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Office of the President
June 9, 2009

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS
OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE
UNIVERSITY OF KENTUCKY MEDICAL CENTER

Recommendation: that the Board of Trustees approve the appointment of Anita M. Britton to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term ending June 30, 2011.

Background: The Articles of Incorporation of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center require two-year term Board of Director appointments by the Board of Trustees of the University of Kentucky.

Action taken: Approved Disapproved Other _____

Bio for Board of Directors
The Fund for Advancement of Education and Research in the
University of Kentucky Medical Center

Anita M. Britton: Ms. Britton received a Bachelor of Science degree in Psychology from Centre College of Kentucky. After a year at the college as a Lilly Fellow, Anita came to Lexington where she worked in local government before entering the College of Law at the University of Kentucky. Anita received her Juris Doctorate with Distinction from the University of Kentucky in 1982. She is currently a Member in the Lexington office of Stoll Keenon Ogden. Her primary practice is in the area of family law, FINRA arbitration and employee mobility cases. She is a member of the Family Law Sections of the American, Kentucky and Fayette County Bar Associations and served as the Chair of the Family Law Practice Section of the Kentucky Bar. She served as a member of the Continuing Legal Education Commission for the Kentucky Bar Association for six years including a year as Chairman from 2007-2008. In 2008, she was elected to the Kentucky Board of Bar Governors for the 5th Supreme Court District and is currently serving in that position.

Beyond her practice, Anita has a passion for her charitable and professional affiliations. She served for six years on the board of the Lexington Humane Society, three of which as president. She is a past president of the Centre College of Kentucky National Alumni Association Board and was inducted into the Centre College Board of Trustees in January 2009. She is a past president of the Lexington Kiwanis. She sits on the steering committee of Bluegrass Alliance for Women and the Masterson Station Park Advisory Board as well as the board of directors of the Woodford Theatrical Arts Association. She is also serving as the inaugural chairman of Bluegrass Women United, a philanthropic organization composed entirely of women. She has served as President of the Susan G. Komen Breast Cancer Research Foundation, Lexington Affiliate, and as President of the National Association of Women Business Owners. In addition, Anita has been a member of the following Boards and organizations: Board of Directors of the Fayette County Bar Association, Judicial Nominating Commission, Foster Care Citizen Review Board, American Cancer Society Relay for Life Chairman, Woodford County 1996, St. Ives Journal Club, and the American Inns of Court, Henry Clay Inn.

Anita is a graduate of the Leadership Kentucky program 2004 and is the recipient of a National Leadership Award from the National Association of Women Business Owners and the Citizen Lawyer Award from the Fayette County Bar Association. In May, 2005, Anita joined the ranks of former Governor Martha Layne Collins and Secretary of Labor Elaine Chao as the 2005 recipient of the National Association of Women Business Owners Winners Circle Award. Her alma mater named her the Centre Associate of the Year in 2007, and she received the college's Distinguished Alumnae Award in 2008.