

AHCR 1

Ad Hoc Committee on Board Structure
June 11, 2002

Members, Board of Trustees:

AD HOC COMMITTEE ON BOARD STRUCTURE REPORT

Recommendation: that the Ad Hoc Committee on Board Structure Report be received and approved by the Board of Trustees for submission to the President for his consideration and appropriate action.

Background: At the December 11, 2001 meeting of the University of Kentucky Board of Trustees, Chairman Billy Joe Miles re-constituted the Ad Hoc Committee on Board Structure. Among the responsibilities he gave the committee was the charge to review the bylaws of all UK affiliated corporations and all corporations where the University holds shares or an interest. He also asked the committee to review the bylaws for consistency and currency and recommend changes that may be brought to the attention of these entities. The committee has completed its work and submits the attached report.

Action taken: Approved Disapproved Other _____

**AD HOC COMMITTEE REPORT ON AFFILIATED AND
RELATED CORPORATIONS**

May 28, 2002

CHARGE TO THE AD HOC COMMITTEE:

Review the bylaws of all UK affiliated corporations and all corporations where the University holds shares or an interest. The Committee shall review the bylaws for consistency and currency and recommend changes that may be brought to the attention of these entities.

To avoid confusion, please note the following definitions of the entities included:

AN AFFILIATED CORPORATION OF THE UNIVERSITY OF KENTUCKY is a corporate entity which is NOT a public agency and which is organized pursuant to the provisions of KRS Chapter 273 over which an institution exercises effective control by means of appointments to its board of directors AND which could not exist or effectively operate in the absence of substantial assistance from an institution. (KRS 164A.550)

UK has organized nine affiliated corporations to assist it in carrying out its programs, missions and functions. Affiliated corporations must adhere to the principles of accounting and purchasing used by UK (mandated by State Law and the Governmental Accounting Standard Board).

A BOOSTER ORGANIZATION is established to promote and support intercollegiate athletic programs by providing monies, goods or services. Booster Organizations must be carefully and constantly monitored to insure their activities are consistent with University of Kentucky Policy and Procedures and with NCAA regulations.

A RELATED CORPORATION OF THE UNIVERSITY OF KENTUCKY is a corporate entity that is tied to the University through name or purpose but has no direct mandated University oversight. While related corporations do operate responsibly and often share audits with the comptroller of the University, either directly or through a particular University college, these related

corporations could potentially operate outside the boundaries of accepted University procedures. A Booster Club is a related corporation.

FOR-PROFIT CORPORATIONS are organized to support UK's entrepreneurial interests, including marketing research products and services of a commercial nature in order to further UK's technology transfer program and economic development efforts.

For-profit corporations are used for the above activities to insure: 1) fair and open competition with the private sector, 2) avoid tax issues related to unrelated business activities and 3) provide a structure through which faculty can share in the economic benefits of their research and engage in business activities while remaining "in the fold" (i.e. continuing as a UK faculty member).

For-profit corporations will be treated in the same manner as the affiliated and other related corporations. Unless a legitimate business or legal reason presents itself, the guidelines presented in Section A apply also to the for-profit corporations.

The interrelationships between the various **University of Kentucky Affiliated and Related Corporations** are presented in two exhibits at the end of this report.

Section A

The Ad Hoc Committee has the following general recommendations:

- 1. A University-wide business and general code of ethics should be written for all University affiliated or related boards, including the UK Board of Trustees. (The guidelines published by the Association of Governing Boards of Universities and Colleges would be a good place to start.)**
- 2. Guidelines should be written for any group wishing to use the University of Kentucky name or logo in either promotional or fundraising efforts.**
- 3. Any affiliated or related corporation, which raises or spends funds for or on behalf of the University, should provide accountability to the University for the funds raised and/or expended.**
- 4. All gifts of land, buildings, structures or renovations valued at \$400,000.00 or more shall be subject to prior approval by the UK Board of Trustees.**
- 5. A central office should be designated where all University affiliated and related corporations must register and should provide;**
 - a) Current gender neutral, non-discriminatory by-laws, consistent with University policy;**
 - b) Current list of officers;**
 - c) Yearly audit or financial statements;**
 - d) Current documentation showing that the affiliated or related corporation is in good standing with the Kentucky Secretary of State, and**
 - e) Agenda and minutes of all board or committee meetings if the affiliated or related corporation is subject to the Kentucky Open Records Act.**

6. Where appropriate, compliance training (e.g. NCAA, AMA, etc.) should be provided and documentation presented to the central office.

