

Office of the President
February 23, 2024

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 Rachel Watts Webb, whose term expires June 30, 2024, will be appointed.

Background: The term of Rachel Watts Webb as an alumni member of the Board of Trustees expires June 30, 2024. 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
Office of the President

January 9, 2024

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

Dear President Capilouto:

My term as an alumni trustee of the UK Board of Trustees expires on June 30, 2024. 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. In accordance with the rules established by the UK Board of Trustees, the Board of Directors of the UK Alumni Association selected six graduates of the University of Kentucky to be on the election ballot. The ballots were distributed by e-mail on November 30, 2023, to all graduates of the University of Kentucky who had received their degrees as of December 31, 2022, and the votes were received and tabulated by an online system administered by the association. The results of the election are as follows:

	Votes Received	Percentage of Total Votes
Hannah Miner Myers	1,447	23.04%
Elaine A. Wilson	1,287	20.50%
Vincent Michael Holloway	1,086	17.29%
John S. Cain	1,032	16.43%
Thomas M. Smith	771	12.27%
Hank B. Thompson, Jr.	658	10.47%
Total Votes	6,281	100%

Please share this information with the Board of Trustees. Upon approval, I will transmit the names of the three alumni receiving the highest number of votes to the Governor of the Commonwealth of Kentucky from which he may appoint one to serve a six-year term, July 1, 2024, through June 30, 2030. The biographies and contact information of these three persons are attached.

Respectfully submitted,

Rachel Watts Webb
Secretary
Board of Trustees

2024 Alumni Trustee Election Biographies
(in order of votes received)



Hannah Miner Myers of Madisonville, Kentucky, graduated in 1994 with a bachelor's degree in middle school education from the UK College of Education. She was president of the UK Alumni Association (UKAA) from 2020 to 2021 after serving on the board of directors. She received the UKAA Joseph T. Burch Young Alumni Award in 2004 and the Distinguished Alumni Award in 2013. She was a member of Delta Delta Delta sorority, where she held several offices including pledge educator. She also served as an ambassador on the Student Development Council. Myers has a bachelor's degree in interior design and a double master's degree in education and education administration. She served eight years on the Madisonville City Council, where she was the first female chairperson. She is in her third term on the Hopkins County Fiscal Court as a magistrate for District Seven and as the budget chairperson. She is an active community member and received the Lions Club Women of the Year Award and the William Corum Community Service Citizen of the Year Award. She is a past Rotarian and a member of Christ the King Catholic Church and Immaculate Conception Church in Earlington, Kentucky. She has served as a member of the Community Foundation board, Baptist Health Foundation board, Economic Development Council, tourism board, past chairwoman of the Chamber of Commerce, and past president of the Cardinal Garden Club. Myers taught middle school for more than 15 years and served as an adjunct professor of education for Murray State University regional campus. She is a UK Alumni Association board member, Life Member, member of Women for Philanthropy, UK Fellow and is active with the Hopkins County UK Alumni Club. She is married to Bradley J. Myers.

Hannah Miner Myers
304 Union Street
Madisonville, KY 42431
hannahmyers@hotmail.com
270-836-2391



Elaine A. Wilson of Somerset, Kentucky, earned a Bachelor of Arts degree in social work with an emphasis in community organization from UK in 1968. She received a Master of Science in social administration from Case Western Reserve University in 1970. She was president of the UK Alumni Association board of directors from 2014 to 2015, the first Black alumna to hold this office. She has been a Life Member of the UK Alumni Association since 1987. Active for many years with the Lake Cumberland UK Alumni Club, she served as secretary and treasurer, then as club president for three years. She continues to serve as a board member. Wilson was a member of the UK Board of Trustees from 1999 to 2005. This tenure included membership on the UK Business Partnership Foundation Board, the UK Undergraduate Education Advisory Board, executive, academic affairs and human resources committees, the ad hoc committee on UK affiliate boards and a term as secretary to the board. Wilson serves as a member of the University of Kentucky Women & Philanthropy, UK College of Social Work Advisory Board, the Board of Directors, Prichard Committee for Academic Excellence board of directors, Kentucky School Boards Association, the National Association of African Americans in Human Resources and is a life member of the Friends of Kentucky Libraries. She received the Lyman T. Johnson Path Finder's Award, the 2011 UK Alumni Association Distinguished Service Award, the Lyman T. Johnson Torch of Excellence award, and the Martin Luther King, Jr. Acts of Service Award from the City of Somerset, Kentucky. She is a UK Fellow, a graduate of Somerset-Pulaski County Chamber Leadership 2000 and served on the executive committee and board of directors for United Way of Kentucky.

Elaine A. Wilson
P.O. Box 937
Somerset, KY 42502
elainea.wilson@gmail.com
606-219-5324



Vincent Michael Holloway of Fleming Island, Florida, received a Bachelor of Science degree in electrical engineering in 1984. He went on to earn a Master of Science in Business Administration degree from Boston University in 1992, a Juris Doctor from American University in 2005, and a Master of Laws degree with distinction from Hofstra University in 2018. As a UK student, Holloway was president of Kappa Alpha Psi fraternity, a scholarship cadet in Army ROTC, and commander of the Pershing Rifles. His professional career includes more than 20 years of service in the United States Army at locations worldwide, culminating in his last assignment as the assistant inspector general for investigations at the Defense Information Systems Agency. Upon Army retirement, Holloway continued supporting national defense in executive leadership roles in Booz Allen and currently is the vice president, Federal Information Technology Division in Tetra Tech. He has served on the UK Engineering Alumni Board, Department of Electrical and Computer Engineering Advisory Board, the UK Alumni Association Board of Directors and as a member of the Leadership Advisory Council. Receiving numerous awards and recognition in his professional career, he is a 2015 Black Engineer of the Year Awards Modern Day Technology Leader, a 2016 inductee into the UK College of Engineering Quadrangle Society, a 2017 recipient of the Lyman T. Johnson Torch of Excellence, a 2023 inductee into the UK College of Engineering Hall of Distinction and a 2023 Hardin County Schools Distinguished Alumni awardee. He is a member of several professional, veterans and fraternal organizations including the Kentucky Bar Association, District of Columbia Bar Association, Disabled American Veterans, American Legion, Kappa Alpha Psi and Kappa Tau Alumni Association. Holloway and his wife, Charlotte, are UK Presidential Fellows, members of the Wildcat Society and Life Members of the UK Alumni Association.

Vincent M. Holloway
1955 Talon Sharp Way
Fleming Island, FL 32003
vmholloway@gmail.com
502-718-6370