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Office of the President
March 4, 2008

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that approval be given to the appointment of Lucy Young Hamilton to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending December 31, 2012.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other _____

Bio for Board of Directors
University of Kentucky Gluck Equine Research Foundation, Inc.

Lucy Young Hamilton is co-owner of Overbrook Farm in Lexington, Kentucky. She served for eight years on the Board of Directors of the foundation prior to this time. She has been active in the Thoroughbred horse racing industry for many years and currently serves on the board of directors of a number of organizations which benefit the sport, notably The Jockey Club, Thoroughbred Owners and Breeders Association, and the Breeders' Cup Limited. Mrs. Hamilton has been overseeing the day-to-day operations of Overbrook Farm since her father's death in 2004, although she has been involved in the industry for many years prior to that both in the U.S. and abroad.