7. All University of Kentucky affiliated corporations should be evaluated to determine if there is a continued need for their existence and should be eliminated if the need for the corporate body no longer exists.

8. The charge of the Administrative Advisory Committee on Naming University Buildings should be modified to include the naming of any University property or portion thereof, including playing fields, rooms, plazas, etc. The membership of the committee should include a Trustee. Final approval of the name should be presented to the UK Board of Trustees for ratification.

9. The Nominating Committee and the Board Chairman of the UK Board of Trustees shall review and recommend the appointment of Trustees to the boards of the University's affiliated entities.

Section B

The Ad Hoc Committee separated the list of affiliated corporate boards and related groups into the following sub-groups with specific recommendations for each group.

1. RELATED CORPORATIONS ASSOCIATED WITH ATHLETICS INCLUDING: UK BASKETBALL MUSEUM, UK VARSITY LETTER ASSOCIATION, COMMITTEE OF 101, WILDCAT FOUNDATION, BASEBALL BOOSTER CLUB, WILDCAT AQUATICS, WILDCAT AQUATICS PARENTS ASSOCIATION AND UK ATHLETIC ASSOCIATION.

The Ad Hoc Committee defers the oversight of the governance this group to the Athletic investigative committee headed by Bob Lawson with the recommendation that any group raising money for UK Athletics must be accountable to the University through adherence to the general guidelines set forth in Section A. NCAA training is particularly important for this group of fundraisers. Note that the UK Basketball Museum, the University of Kentucky Varsity Letter Association, the Committee of 101, the Wildcat Foundation, the Baseball Booster Club, Wildcat Aquatics and the Wildcat Aquatics Parents Association all operate under the Intercollegiate Athletic umbrella and as such have had very little accountability to or supervision by the UK Board of Trustees.

In addition to the general recommendations presented in Section A, the Committee has the following specific recommendations for the **UK Athletic Association Board**:

- a) The Board should meet on a regular basis, at least semi-annually;
- b) UK Trustees should be given notice of the Athletic Association Board meetings;
- c) Minutes should be sent to all UK Trustees, and
- d) A UK Trustee Board representative should report to the full UK Board following any Athletic Association meeting.

The Committee also recommends that President Todd or the athletic group headed by Bob Lawson look at successful intercollegiate athletic programs that have strictly complied with NCAA regulations at institutions which have been competitive both athletically and academically, to determine any common threads of supervision, Athletic Board makeup, and background, philosophy and experience of the athletic director. (Obviously, there are other possible criteria.)

2. CORPORATIONS RELATED TO THE UNIVERSITY OF KENTUCKY MEDICAL CENTER, INCLUDING: CHA HMO, CHA PROVIDER NETWORK, CHA SERVICE COMPANY, KENTUCKY HEALTHCARE ENTERPRISE, KENTUCKY PSYCHIATRIC PROVIDERS, BEHAVIORIAL HEALTHCARE FOUNDATIONS, KENTUCKY MEDICAL SERVICES FOUNDATION, KENTUCKY ORGAN DONOR AFFILIATES, UNIVERSITY OF KENTUCKY HEALTHCARE COLLECTION SERVICE, THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH AT UK MEDICAL CENTER, BLUEGRASS STONE CENTER, THE UNIVERSITY HOSPITAL OF THE ALBERT B. CHANDLER MEDICAL CENTER

The Committee recommends that the general recommendations presented in Section A be adopted.

