PR 4

Office of the President January 31, 2014

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 Jo Hern Curris, whose term expires June 30, 2014, will be appointed.

<u>Background</u>: The term of Jo Hern Curris as alumna member of the Board of Trustees expires June 30, 2014. 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.



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

January 28, 2014

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

Dear President Capilouto:

The term of Jo Hern Curris as alumna trustee of the Board of Trustees expires June 30, 2014. 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. The votes were tabulated by an online system administered by the UK Alumni Association. The results of the election are as follows:

Candidates	Votes
Cammie DeShields Grant	756
Ann Nelson Hurst	640
William M. (Bill) Corum	604

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,

Sheila Brothers Secretary Board of Trustees

/akh

Biographies of Three Persons Receiving the Most Votes in the 2013 Alumni Trustee Election (in order of votes received)



CAMMIE DESHIELDS GRANT, Winchester, Ky., served for over 30 years as an educator and speech pathologist in communities in Kentucky and Georgia. She graduated from the University of Kentucky with a Bachelor of Arts in Education, in Speech Pathology and Elementary Education in 1979. She also completed graduate courses at UK in Elementary Education to attain Rank 2 Certification. While at UK, she was a member of Kappa Delta sorority. Grant has been active with the UK Alumni Association, serving as president in 2011-2012. She continues to serve on the board of directors of the association and has chaired the following committees: the Great Teacher/Scholarship, Communications, Club

Development, and Nominating for Board. She was president of the Clark County UK Alumni Club from 1996-1998. Grant is a 2006 recipient of the UK Alumni Association Distinguished Service Award and a member of the UK Advocacy Network (UKAN.) During her career as an educator, Grant was elected to four terms on the Clark Middle School Site Based Decision Making Council, served five years as an educational team leader and was elected to the Clark County Certified Appeals Panel in addition to being Academic Team coach. She is a member of the Kentucky Retired Teachers' Education Association, National Education Association and American Speech/Language and Hearing Association. She is involved with the Clark Regional Foundation for the Promotion of Health, volunteers with Clark County Community Services and the Salvation Army and is a member of Winchester Fine Arts. Grant is an elder at First Presbyterian Church in Winchester, where she is also chairwoman of the Bicentennial Committee. Grant and her husband, Will, Life Members of the UK Alumni Association, enjoy walking their dogs, traveling, cheering for the Cats and supporting all things UK.



ANN NELSON HURST, Louisville, Ky., graduated from the University of Kentucky in 1980 with a Bachelor of Business Administration degree. While at UK, she served as president of Kappa Alpha Theta sorority in 1979. Currently, she is the director of development at St. Mary's Center where she just completed the capital campaign for a new center. Hurst has been a Life Member of the UK Alumni Association since 1982. She grew up in Hopkinsville, Ky., and was a member of the Christian County UK Alumni Club Board of Directors from 1981-1983. She moved to Louisville and was the first president and charter member of the Jefferson County UK Young Alumni Group in 1985. Hurst has served as president of the Greater

Louisville UK Alumni Club. Elected to the UK Alumni Association Board of Directors in 1988, she has served the organization for 26 years and chaired various committees including the Alumni Service Awards, Communications and Membership. She was the recipient of the UK Alumni Association Distinguished Service Award in 1997. Hurst and her mother, Betty Nelson, are the only parent and child to have received this high honor. She is also a member of the UK Advocacy Network (UKAN.) She has been active with St. Margaret Mary Church, Fundraising Executives of Metro Louisville, the Louisville East Chamber of Commerce and the Kappa Alpha Theta alumni. She is married to UK graduate Charlie Hurst '76 AS, and they have two sons. Her step-son, Josh Hurst '04 AS, is the current president of the Shelby County UK Alumni Club and Lee Hurst is 14 years old.



WILLIAM M. "Bill" CORUM, Madisonville, Ky., received a Bachelor of Science degree in Commerce from the University of Kentucky in 1964. At UK, he was grand master of ceremonies of Kappa Sigma social fraternity. He was chairman and CEO of Goldenrod Dairy prior to the company being acquired by Dean Foods Co., a NYSE company. He is a past president and honorary life member of Dixie Dairy Products Association Inc., Tuscaloosa, Al. He served as co-chairman of the I-69 Development Conference and is a board member of the Chamber Leadership Initiative of Northwest Kentucky (C-LINK). He served as chairman of the Strategic Planning Committee of Trover Health System, prior to its merger with Baptist

Health System. He has served as chairman or president of the Madisonville-Hopkins County Economic Development Corp., Hopkins County Family YMCA, Salvation Army, Madisonville Kiwanis Club and vice president of Madisonville Chamber of Commerce, receiving the 2006 chamber Volunteer of the Year Award. He is a past chairman of the Red Cross fund drive and has served on the board of directors of the Hopkins County Fair, Southern Association of Dairy Food Manufacturers, Kentucky Dairy Products Association and board of trustees of Madisonville First United Methodist Church. He currently serves on the advisory board of US BANK. He is a Life Member of the UK Alumni Association and has served on the UK Alumni Association Board of Directors. He is a 2002 recipient of the UK Alumni Association Distinguished Service Award, a UK McVey Fellow, a member of the UK Advocacy Network, Wildcat Society member, and past president of the Hopkins County UK Alumni Club. Corum is currently president of Corum Farms Inc. and is married to the former Frances "Fee" Ferguson ('64 BA). The couple has two children, Ashby and Caroline.