May 5, 1997

President Charles T. Wethington, Jr.
104 Administration Building
0032

Dear President Wethington:

The tabulation of votes cast in the election of a faculty representative to the Board of Trustees has been completed. Professor Daniel R. Reedy of the College of Arts and Sciences has been elected to a one-year term beginning on April 16, 1997, and extending until June 30, 1998.

The history of the balloting is as follows. On the nominating ballot, the following six faculty members received the highest number of votes (weighted as specified in the rules):

- Donald T. Frazier (20 votes)
- George C. Herring (97 votes)
- Alan M. Kaplan (77 votes)
- Daniel R. Reedy (102 votes)
- Janice C. Schach (33 votes)
- A. Byron Young (38 votes)

On the subsequent election ballots, the following votes were recorded.

<table>
<thead>
<tr>
<th></th>
<th>First Ballot</th>
<th>Second Ballot</th>
<th>Final Ballot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald T. Frazier</td>
<td>52</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>George C. Herring</td>
<td>130</td>
<td>99</td>
<td>-</td>
</tr>
<tr>
<td>Alan M. Kaplan</td>
<td>176</td>
<td>226</td>
<td>-</td>
</tr>
<tr>
<td>Daniel R. Reedy</td>
<td>409</td>
<td>465</td>
<td>-</td>
</tr>
<tr>
<td>Janice C. Schach</td>
<td>130</td>
<td>107</td>
<td>-</td>
</tr>
<tr>
<td>A. Byron Young</td>
<td>59</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>956</strong></td>
<td><strong>895</strong></td>
<td>-</td>
</tr>
</tbody>
</table>

Professor Thomas Nieman, Rules Committee Chair, will notify Professor Reedy of his election to the Board. If you wish any additional information about the election, please do not hesitate to contact me.

Sincerely,

Betty J. Huff
University Registrar
Secretary, University Senate

* First choice votes only
++ With second choice votes of third candidate added

cc: Janice Schach, Chairperson Senate Council
    Thomas Nieman, Chairperson, Rules and Elections