In reviewing the bylaws of the University Hospital it is not entirely clear to the Committee as to the extent of authority and/or oversight of the Hospital Board within the Medical Center beyond the University Hospital. What is clear, however, is that the Hospital Board does not exert any direct fiduciary control over the University Hospital. The Board reviews the Hospital's operating and capital budget and occasionally makes recommendations to the University Board of Trustees. Additionally, the Hospital Board reviews plans for improvements in patient care activities and quality care issues. The only area in which the Hospital Board exerts direct control is in the review and subsequent approval or disapproval of applications for medical staff membership and clinical privileges. Historically, the administrators of the University Hospital have operated in a responsible and open manner and the Hospital Board and the University

Board of Trustees have been kept informed of any major operational or capital expenditures.

However, with the above in mind and recognizing the significant role the Medical Center will play in the pursuit of Top 20 status, the Committee suggests that now would be an excellent time to assess the role of the UK Hospital Board. Is its role to serve strictly as an interface between the Hospital and the Board of Trustees, or should it (or a modified or expanded board) serve a larger oversight role within the Medical Center? Would it (or a modified board) serve best as a separate though subordinate board as is currently the case, or would it best serve as a committee of the University Board of Trustees? The Ad Hoc Committee does not have the answers but believes the questions should be asked.

Recommendation: The Committee recommends that the Administration examine the structure of the University Hospital Board to determine its mission, role and composition. The Committee also recommends that the Administration review the extent to which the Hospital Board should have authority over the various components of the Medical Center clinical enterprise. A look at the board structure of successful programs at benchmark institutions would perhaps provide useful direction.

Should the recommended review decide to maintain the Hospital Board in its current form and mission, it is the recommendation of the Committee that the bylaws of the Hospital Board be modified to reflect the following:

- a) The voting membership of the Hospital Board should be expanded. The current membership of only five voting members has made it difficult to obtain a quorum on several occasions;**
- b) The voting members of the hospital board should serve a term of 3 years and may be reappointed;**
- c) The Hospital Board meetings should be held prior to the UK Board of Trustees meetings;**

d) The agenda, meeting time, location and minutes of all meetings should continue be made available to all members of the UK Board of Trustees, and

e) The Chair of the Hospital Board should report to the UK Board of Trustees following each Hospital Board meeting.

3. OTHER AFFILIATED FOUNDATIONS AND CORPORATE BOARDS ON WHICH UK TRUSTEES ARE APPOINTED TO SERVE BY THE PRESIDENT AND/OR THE BOARD OF TRUSTEES (excluding The University of Kentucky Athletic Association and the University Hospital of the Albert B. Chandler Medical Center which have been individually discussed in Sections B, 1 and 2, respectively.) INCLUDING: THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER, THE UNIVERSITY OF KENTUCKY BUSINESS PARTNERSHIP FOUNDATION, THE UNIVERSITY OF KENTUCKY EQUINE RESEARCH FOUNDATION, THE UNIVERSITY OF KENTUCKY MINING FOUNDATION, AND UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

In addition to the general recommendations presented in Section A, the Committee has the following specific recommendations:

a) The trustee member of these boards should report to the UK Board of Trustees at least yearly about the activities of this foundation or corporation.

4. ALUMNI ASSOCIATIONS, SOCIAL CLUBS, AND FOUNDATIONS, INCLUDING: THE UNIVERSITY OF KENTUCKY NATIONAL ALUMNI ASSOCIATION, THE UNIVERSITY OF KENTUCKY HUMAN ENVIRONMENTAL SCIENCES ALUMNI ASSOCIATION, THE UNIVERSITY OF KENTUCKY COLLEGE OF AGRICULTURE ALUMNI ASSOCIATION, THE UNIVERSITY OF KENTUCKY ASSOCIATION OF EMERITI FACULTY, THE UNIVERSITY OF KENTUCKY COLLEGE OF DENTISTRY ALUMNI

**ASSOCIATION, THE UNIVERSITY OF KENTUCKY
ORTHODONTIC ALUMNI ASSOCIATION, THE UNIVERSITY
OF KENTUCKY WOMEN'S CLUB, UNIVERSITY OF
KENTUCKY HOSPITAL AUXILIARY, UNIVERSITY OF
KENTUCKY FACULTY CLUB, SPINDLETOP HALL,
THE EPHRAIM McDOWELL CANCER RESEARCH
FOUNDATION, THE UNIVERSITY OF KENTUCKY CENTER
ON AGING FOUNDATION, THE UNIVERSITY OF KENTUCKY
HUMANITIES COUNCIL**

- a) The Committee recommends the general recommendations presented in Section A, and
- b) Specifically, the Committee recommends that a University of Kentucky National Alumni Trustee representative report to the University of Kentucky Board of Trustees at either the August or September board meeting about Alumni Association activities.

