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Office of the President
February 17, 2017

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS OF THE
UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.

Recommendation: that the Board of Trustees appoint Mr. Stephen L. Grossman, Ms. Paula Hanson, and Mr. Chris Mossman each for three-year terms beginning March 1, 2017 and ending December 31, 2019. These appointments may be renewed for two additional three-year terms.

Background: The University of Kentucky Center on Aging Foundation, Inc., is a not-for-profit organization of the University, established to support the University's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees formally appoints members of the Board of Directors.

The attached nominations are supported by the Foundation Board members, the Executive Vice President for Health Affairs, and the President.

Action taken: Approved Disapproved Other _____

Mr. Stephen L. Grossman

Mr. Grossman is the Senior Vice President at J.J.B Hilliard W. Lyons Inc. in Lexington, KY where he manages the Central Kentucky Hilliard Lyons Complex. Mr. Grossman was a member of the Hilliard Lyons board of directors until the merger with PNC Bank in 1999. In 2009, he was part of the investment group that purchased and took private Hilliard Lyons from PNC in a \$310 million transaction. Mr. Grossman holds degrees from Carson Newman College, Auburn University and the Wharton School of Business. Mr. Grossman is actively involved in community activities, serving on the board of the John S. and James L. Knight Foundation, The Lexington School, Shaker Village at Pleasant Hill, Commerce Lexington, and the Lexington Philharmonic. He is currently or previously held leadership positions with Triangle Foundation, UK Gaines Center for Humanities, Boy Scouts of America, Lexington Arts and Cultural Council, Lexington Development Authority and the American Heart Association. Over the years, Mr. Grossman has been recognized for this service to the community. He is one of only eight individuals to be presented the Apollo Award by the Lexington Arts and Cultural Council for significant contribution to the arts. He is also the recipient of the Silver Beaver Award, the highest civilian award given by the Boy Scouts of America for contributions to scouting.

Mrs. Paula Hanson

Mrs. Hanson is the Director of Tax Services with Lexington-based Dean Dorton Allen and Ford, PLLC. She has 30 years of tax planning and compliance experience working in various industries including manufacturing, construction, law firms, and nonprofit organizations. She also spends much of her time focusing on providing estate planning and financial and tax planning services for individuals and their businesses. Additionally, Mrs. Hanson works with many financial institutions providing fiduciary tax compliance and consulting services. Mrs. Hanson served in positions with Ernst & Young and Gray Construction before joining Dean Dorton Allen and Ford in 1992. Mrs. Hanson is a graduate of the University of Kentucky with a Bachelor of Science degree in Accounting. Dedicated to the community, she has been involved with numerous organizations including the University of Kentucky Board of Trustees University Athletics Committee, UK School of Accountancy Advisory Council, American Heart Association, Leadership Kentucky, Women Leading Kentucky where she was awarded the 2016 Martha Layne Collins Leadership award. She also has been involved in the Fund for Transforming Education in Kentucky, Commerce Lexington (past chair), Kentucky Chamber of Commerce, United Way (past chair), Junior Achievement (past president), Lexington Forum (past president), YMCA Metro Board, Governor's Scholar Program, and is a graduate of Leadership Lexington (1995).

Mr. Chris Mossman

Mr. Mossman is currently the General Manager of WKYT-TV in Lexington. In this role, he also serves as Regional Vice President for Gray Television, overseeing television stations in Hazard, Bowling Green, and Knoxville. Mr. Mossman is a native of Bangor, Maine and graduated from Syracuse University with a degree in communications management. Mr. Mossman has over 30 years of experience in television, advertising, and marketing. In 2011, Mr. Mossman was named Broadcasting and Cable's "Local TV Executive of the Year" for markets 51+. Since coming to Lexington in 2012, Mr. Mossman has actively been engaged in our community, participating with the Kentucky Broadcasters Association, Lexington Area YMCA Board, and Bluegrass Sports Commission. Mr. Mossman and his wife Karen reside in Lexington and have two sons, Andrew and Eric.

