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Chair, Board of Trustees
June 14, 2024

Members, Board of Trustees:

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

Recommendation: that the Board of Trustees approve the appointment of David Melanson to the University of Kentucky Mining Engineering Foundation Board of Directors to serve the remaining term for retired Trustee Aaron Cramer, ending September 30, 2024.

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 _____