**5. ENTREPRENEURIAL/TECHNOLOGY DEVELOPMENT
CORPORATIONS, INCLUDING: KENTUCKY TECHNOLOGY,
EQUINE BIODOGNOSTIC, SECAT, SECAT FOUNDATION,
KENTUCKY BIOTECHNOLOGY**

- a) The Committee recommends the general Recommendations presented in Section A, and
- b) The board of directors of Kentucky Technology should meet on a regular basis, at least once a year.

**6. OTHER RELATED ORGANIZATIONS: UNIVERSITY OF
KENTUCKY CREDIT UNION**

The Committee recommends the general recommendations presented in Section A.

**CORPORATIONS WITH UK TRUSTEES
ON THE GOVERNING BOARD**

CORPORATION	BOARD SIZE	TERM (Years)	TERM LIMITS	TRUSTEES ON BOARD	APPOINTED BY
University Hospital of the A. B. Chandler Medical Center, Inc.	10	Period of Appointment	So long as UK Trustee	5	Nominated by UK President, approved by UK Board of Trustees
Fund for the Advancement of Education and Research in the UK Medical Center	9	Not limited	None	1 (Chair of UK Board)	Articles designate 7 members, 2 are appointed by UK Board of Trustees
UK Athletic Association	20	3 Years	None	2	UK President
UK Research Foundation	9 to 12	3 Years	None	2	Nominated by UK President, approved by UK Board of Trustees
UK Equine Research Foundation	25	4 Years	2 Terms (8 Years)	1	UKRF Nominating Committee submits names to UK President for submission to UK Board of Trustees
UK Business Partnership Foundation, Inc.	30	4 Years	2 Terms (8 Years)	2	Nominating Committee submits names through Dean to UK President for submission to UK Board of Trustees
UK Mining Engineering Foundation, Inc.	34	4 Years	2 Terms (8 Years)	2	Nominating Committee submits names through Department and College to UK President for submission to UK Board of Trustees
UK Alumni Association	105	3 Years	3 Terms (9 Years)	3	Alumni designated UK Trustees automatically serve on Alumni Association Board
Kentucky Technology, Inc.	11	1 Year	None	1	Elected at annual shareholders meeting

