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Office of the President January 22, 2008

Members, Board of Trustees:

REPORT ON RESULTS OF ALUMNI MEMBER ELECTION

<u>Recommendation</u>: 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 Myra Leigh Tobin, whose term expires June 30, 2008, will be appointed

<u>Background</u>: The term of Myra Leigh Tobin as alumna member of the Board of Trustees expires June 30, 2008. 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:

 \blacksquare Approved \square

Disapproved

• Other _____



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

January 7, 2008

President Lee T. Todd, Jr. Office of the President 101 Main Building University of Kentucky Lexington, Kentucky 40506-0032

Dear President Todd:

The term of Myra Leigh Tobin as alumna trustee of the Board of Trustees expires June 30, 2008. 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, and the results of the election follows:

Thomas Taylor Hammond	680
John S. Cain	406
Jo Hern Curris	395
Charles M. Moore, Jr.	333
J. Tim Skinner	331
Hank "Tobo" Thompson	315

Will you 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,

Pamela R. May Pamela R. May

Secretary Board of Trustees

/pfw

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