Dr. Lee T. Todd, Jr., President  
The University of Kentucky  
Administration Bldg.  
Campus 0033

Dear President Todd:

As Chair of the University Senate’s Rules and Elections Committee, I oversee the election for faculty members of the Board of Trustees. On Monday, February 18th, the committee counted the ballots for the faculty member whose term will begin on July 1, 2002, and expire on June 30, 2005. Dr. Loys Mather currently holds this position and did not seek reelection.

Four faculty members were nominated pursuant to Senate Rule 1.5.2, which governs the election process: Bill Fortune (Law), Davy Jones (the Graduate School), Michael Kennedy (Arts & Sciences), and Judith Lesnaw (Arts & Sciences). The rule requires two ballots if there are more than three candidates. Dr. Lesnaw received the fewest votes on the first ballot and the remaining candidates appeared on the second ballot.

The results were as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>First Choice</th>
<th>Second Choice</th>
<th>First and Second Choice Combined</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Fortune</td>
<td>382</td>
<td>40</td>
<td>422</td>
</tr>
<tr>
<td>Davy Jones</td>
<td>210</td>
<td></td>
<td>600</td>
</tr>
<tr>
<td>Michael Kennedy</td>
<td>502</td>
<td>98</td>
<td>600</td>
</tr>
<tr>
<td>Total Valid Ballots</td>
<td>1094</td>
<td></td>
<td>1022</td>
</tr>
</tbody>
</table>

An Equal Opportunity University
President Todd, p. 2
February 20, 2002
Re: Faculty Member of the Board

I hereby certify that Dr. Michael Kennedy was duly elected to the Board of Trustees for the above stated term. I ask that you inform the Board of Trustees of his election.

Please feel free to contact me if you have any questions.

Sincerely,

Bradley C. Canon
Chair, Rules and Elections Committee

cc: Professor Bill Fortune
    Dr. Davy Jones
    Dr. Michael Kennedy