April 30, 2002

AFFILIATED/RELATED CORPORATIONS

Corporation Name	Type	Founded	Agent Name	Annual Report	Senior Officer
CHA HMO, Inc.	Profit	3/13/1995	Steven Langford	10/15/2001	Frank Butler, President
CHA Provider Network, Inc.	Non-Profit	2/16/1995	Steven Langford	1/26/2001	Frank Butler, Director
CHA Service Company, Inc.	Profit	3/24/1995	Steven Langford	10/16/2001	Frank Butler, President
Kentucky Healthcare Enterprise, Inc.	Profit	12/15/1995	Frank Butler	6/25/2001	James Holsinger, President
Health Associates of Kentucky, Inc.	Profit	5/22/1998	David Bolt	6/25/2001	James Holsinger, President
Urgent Treatment Centers of Kentucky, Inc.	Profit	6/25/1993	Frank Butler	6/25/2001	James Holsinger, President
Kentucky Mental Health Providers, Inc.	Profit	5/22/1998	David Bolt	7/2/2001	James Holsinger, Sole Officer
Kentucky Psychiatric Providers, Inc.	Profit	5/22/1998	David Bolt	7/19/2001	Lon Hayes, President
Behavioral Healthcare Alliance, LLC	Inactive	8/31/1998	CT Corporation	10/9/2001	Ali Elhaz, Organizer
Commonwealth Healthcare Foundation, Inc.	Non-Profit	5/22/1998	David Bolt	6/28/2001	James Holsinger, President
Kentucky Medical Services Foundation	Non-Profit	6/19/1978	William Merritt	5/29/2001	Robert Mentzer, President
Region 5 Managed Care Organization, LLC	Inactive	8/29/1997	Steven Langford	10/26/2001	Frank Butler, Manager
University of Kentucky Center on Aging Foundation, Inc.	Non-Profit	3/20/1986	Lindsey Ein	5/23/2001	James Holsinger, President
Kentucky Organ Donor Affiliates, Inc.	Non-Profit	3/2/1987	Paul O'Flynn	7/17/2001	Bruce Lucas, President
University of Kentucky College of Dentistry Alumni Assoc.	Non-Profit	2/15/1996	Theresa Williams	6/13/2001	Lou Sievers, President
University of Kentucky Healthcare Collection Service	Non-Profit	11/5/1973	Dennis Kamann	4/9/2001	James Holsinger, President
The Fund for Advancement of Education and Research at UK Medical Center	Non-Profit	11/23/1959	James Holsinger	5/22/2001	James Holsinger, President
University Hospital of the Albert B. Chandler Medical Center	Non-Profit	6/3/1987	Frank Butler	5/4/2001	Robert P. Meriwether, MD, President
University of Kentucky Orthodontic Alumni Association, Inc.	Non-Profit	7/16/1979	Jay Lawless	3/23/2001	Jay Lawless, President
Ephraim McDowell Cancer Research Foundation Corp.	Non-Profit	9/8/1975	Laban Jackson	4/4/2001	William S. Farish, President
Bluegrass Stone Center, Inc.	Non-Profit	4/14/1987	Frank Butler	6/4/2001	Frank Butler, Chairman
Centennial-Kentucky, Inc.	Non-Profit	6/1/1999	S & H Lexington	5/9/2001	Frank Butler, President
University of Kentucky Hospital Auxiliary, Inc.	Non-Profit	7/9/1996	Clara Wilson	7/2/2001	Jeanie Lee, President
University of Kentucky Athletic Association	Non-Profit	11/23/1945	Larry Ivy	5/9/2001	Lee T. Todd, Jr., President
University of Kentucky Basketball Museum	Non-Profit	1/28/1994	1400 Corporation	4/23/2001	James LeMaster, President
University of Kentucky Varsity Letter Association, Inc.	Non-Profit	9/2/1970	Garrett Headley	7/24/2001	Garrett Headley, President
Committee of 101	Non-Profit	2/1/1968	Van Florence	4/6/2001	Van Florence, President
Wildcat Foundation, Inc.	Non-Profit	9/8/1976	W. Brent Rice	4/13/2001	W. Brent Rice, Secretary
Wildcat Baseball Boosters, Inc.	Inactive	10/29/1980	David G. Vest	7/1/1981	Inactive
Wildcat Aquatics	Non-Profit	11/3/1989	Gary Conelly	4/24/2001	Gary Conelly
Wildcat Aquatics Parents Association	Non-Profit	10/3/1989	Sarah Cowden	4/9/2001	Sarah Cowden, President
Kentucky Technology, Inc.	Profit	8/11/1988	Edward Carter	4/23/2001	Edward Carter, Sole Officer
Equine Bodiagnostic, Inc.	Profit	11/4/1994	Edward Carter	5/18/2001	Edward Carter, President
SECAT, Inc.	Profit	8/24/1999	Subodh Das	6/1/2001	Subodh Das, President
SECAT Foundation, Inc.	Non-Profit	10/29/2001	Subodh Das		Thomas Lester, Initial Director
Kentucky Bio-Technology, Inc.	Profit	4/19/2000	Edward Carter	5/24/2001	Edward Carter, President
University of Kentucky Research Foundation	Non-Profit	5/18/1945	Jack Supplee	7/2/2001	Lee T. Todd, Jr., President
University of Kentucky Equine Research Foundation	Non-Profit	8/2/1984	Richard Plymale	6/15/2001	Lee T. Todd, Jr., President
University of Kentucky Business Partnership Foundation	Non-Profit	8/31/1981	Richard Furst	4/11/2001	Richard Furst, President
University of Kentucky Mining Engineering Foundation	Non-Profit	3/1/1983	Richard Plymale	4/2/1992	*Currently in Bad Standing by Sec. Of State
University of Kentucky Humanities Foundation	Non-Profit	12/19/1985	Michael Nietzel	5/14/2001	Joan McGreachy
University of Kentucky Alumni Association	Non-Profit	10/13/1933	Stan Key	5/11/2001	Sandy Patterson, President
University of Kentucky College of Agriculture Alumni	Non-Profit	9/17/1975	James Lawson	4/11/2001	Jeff Pendleton, President
University of Kentucky Human Environmental Science Alumni	Non-Profit	10/5/1978	Fredda Sue Moo	7/9/2001	Laura Arnold, President
University of Kentucky Association of Emeriti Faculty, Inc.	Non-Profit	12/6/1994	Jean Pival	6/26/2001	Edgar Sagan, Director
University of Kentucky Woman's Club	Non-Profit	5/23/1977	Margaret Parker	3/29/2001	Sally Leukefeld, President
University of Kentucky Faculty Club	Non-Profit	4/17/1986	Lynn Williamson	9/20/2001	Glenn Collins, President
University of Kentucky Federal Credit Union	Credit Un.	4/20/1905	Mark Engel	12/31/2001	David Adkins, Chairman
Spindletop Hall, Inc.	Non-Profit	4/24/1967	R. Bruce Lankford	3/21/2001	John R. Adams, President

