

# PR 3

Office of the President  
September 5, 2014

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT OF BOARD OF DIRECTORS  
UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Brad Geiger, Gerry Pearson and Greg Wooten, and the reappointment of Chris Adkins, Rocky Adkins, Rodney Andrews, Chauncey Curtz, Michael D. Day, J. Steven Gardner, Jon Giesen, Dennis Hatfield, Samuel S. Johnson, Bryan Lummus, Deborah B. Moses, Stanley Pigman and Jack Richardson to the Board of Directors of the University of Kentucky Mining Engineering Foundation for two-year terms ending June 30, 2016.

Background: The Nominating Committee of the University of Kentucky Mining Engineering Foundation, which includes the Dean of the College of Engineering, 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 Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

Bios for Board of Directors  
University of Kentucky Mining Engineering Foundation, Inc.

Appointments:

Brad Geiger: Mr. Geiger graduated from York College of Pennsylvania with a BS in Business Management; from Kutztown University of Kutztown PA with an MBA and he completed Doctoral coursework in Strategic Studies with a concentration in Social Issues and Ethics and a Minor in Philosophy at Virginia Tech. He has taught undergraduate courses in Management, Ethical Leadership and Corporate social Responsibility and Business Strategy. Presently, Mr. Geiger is the Corporate Training and Development Manager at Martin Marietta Materials in Raleigh, NC.

Gerry Pearson: Mr. Pearson earned a BS in Mining Engineering from the University of Kentucky in 1979. He has held numerous management positions covering all facets of the mining business including engineering, maintenance and operations. Currently he is the Vice President of Mining Operations at Luminant Mining in Dallas, Texas.

Greg Wooten: Mr. Wooten graduated from the University of Kentucky with a BS degree in Mining Engineering in 1980. He is the Vice President and Chief Engineer of GP Natural Resource Partners LLC. He previously managed coal, oil, gas and timber properties as President, COO and Chief Engineer at Dingess Rum Properties, Inc.

Reappointments:

Chris Adkins: Mr. Adkins currently works for Wright Concrete and Construction. He has held management positions in the mining industry for over 20 years. He received his B.S. Degree in Mining Engineering from the University in 1991.

Rocky Adkins: Mr. Adkins is the Director of Public Affairs for Appalachian Fuels in Cannonsburg, KY. He serves as Southern Legislative Conference's Vice Chair of the Energy & Environment Committee. He is a graduate of Morehead State University where he also received his Master's Degree in Secondary Education.

Rodney Andrews: Dr. Andrews is a tenured, Associate Professor in the Department of Chemical Engineering and Director of the UK Center for Applied Energy Research.

Chauncey Curtz: Mr. Curtz is President of Coal Energy Investments & Management and managing partner of Big Sandy Company LP. Of Counsel with Dinsmore & Shohl LLP, a law firm in Lexington, Kentucky. He was admitted to the bar in 1981, Kentucky and Wisconsin; 1982, U.S. District Court, Eastern District of Kentucky; 1983, U.S. Court of Appeals, Sixth Circuit; 1986, U.S. Supreme Court; 1993, U.S. District Court, Western District of Kentucky. Education: Georgetown University; McGill University (B.S., Honors, 1976); University of Wisconsin (J.D., 1981). He is a member of the Fayette County and Kentucky Bar Associations and his practice areas are natural resources law and commercial litigation.

Michael D. Day: Mr. Day has served as Director of Operations for Magnum Coal Company since April, 2007. He has held a variety of engineering and management positions with Arch Coal, Apogee Coal Company and James River Coal Company. He received his B.S. Degree in Mining Engineering from the University of Kentucky in 1992.

J. Steven Gardner: Mr. Gardner is President of Engineering consulting Services, Inc., in Lexington, Kentucky. He received a B.S. degree in Agricultural Engineering and a M.S. in Mining Engineering from the University of Kentucky.

Jon Giesen: Mr. Giesen is the General Manager of Nelson Brothers LLC in Birmingham, AL. He received a B.S. from Radford University and an M.S. from Southern Methodist University in Dallas, TX.

Dennis Hatfield: Mr. Hatfield is President of Booth Energy Group in Inez, Kentucky. He received degrees from Virginia Tech.

Samuel S. Johnson: Mr. Johnson is with Heidtman Mining LLC and is a charter member of the Mining Engineering Foundation. He received his B.S. degree in Civil Engineering from the University of Kentucky.

Bryan Lummus: Mr. Lummus is the Human Resources Director at Alliance Coal. He previously worked for BoldTech Systems, Inc., an information technology consultancy as a recruiter and at Guaranty Mortgage Bank in Denver, CO as a broker. He graduated from the University of Northern Colorado in 1993 and holds a BA in Psychology and a Minor in Sociology.

Deborah B. Moses: Ms. Moses is a retired Manager of Administrative Programs at TECO Coal Corporation. She has working in the mining industry since 1980. Ms. Moses is a member of NSPE/KSPE and was appointed to the Board of Licensure for Professional Engineers and Land Surveyors, where she serves as chairperson of the Engineering Committee. She is a 1981 B.S. graduate of the University of Kentucky with a Bachelor of Science in Mining Engineering.

Stanley Pigman: Mr. Pigman is the owner of Delaware Resources which is a company that owns and leases coal properties. He is a 1981 B.S. graduate of the UK Mining Engineering Department.

Jack Richardson: Mr. Richardson is with CONSOL of Kentucky in Mousie, Kentucky