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Office of the President
September 9, 2008

Members, Board of Trustees:

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

Recommendation: that the Board of Trustees approve the appointment of Everett McCorvey as a Trustee member to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors for a four-year term ending December 31, 2012.

Background: The By-Laws of the University of Kentucky Equine Research Foundation, Inc. require that a member shall be from the Board of Trustees and that appointments shall be approved by the Board of Trustees.

Action taken: Approved Disapproved Other _____