**UNIVERSITY OF KENTUCKY
AFFILIATED & RELATED ORGANIZATIONS
as of April 1, 2002**

<u>Name of Organization</u>		<u>Included in UK Budget Approved by Board of Trustees</u>	<u>Included in UK Consolidated Financial Statements</u>	<u>Included in UK External Audit Contract</u>	<u>Primary UK Organization or Program</u>
<u>Affiliated Corporations</u>					
University of Kentucky Research Foundation	Established in 1945	Yes	Yes	Yes	Organized Research
University of Kentucky Athletic Association	Established in 1945	Yes	Yes	Yes	Intercollegiate Athletics
The Fund for Advancement of Education and Research at the UK Medical Center	Established in 1959	Yes	Yes	Yes	Medical Center
Health Care Collection Service Inc	Established in 1973	No	Yes	Yes	Medical Center
University of Kentucky Business Partnership Foundation Inc.	Established in 1981	Yes	Yes	Yes	College of Business and Economics
University of Kentucky Mining Engineering Foundation Inc.	Established in 1983	Yes	Yes	Yes	College of Engineering
University of Kentucky Equine Research Foundation Inc.	Established in 1984	Yes	Yes	Yes	College of Agriculture
University of Kentucky Humanities Foundation Inc.	Established in 1985	Yes	Yes	Yes	Humanities Program
University of Kentucky Center on Aging Foundation Inc.	Established in 1986	Yes	Yes	Yes	Medical Center
<u>For Profit Entities Owned by UK</u>					
Kentucky Technology, Inc.	Established in 1988 Subsidiary of UKRF	No	Yes	Yes	Economic Development/ Technology Transfer
Equine Biodiagnostic, Inc.	Established in 1994 Subsidiary of KTI	No	Yes Included in KTI	Yes Included in KTI	Economic Development/ Technology Transfer
SECAT, Inc.	Established in 1999 Subsidiary of KTI	No	Yes Included in KTI	Yes Included in KTI	Economic Development/ Technology Transfer
Kentucky Bio-Technology, Inc.	Established in 2000 Subsidiary of KTI	No	Yes Included in KTI	Yes Included in KTI	Economic Development/ Technology Transfer

