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Chair, Board of Trustees
October 19, 2018

Members, Board of Trustees:

APPOINTMENT OF TRUSTEES TO THE UNIVERSITY OF KENTUCKY
MINING ENGINEERING BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointments of Mr. James Booth and Ms. Kimberly McCann as Trustee members to the University of Kentucky Mining Engineering Foundation Board of Directors for a two-year term ending September 30, 2020.

Background: In accordance with the Bylaws of the University of Kentucky Mining Engineering Foundation, two members shall be from the Board of Trustees. The term shall be for two years. Trustee appointments to affiliated boards must be approved by the Board of Trustees.

Action taken: Approved Disapproved Other _____