

BOARD OF TRUSTEES BUSINESS MEETING MOTION

TITLE OF MOTION: Election of new trustees

ACTION REQUESTED: ___FIRST READ __X__BOARD VOTE

MOTION

The Committee on Trustees recommends that Mr. Randy Cooper and Mr. Lance Tucker be elected to the Transylvania University Board of Trustees class of 2017.

PREPARED BY:	NAME	Dr. Aris Candris
	TITLE	Chair, Committee on Trustees
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Raymond K. Cooper II '77

Raymond "Randy" Cooper was raised in Cincinnati, Ohio, where he also currently resides. He received his Bachelor of Arts degree in English from Transylvania University in 1977. In 1987 he obtained his real estate brokerage license from the state of Ohio.



Upon graduation from college, Randy joined The Myers Y. Cooper Company. While working at The Cooper Company, he accepted an assignment as Treasurer of Standard Castings, overseeing its financial operations. Since 1987 he has served as President of The Myers Y. Cooper Company. He has also served on private corporate boards, including Cincinnati Schroder, Inc., The Hyde Park Lumber Company, and The Mills Judy Company.

Randy's real estate developments are numerous, including CVS drug stores in Cincinnati and Atlanta and PetSuite boarding facilities. Shopping center developments include Mason Square, Montgomery Square, Mulberry Square, Wooster at Walton Creek, Springdale Town Center in Cincinnati, and Ft. Thomas Plaza and Florence Shops in Northern Kentucky. Other developments spearheaded by Randy and The Myers Y. Cooper Company include Red Bank office warehouse, Sycamore Executive Center, and Eastgate medical office building.

Civic and community activities also play an important role in Randy's life. His current board memberships include The Cincinnati Country Club, Cincinnati Squash Academy, Clermont County Chamber of Commerce, and Transylvania's Board of Regents. The University tapped Randy as the Regents' inaugural chair in 2012 and he held that role for three years, remaining active as the group's current Enrollment Committee Chair. In the past, Randy has also served as a board member of The Springer School and Center, The Ohioana Library Association (Columbus, Ohio), Clean Cincinnati, and the Cincinnati Art Museum Volunteer Advisory Council and Duveneck Association.

Randy and his wife Nancy, are the parents of three children, including daughter Emily (Emmy) who graduated from Transylvania in 2006.

Lance F. Tucker '91



A native of Shelbyville, Ky., Lance Tucker graduated summa cum laude from Transylvania University in 1991 with a degree in business administration/accounting. He currently serves as chief financial officer and chief administrative officer for Papa John's Inc., a role he has held since 2011. Lance has been at the forefront of strategy for the company's international expansion. In 2013, he won Business First Louisville's CFO of the Year Award due to his success in managing and promoting Papa John's corporate growth.

Prior to 2011, Lance held the position of senior vice president and chief of staff for Papa John's. From 2003-09 he worked as chief financial officer for Evergreen Real Estate, which is the family company of Papa John's founder John Schnatter. Lance holds the credentials of Certified Public Accountant and Certified Financial Planner.

In recognition of Lance's outstanding career success, Transylvania awarded him the Distinguished Achievement Award during Alumni Weekend 2016.

A Transylvania Board of Regents member since 2013, Lance has also served on multiple reunion-year planning committees. His wife, Jill, was a William T. Young Scholar and a graduate of the class of 1990. Their daughter Katie currently attends Transylvania and is active in sorority and Student Government Association leadership. Lance and Jill have two younger children—Ben, a senior at North Oldham High School, and Andrea, a freshman at North Oldham.