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CHA Service Company, Inc.	Established in 1995	No	Yes Investment Basis	No Deloitte & Touche	Medical Center
CHA HMO, Inc.	Subsidiary of CHA	No	Yes Included in CHA	No Included in CHA	Medical Center
CHA Provider Network, Inc.	Subsidiary of CHA	No	Yes Included in CHA	No Included in CHA	Medical Center
Kentucky Healthcare Enterprise, Inc.	Established in 1995	No	Yes	Yes	Medical Center
Behavioral Healthcare Alliance, LLC	Established in 1998 Subsidiary of KHE	No	Yes Included in KHE	Yes Included in KHE	Medical Center
Kentucky Psychiatric Providers, Inc.	Subsidiary of KHE	No	Yes Included in KHE	Yes Included in KHE	Medical Center
<u>Not for Profit Entities Owned by UK</u>					
Bluegrass Stone Center, Inc.	Established in 1987	No	Yes Investment Basis	No Potter & Co LLP	Medical Center
University of Kentucky Albert B. Chandler Medical Center Hospital	Non-Operating Entity Established in 1987	No	No	No	Medical Center
<u>Organizations with Operating Contracts/Agreements with UK</u>					
University of Kentucky Hospital Auxiliary, Inc.	Established in 1963	No	No	Yes	Medical Center
Kentucky Medical Services Foundation, Inc.	Established in 1978	No	No	No Dean, Dorton & Ford	Medical Center
University of Kentucky Basketball Museum		No	No	No Foley & Luby	Intercollegiate Athletics
<u>Booster Organizations</u>					
University of Kentucky Varsity Letter Association, Inc.		No	No	No	Intercollegiate Athletics

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Committee of 101		No	No	No	Intercollegiate Athletics
Wildcat Foundation		No	No	No	Intercollegiate Athletics
Baseball Booster Club		No	No	No	Intercollegiate Athletics
Wildcat Aquatics		No	No	No	Intercollegiate Athletics
Wildcat Aquatics Parents Association		No	No	No	Intercollegiate Athletics
<u>Alumni Organizations</u>					
University of Kentucky Alumni Association	Established in 1933	No	No	Yes	Alumni Affairs
University of Kentucky College of Agriculture Alumni	Established in 1975	No	No	No Paul E. Cravens CPA	College of Agriculture
University of Kentucky Human Environmental Science Alumni	Established in 1978	No	No	No	College of Human Environmental Sciences
University of Kentucky Orthodontic Alumni Association, Inc.	Established in 1979	No	No	No	College of Dentistry
University of Kentucky College of Dentistry Alumni Association	Established in 1999	No	No	No	College of Dentistry
<u>Social Organizations</u>					
University of Kentucky Women's Club	Established in 1977	No	No	No	Women Affiliated with UK
University of Kentucky Faculty Club	Established in 1986	No	No	No	Faculty/Staff
University of Kentucky Emeriti Faculty Association	Established in 1994	No	No	No	Retired Faculty/Staff
Spindletop Hall, Inc.		No	No	No Kring, Cohen, Sagaser, Besten, PS C	Faculty/Staff/Alumni
<u>Other Related Organizations</u>					

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University of Kentucky Federal Credit Union	Established in 1937	No	No	Yes	Central Administration
Ephraim McDowell Cancer Research Foundation Corp.	Established in 1978	No	No	No Lawton, Lee & Assoc	Medical Center
Kentucky Organ Donor Affiliates, Inc.	Established in 1987	No	No	No Deloitte & Touche	Medical Center
SECAT Foundation, Inc.	Established in 2001	No	No	No	Organized Research
<u>Defunct/Inactive Organizations</u>					
Health Associates of Kentucky, Inc.	Defunct	N/A	N/A	N/A	Medical Center
Urgent Treatment Centers of Kentucky, Inc.	Defunct	N/A	N/A	N/A	Medical Center
Kentucky Mental Health Care Providers	Inactive Subsidiary of KHE	N/A	N/A	N/A	Medical Center
Commonwealth Healthcare Foundation, Inc.	Inactive Subsidiary of KHE	N/A	N/A	N/A	Medical Center
Region 5 Managed Care Organization LLC	Defunct	N/A	N/A	N/A	Medical Center
Centennial Kentucky	Inactive	N/A	N/A	N/A	Medical Center