

Office of the President
February 23, 2018

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 Kelly Sullivan Holland, whose term expires June 30, 2018, will be appointed.

Background: The term of Kelly Sullivan Holland as alumni member of the Board of Trustees expires June 30, 2018. 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 _____