Office of the Pre	esident
January 24, 2006	5

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 University of Kentucky 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 Marianne Smith Edge, whose term expires June 30, 2006, will be appointed

<u>Background</u>: The term of Marianne Smith Edge as alumna member of the Board of Trustees expires June 30, 2006. 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 6, 2006

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 Marianne Smith Edge as alumna trustee of the Board of Trustees expires June 30, 2006. 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, conducted the actual tabulation of the votes, and the results of the election follows:

Sandy Bugie Patterson	1,140
J. Tim Skinner	1,026
Michael A. Burleson	998
Hank "Tobo" Thompson	870
Franklin H. Farris, Jr.	829
Write-in Candidates	36

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

Secretary

Board of Trustees

/pfw