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Office of the President
December 13, 2016

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT TO BOARD OF DIRECTORS OF THE
UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.

Recommendation: that the Board of Trustees, per the Foundation by-laws:

- Appoint Mr. Ron Borkowski, Ms. Amber Lakin, Ms. Deirdre Lyons, Mr. Greg Mullins, and Ms. Gale Reece (Exhibit A) for three-year terms ending December 31, 2019 (which may be renewed for two additional three-year terms);
- Reappoint Mr. Dennis Pike for a three-year term ending December 31, 2019 (which may be renewed for one additional three-year term);
- Reappoint Mr. John Y. Brown, III, Mr. Norwood “Buddy” Cowgill, Mr. Steve Matherly, and Mr. Jonathan Vaughn for three-year terms ending December 31, 2019; and
- Reappoint Ms. Pat Freibert, Ms. Charlotte Neal, and Dr. Jacqueline Noonan for three-year terms ending December 31, 2019 (as individuals appointed prior to 2005, they may have an unlimited number of renewals, as members of the Board of Directors of the University of Kentucky Center on Aging Foundation, Inc.).

Background: The University of Kentucky Center on Aging Foundation, Inc., 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 formally appoints members of the Board of Directors.

The attached nominations are supported by the Foundation Board members, the Executive Vice President for Health Affairs, and the President.

Action taken: Approved Disapproved Other _____

Exhibit A

Mr. Ron Borkowski, Lexington, KY

Ron Borkowski is the Senior Account Executive for the Lexington Legends, a baseball affiliate of the Kansas City Royals. He was formally president of the Lexington Horseman, National Champions of the Indoor Football League. Mr. Borkowski also served as the Chief Operating Officer of the Kentucky Thoroughblades, a member of the American Hockey League Major Affiliate the San Jose Sharks. He has over 34 years of Executive Management with Sears, including corporate positions of National Human Resource Director and National Business Manager.

Mr. Borkowski is a graduate of the University of Notre Dame and is a Veteran of the United States Army, Quartermaster Branch. He has been active on many community and civic boards, including the Chamber of Commerce, YMCA, Junior Achievement, Heart Association, and Rotary. He is married to Carol and they have 5 adult children.

Ms. Amber Lakin, Lexington, KY

Amber Lakin has been a community relations and marketing professional since 2001. Ms. Lakin has a passion for working with the aging population and helping the underserved. She is currently employed at Morning Pointe Senior Living where she is the Senior Community Relations Director for three communities. Her past experience includes Community Relations & Fundraising Manager at the Alzheimer's Association (Lexington office) and Sales & Marketing for Limestone Crossing by the University of Kentucky.

Ms. Lakin graduated is a graduate of Eastern Kentucky University. She currently serves on the Board of Directors for ITN Bluegrass senior transportation service. She has also received a certificate in Volunteer Management Training from the United Way Center for Nonprofit Excellence in Louisville. In addition, Ms. Lakin has been involved in several other organizations benefiting the older adult population in Lexington including the Elder Abuse Prevention Council where she helped develop and implement their annual conference as well as volunteering for the Walk to End Alzheimer's where she led the largest fundraising team for 2014, 2015, and 2016.

Ms. Deirdre Lyons, Nicholasville, KY

Deirdre Lyons was born in Dublin, Ireland, and graduated with a degree in hotel management from St. Mary's College, University College Dublin, in 1970. In 1977, she moved to Kentucky with her husband Dr. Pearse Lyons and their two children. The Lyons co-founded Alltech in 1980 to help farmers feed the world, raise healthy animals, and protect the environment through natural, nutritional innovation. Today Alltech is a \$1.6 billion company with more than 4,200 employees supporting its business presence in 128 countries. Ms. Lyons is Alltech's director of corporate image and design, which has involved carefully architecting, designing, and outfitting Alltech's offices in nearly 100 countries to ensure a consistent brand image.

Ms. Lyons has achieved national and international accolades on behalf of Kentucky through her work on the historic 2010 Alltech FEI World Equestrian Games™; various art initiatives, including the annual Alltech Vocal Scholarship Competition and Celebration of Song; humanitarian endeavors as far away as Haiti and as close as local primary schools' laboratories; and numerous leadership boards in Kentucky, including the Kentucky Chamber of Commerce, the Kentucky Horse Park Foundation, and the Kentucky Equine Humane Center.

Mr. Greg Mullins, Lexington, KY

Mr. Mullins has served as the director in charge of the Lexington office of Blue & Co., LLC for more than 10 years. Prior to assuming his current position, he served as the director in charge of the Lexington office's audit department.

After graduating with honors from the University of Kentucky in 1978, Mr. Mullins began his career with Potter & Company, LLP. After leaving Potter to take a position as CFO for a thoroughbred horse farm, Mr. Mullins returned to public accounting to continue his career with Blue & Co. His professional experience also includes over 35 years of service in numerous industries including: manufacturing, not-for-profit, private colleges and schools, business consulting, and government organizations. He is a member of various civic and professional organizations including the Kentucky Society of CPAs and the American Institute of CPAs.

Mr. Mullins is also a member of the Thoroughbred Club of America and has served or presently serves on the board of organizations including: Lexington Rotary Club and Lexington Rotary Endowment, Spindletop Hall, Commerce Lexington, United Way of the Bluegrass Finance Committee, and YMCA Metro as well as being heavily involved in his church and the Boy Scouts of America.

Ms. Gale Reece, Lexington, KY

After 20 years in a family information storage and service business Gale Reece solely developed, she literally came out from underground to explore how she could help elders age with dignity and grace. Witnessing the issues as a caregiver for several relatives, transportation was the first challenge. Ms. Reece founded ITNBluegrass (an affiliate of a national nonprofit) in 2007. After getting legislation passed in Frankfort to allow the organization to give rides, ITNBluegrass gave its first ride in July of 2008. In 8 years it has given over 55,000 rides in Fayette County.

In April 2013, Ms. Reece launched the annual **i know expo**, filling an unmet need she saw through working with senior transportation in the community. **i know expo** provides convenient, centralized information about the resources and services available to seniors, people with disabilities, and caregivers "on one day in one place". The expo averages about 1,000 people on a Sunday afternoon in April at the Lexington Center gathering information for their loved ones and themselves. Gale and her husband live in Lexington and have 9 grandchildren spread across the country, that they enjoy.