

PR 4

Office of the President
June 24, 2016

Members, Board of Trustees:

PROPOSED ELIMINATION OF GOVERNING REGULATION:
UNIVERSITY OF KENTUCKY DEVELOPMENT COUNCIL

Recommendation: that the Board of Trustees receive and vote to accept for the first reading the attached elimination of *Governing Regulation (GR) XII*, relating to the establishment of the University of Kentucky Development Council.

Background: The Office of Philanthropy requests that this GR be removed in its entirety from the *Governing Regulations*. This GR is now outdated because the Development Council is no longer in service, and has not been for some time. A new philanthropy advisory board or equivalent organization may be initiated in the future utilizing current national best practices.

A copy of GR XII is attached. The proposed deletion is indicated.

The President, the Vice President for Philanthropy, and the General Counsel support this deletion. In accordance with Governing Regulation XIII, the University Senate, Staff Senate, and Student Government Association will review this proposal before the second reading (final action) by the Board of Trustees.

Action taken: Approved Disapproved Other _____



UNIVERSITY OF
KENTUCKY[®]
Regulations

Governing Regulation, Part XII

Responsible Office: Board of Trustees

Date Effective: 3/27/2012

Supersedes Version: 6/14/2005

~~Governing Regulation, Part XII~~

~~University of Kentucky Development Council~~

~~Introduction~~

~~This *Governing Regulation* establishes the University of Kentucky Development Council and defines the Council's membership. The Development Council serves in an advisory capacity to the President and, through the President, to the Board of Trustees on matters relating to private fund development for the entire University.~~

~~Membership~~

~~The Development Council shall consist of not more than three hundred (300) members.~~

~~Membership of the University of Kentucky Development Council includes individuals appointed by the President and four (4) *ex officio* members: the Chair of the Board of Trustees, the President, the Vice President for Development Philanthropy, and the Chair of the Student Development Council. The appointed membership may include alumni, non-alumni, residents and non-residents of Kentucky. Qualifications for appointed members are: (1) positions of leadership in a regional, state or national community or a profession; and (2) willingness to support the University's role as a leading public university committed to excellence and nationally recognized for the quality of its instruction, research, service, and graduates.~~

~~The University of Kentucky Development Council shall be managed by a Board of Directors consisting of the *ex officio* members of the University of Kentucky Development Council and up to twenty-six (26) members elected by the Development Council.~~

~~The elected members of the Board of Directors of the University of Kentucky Development Council shall include at least fourteen (14) alumni and at least two (2) members of the Board of Trustees.~~

~~Revision History~~

~~4/05/1966, 6/27/1980, 4/01/1986, 12/08/1992, 1/14/1998, 6/14/2005, 3/27/2012; 3/10/16 (Changed Vice President of Development to Vice President for Philanthropy.)~~

~~For questions, contact: Office of Legal Counsel~~
