

# UHCCR 1

Office of the President  
March 10, 2009

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.  
("CORPORATION") APPOINTMENT OF NEW BOARD MEMBERS

Recommendation: that the Board of Trustees appoint the persons listed on Exhibit A, attached hereto, as new members of the Board of Directors of the Corporation.

Background: The Corporation is a not-for-profit support organization of the university, established to support the university's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees of the university formally appoints members of the Corporation's Board of Directors. The new directors listed on Exhibit A have been nominated, subject to approval of and formal appointment by the university's Board of Trustees.

---

Action taken:  Approved  Disapproved  Other \_\_\_\_\_

**EXHIBIT A**  
**UNIVERSITY OF KENTUCKY**  
**SANDERS-BROWN CENTER ON AGING FOUNDATION**  
**BOARD OF DIRECTORS, NEW NON-EX OFFICIO MEMBERS**  
**2009**

Mr. William D. Tweardy

Retired businessman, former president and co-founder of Monessen Hearth Systems Co., Paris,  
KY  
Lexington, KY

Dr. Marlene Helm

Commissioner of Social Services - Lexington-Fayette Urban County.  
Nicholasville, KY

Carolyn Kurz

Executive vice president/CEO of the Lexington Medical Society  
Lexington, KY

**ADDITIONAL BACKGROUND ON NOMINEES FOR 2009 CENTER ON AGING FOUNDATION BOARD**

Mr. William D. Tweardy was co-founder and former president of Monessen Hearth Systems Co. in Paris, KY. Prior business career highlights include Director of European Operations for Clark Material Handling Group and various marketing, engineering, and management positions at Westinghouse Electric Corp. He has been married for 36 years to Cathy and has 3 grown children.

Dr. Marlene Helm is currently Commissioner of Social Services - Lexington-Fayette Urban County. Her career includes leadership positions at both the Fayette County Public Schools and the state Education, Arts and Humanities Cabinet. She also served as interim dean for Eastern Kentucky University's College of Education, interim superintendent for the Fayette County Schools, and director of state and federal programs.

Carolyn Kurz has been executive vice president/CEO of the Lexington Medical Society for 38 years, served as president of the Lexington Rotary Club in 2004-05, and served on various committees for local, state, and national organizations, including the Better Business Bureau, Chamber of Commerce, Altrusa Club of Lexington, Midway College's Business Administration Advisory Council, KET, the Cystic Fibrosis Foundation of Kentucky, the Kentucky Women's Conference, the United Way of the Bluegrass, the Advisory Board of *Medical News*, Lexington Health United, and chair of the CAE Task Force of the American Association of Medical Society Executives. Carolyn is married to Jim Kurz.