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Office of the President
March 9, 2010

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 Ann Brand Haney, whose term expires June 30, 2010, will be appointed.

Background: The term of Ann Brand Haney as alumna member of the Board of Trustees expires June 30, 2010. 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 _____



UNIVERSITY OF KENTUCKY

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

February 1, 2010

President Lee T. Todd, Jr.
Office of the President
101 Main Building
University of Kentucky
Lexington, Kentucky 40506-0032

Dear President Todd:

The term of Ann Brand Haney as alumna trustee of the Board of Trustees expires June 30, 2010. 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:

<u>Candidates</u>	<u>Votes</u>
Terry B. Mobley	1,012
Marianne Smith Edge	975
Franklin H. Farris	593
Charles M. Moore Jr.	578
William G. Francis	522
Dan Gipson	492

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,

Pamela T. May
Secretary
Board of Trustees

/pfw

**Biographies of Three Persons Receiving the Most Votes
in the 2009 Alumni Trustee Election**

March 3, 2010

(in order of votes received)

TERRY B. MOBLEY, Lexington, Ky., is a native of Harrodsburg, Ky., and a 1965 graduate of UK with a B.A. in History. Terry was a three year starter for Coach Adolph Rupp's teams from 1962-65. He has recently retired from UK where he served for 33 years as Director of Development and Chief Development Officer, Interim Athletics Director, Vice President for Development and Vice President for Institutional Advancement responsible for UK Alumni Association, Development Office, Public Relations, Government Relations and WUKY radio station. Under his supervision, the \$1 billion capital campaign was planned, implemented and successfully completed. Terry has served on the board of the Business Partnership Foundation, Gluck Equine Research Foundation, Center on Aging Foundation, Mining Engineering Foundation and the UK Development Council. He has been a member of the UK Alumni Association Board of Directors since 1977 and is a recipient of the UK Alumni Association Distinguished Service Award. He continues to serve as Vice Chair of the Hope Center Inc. which provides shelter and recovery programs for men and women. Terry and his wife, Becky (A&S '67), are both UK Fellows and have three children, all UK alums.

MARIANNE SMITH EDGE, Owensboro, Ky., is President of MSE & Associates LLC, a nutrition communications and organizational strategy consulting company serving the food and nutrition industry, healthcare and nonprofit sectors for over 23 years. She is a former President of The American Dietetic Association. Marianne is a 1977 graduate of the College of Human Environmental Sciences with a B.S. in Dietetics and received her M.S. in Public Health-Nutrition from Western Kentucky University. While at UK, she was a member of the Gamma Phi Beta Sorority and the Student Center Board, serving as Homecoming Chair in 1976. Marianne served as Alumni Trustee from 2000-06, chairing the Student Affairs Committee and serving on the Executive, Nominations, Academic Affairs, and the UK Hospital Board during her term. She is a past President of the UK Alumni Association, a Life Member and is a recipient of the UK Alumni Association Distinguished Service Award. Marianne is a member of the UK Advocacy Network, the UK Development Council and is a UK Fellow, establishing the Breeding-Edge Scholarship for dietetic students. She was inducted into the School of Human Environmental Sciences Hall of Fame in 2001. Marianne currently serves on the USDA National Agricultural Research, Extension, Education and Economics Advisory Committee, Kentucky 4-H Foundation, and various health, education and cultural arts boards in Owensboro. She is Co-Founder of IMPACT 100-Owensboro, a women's giving circle and is a 2005 Leadership Kentucky graduate. She is married to John R. Edge.

FRANKLIN H. FARRIS JR., Louisville, Ky., retired in September 2009 as the Managing Partner of the Louisville office of KPMG LLP, an international accounting firm. He joined KPMG's Louisville office in 1972 and was elected Partner of the firm in 1984. Since retirement, Frank has returned to public accounting, joining the firm of Mountjoy Chilton Medley LLP as a partner on February 1, 2010. A native of Maysville, Ky., Frank received a B.S. in accounting from the University of Kentucky in 1972. While at UK, he was a member of Sigma Alpha Epsilon fraternity serving as President of the chapter in 1972. He served as a member of the State Board of Accountancy of Kentucky from 2002-2005, is a member and past Vice President and past board member of the Kentucky Society of Certified Public Accountants, served as President of the Louisville Area Chapter of CPAs and is a member of the American Institute of Certified Public Accountants. Frank served as President of the UK Alumni Association from July 2003-June 2004. He is a board member of the Greater Louisville UK Alumni Club, where he served as

its President from July 1994-June 1996. Frank is a member of the board of directors of the Greater Louisville Fund for the Arts. He has served as a board member and Treasurer of the Kentucky Council on Economic Education and on the University of Kentucky's School of Accountancy Advisory Board. Previous board positions include The DePaul School in Louisville, the Japan/America Society of Kentucky, Volunteers of America, and Hospice of Louisville, where he served as its board Chairman from 1987-1989. Frank is an elder of Beargrass Christian Church (Disciples of Christ) where he served the church as Chairman of the Official Board in 1997.