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Office of the President February 21, 2020

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 Cammie D. Grant, whose term expires June 30, 2020, will be appointed.

<u>Background</u>: The term of Cammie D. Grant as alumni member of the Board of Trustees expires June 30, 2020. 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.



January 7, 2020

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

Dear President Capilouto:

My term as an alumni trustee at the University of Kentucky expires June 30, 2020. 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. In accordance with the rules established by the UK Board of Trustees, the Board of Directors of the UK Alumni Association selected six graduates of the University of Kentucky to be on the election ballot. The ballots were distributed by e-mail on November 30, 2019 to all graduates of the University of Kentucky who had received their degrees as of December 31, 2018, and the votes were received and tabulated by an online system administered by the association. The results of the election are as follows:

	# Votes	% Votes
Huang, Michael H.	1,280	24.6%
Gosney, Brenda B.	1,103	21.2%
Pope, Paula L.	1,076	20.7%
Skinner, J. Tim	689	13.2%
Thompson, Jr., Hank B.	565	10.9%
Arvin, William M.	491	9.4%
	5,204	100.00%

Please share this information with the Board of Trustees. Upon approval, I will transmit the names of the three alumni receiving the highest number of votes to the Governor of the Commonwealth of Kentucky from which he may appoint one to serve a six-year term.

Respectfully submitted,

Emmie D. Graat

Cammie D. Grant Secretary Board of Trustees

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Alumni Trustee Candidate Biographies and Contact Information



Dr. Michael Huang, Lexington, Kentucky, always knew he would attend the University of Kentucky, where his father was an engineering professor for 26 years. He followed his sister and brother to UK, and matriculated as an inaugural recipient of the prestigious Singletary Scholarship. A member of Phi Beta Kappa, Sigma Chi fraternity and president of Omicron Delta Kappa Leadership Honor Society, he graduated with high distinction with a bachelor's degree in chemistry in 1989, and earned the Singletary Award as Outstanding Senior Male. He graduated with high distinction from the UK College of Medicine in 1993, completing his residency in internal medicine at Vanderbilt University in 1996 prior to returning to UK as faculty in the College of Medicine. Huang attained the rank of associate professor of medicine and served as medical director for the Kentucky Clinic South Primary Care Clinic. In 2013, after 17 years at UK serving patients and educating future physicians, he joined Marathon Health, a national leader in population health management and workplace health care solutions. He serves as medical director for the Samuel Brown Health Center for Lexington city employees and families, and in 2018, Marathon named him national medical director to guide company policy and strategy nationwide. Huang led fundraising as chairman of the golf tournament for the Fayette County Alumni Club for several years. A Life Member, he serves on the Executive Committee on the UK Alumni Association Board of Directors, and has chaired the Communications, Club Development, and Scholarship and Great Teacher Awards Committees. He is a UK McVey Fellow, Wildcat Society member and in 2018, he received the UK Alumni Association Distinguished Service Award. Huang and his wife, Dionna, have three sons, Grayson, Griffin and Gabriel. He is a photographer and has been credentialed for several media outlets covering UK sports.

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Brenda Baker Gosney, Campbell County, Kentucky, is a first generation college graduate and attended UK thanks, in part, to the War Orphans' Educational Assistance Act. She received a Bachelor of Health Science degree in physical therapy and a Master of Science in Education degree in higher and adult education. She spent her professional career in health care in Kentucky and Ohio retiring as chief executive officer of HealthSouth Northern Kentucky Rehabilitation Hospital. Early in her career, Gosney was on the faculty at UK in the College of Heath Sciences Physical Therapy Program. She has been on the board of directors of the UK Alumni Association for 17 years and served as president of the UK Alumni Association for the 2013-2014 term. She is chairwoman of the Alumni Center Committee. She was appointed to a 20-member search committee, which assisted in the selection of the associate vice president for alumni engagement and executive director of the UK Alumni Association. Gosney was also chosen for other leadership positions in the association as chairwoman of various committees. Active in professional organizations, she was a member of the American Physical Therapy Association (APTA) and Kentucky Physical Therapy Association and held the offices of president and chief delegate to APTA. Gosney served on the board of directors of the Northern Kentucky Chamber of Commerce and was a member of the Executive Committee as secretary and as chairwoman of the Health Initiatives Committee. She is a past president of the Northern Kentucky/Greater Cincinnati UK Alumni Club and is on the advisory council of the board of directors. She is a 2010 recipient of the prestigious UK Alumni Association Distinguished Service Award. Gosney is a member of Women and Philanthropy, Wildcat Society and a McVey Fellow. She and her husband, Dennis, are Life Members of the UK Alumni Association.

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Paula Leach Pope, Lexington, Kentucky, served as national president of the UK Alumni Association in 2008 - 2009. She is a 1973 and 1975 graduate of the College of Education, with a master's degree in higher education. Pope is a former teacher in the Fayette County Public Schools, and she served as an assistant to the mayor of Lexington and as the assistant director of the Greater Lexington Chamber of Commerce. She worked as a fundraiser at UK from 1983 until her retirement in 2018, first for the UK Libraries, where she played an integral role in the W. T. Young Library campaign, as well as co-chairing the university's United Way campaign. After moving to the Office of Development in 2000, Pope oversaw the UK Fellows Society, the campaign to restore the historic Main Building, UK Women and Philanthropy, and she co-chaired the university's 2015 Sesquicentennial Celebration, among other responsibilities. A Life Member, she was a 1999 recipient of the UK Alumni Association's Distinguished Service Award and has been a member of the association for 30 years. She represented Fayette County alumni on its board of directors for several terms, serving as secretary, president-elect, and chairing numerous committees. Pope is currently a member of the Past-Presidents Council and chairwoman of the Hall of Distinguished Alumni Committee. She has held leadership positions in numerous Lexington civic and charitable organizations, she is a UK McVey Fellow, Wildcat Society member and an elder at Lexington's First Presbyterian Church. She and her husband, Fred, are the parents of Dr. Robert Pope and Alison Pope Miller, and they are grandparents to Charlotte and Rhys.

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