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Office of the President
January 27, 2004

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 Marian Moore Sims, whose term expires June 30, 2004, will be appointed

Background: The term of Marian Moore Sims as alumna member of the Board of Trustees expires June 30, 2004. 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 _____

January 7, 2004

President Lee T. Todd, Jr.
Office of the President
103 Gillis Building
University of Kentucky
Lexington, Kentucky 40506-0033

Dear President Todd:

The term of Marian Moore Sims as alumna trustee of the Board of Trustees expires June 30, 2004. An election has been held among graduates of the University, 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, conducted the actual tabulation of the votes, and the results of the election follows:

James W. Stuckert	1,371
Ann Brand Haney	1,262
Thomas Eugene Spragens, Jr.	1,184
Sandy Bugie Patterson	945
Michael A. Burlison	879
Dan Gipson	566

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,

Russ Williams
Secretary
Board of Trustees

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