

Office of the President
February 21, 2012

Members, Board of Trustees:

REPORT ON RESULTS OF ALUMNI MEMBER ELECTION

Recommendation: that the report of the Secretary of the Board of Trustees on the results of the election authorized by the Alumni Association be received and put to record, and that the Secretary be authorized to certify to the Governor the names of the three persons receiving the largest number of votes, from which list a successor to Sandy Bugie Patterson, whose term expires June 30, 2012, will be appointed.

Background: The term of Sandy Bugie Patterson as alumna member of the Board of Trustees expires June 30, 2012. An election has been held among the graduates of the University of Kentucky as prescribed by statute and in accordance with the rules and regulations of the Board of Trustees. The attached letter from the Secretary of the Board of Trustees to the President of the University reports the results of the election.

Action taken: Approved Disapproved Other _____



Board of Trustees
Lexington, KY 40506
www.uky.edu

January 18, 2012

President Eli Capilouto
Office of the President
101 Main Building
University of Kentucky
Lexington, Kentucky 40506-0032

Dear President Capilouto:

My term as alumna trustee of the Board of Trustees expires June 30, 2012. An election has been held among graduates of the University of Kentucky, as prescribed by statute and by the rules and regulations of the Board of Trustees, to nominate to the Governor three graduates from whom a successor will be appointed. Mr. Stan Key, Director of Alumni Affairs and Executive Director of UK Alumni Association, was responsible for tabulation of the voting results. The votes were tabulated by an Online system administered by the UK Alumni Association. The results of the election are as follows:

<u>Candidates</u>	<u>Votes</u>
Kelly Sullivan Holland	705
Franklin H. Farris, Jr.	577
J. Tim Skinner	565

Please submit this information to the Board of Trustees that same may be approved, and the names of the three receiving the highest number of votes be certified to the Governor of the Commonwealth of Kentucky from which list he may appoint one to serve a six-year term.

Respectfully submitted,

Sandy Bugie Patterson
Secretary

/pfw

**Biographies of Three Persons Receiving the Most Votes
in the 2011 Alumni Trustee Election**
(in order of votes received)



KELLY SULLIVAN HOLLAND, Lexington, KY, a native of Danville, earned two degrees from UK (BA in Psychology '93, MS in Kinesiology and Health Promotion '98). While attending UK, she was an Otis Singletary Senior Award recipient, Phi Beta Kappa, and Homecoming Queen. She served as President of Chi Omega sorority and secretary of Omicron Delta Kappa. After graduation, Kelly represented UK as the Associate Director of Undergraduate Admissions. She promoted higher education, managed recruitment initiatives and led the University in attracting the best and brightest students. She also served as a board member of the Kentucky Association of Secondary and College Admission Counselors (KASCAC), where she received the Most Outstanding Admissions Professional Award (2000). Kelly is the first alumna to be honored with both the Joseph Burch Young Alumni Award (2004) and the UK Alumni Association's Distinguished Service Award (2010). A Life Member, she began her work with the Alumni Association as an involved young alumna, serving as president of Fayette County Young Alumni and later as president of the Fayette County UK Alumni Club. Her service continued with the Alumni Association Board of Directors for the following 7 years. She's a volunteer Director of the Central Kentucky American Heart Association, receiving the Franklin Moosnick Volunteer Service Award (2002). An inductee into UK's Greek Alumni Hall of Fame in 2005, she continues as advisor for UK's Chi Omega chapter, and she serves on several University committees. For ten years Kelly has been employed by Merck & Co. Inc., where she has been awarded the prestigious Vice President's Club distinction. Currently, she serves as a Lead Executive Customer Representative. Kelly, her husband, Darin Holland (UK A&S '93), and son Jacob, are members of the Cathedral of Christ the King and enjoy traveling together and cheering on the Cats.



FRANKLIN H. FARRIS JR., Louisville, Ky., is a Partner with Mountjoy Chilton Medley LLP, a Kentucky based public accounting firm. He was the Managing Partner of the Louisville office of KPMG LLP, an international accounting firm from 2004 until his retirement from KPMG in 2009 and a partner with that firm since 1984. A native of Maysville, Ky., Frank received a B.S. in accounting from the University of Kentucky in 1972. While at UK, he was a member of Sigma Alpha Epsilon fraternity serving as President of the chapter in 1972. He served as a member of the State Board of Accountancy of Kentucky from 2002-2005, and is a past board member of the Kentucky Society of Certified Public Accountants, served as President of the Louisville Area Chapter of CPAs and is a member of the American Institute of Certified Public Accountants. Frank served as President of the UK Alumni Association from July 2003-June 2004 and continues to serve on that board. He is an honorary board member of the Greater Louisville UK Alumni Club, where he served as its President from July 1994-June 1996. Frank is a member of the board of directors of Christian Care Communities and is on the University of Kentucky's School of Accountancy Advisory Board. He is a past board member of the Greater Louisville Fund for the Arts, the Kentucky Council on Economic Education, The DePaul School in Louisville, the Japan/America Society of Kentucky, Volunteers of America, and Hospice of Louisville (now Hosparus), where he served as its board Chairman from 1987-1989. Frank is an elder of Beargrass Christian Church (Disciples of Christ) where he served the church as Chairman of the Official Board in 1997. He is married to the former Anne Hardyman, also of Maysville, a 1973 graduate of UK's College of Education. They are Frank G Dickey, Jr. Fellows within the University's Fellows Program and Life Members of the UK Alumni Association.



J. TIM SKINNER, Henderson, Ky. is a 1980 graduate of the UK College of Design and is currently President/CEO of the architectural firm Skinner Design Associates. Licensed to practice in eight states, Tim is also a LEED Accredited Professional. He holds memberships in the U.S. Green Building Council and the American Institute of Architects and is a committee member of Sustainable Evansville Area Coalition. While at UK, he was a member of the UK Student Government Association, Sigma Nu fraternity, and Tau Sigma Delta, National Architectural Honorary. Tim has served as President of the UK Alumni Association (UKAA) and is a recipient of the UKAA Distinguished Service Award. He serves on the UKAA Board of Directors and is a

member of the UK Advocacy Network. Tim is co-founder of River City Renaissance, LLC, a nonprofit organization that provides a forum for strategic alliances of public/private development partnerships in the Henderson, Kentucky region. In 2007, Tim co-founded *The Henderson Project*, which served as the impetus for the UK College of Design *River Cities Project*, a graduate-level program of urban and rural design scenarios in communities along the Ohio River. From among 430 entries, the *River Cities Project* was recently selected as one of only two U.S. projects in a global group of 29 to participate in the 5th International Architectural Biennale Rotterdam (IABR) in 2012 in the Netherlands. Because of his continued active involvement with the UK College of Design, Tim received the Friend of the College award in 2011. Tim and his wife Paula are both UK Fellows and have four children.