

FCR 1

Office of the President
June 14, 2005

Members, Board of Trustees:

ANONYMOUS GIFT TO THE COLLEGE OF LAW

Recommendation: that the Board of Trustees accept a pledge of \$1,000,000 from an anonymous donor to create and endow a Fellowship Endowment Fund in the College of Law and submit this pledge for matching funds from Kentucky's Endowment Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program and for all university endowment funds.

Background: The anonymous donor wishes to establish a fellowship endowment for law students with a preference for students from specific Eastern Kentucky counties.

Action taken: Approved Disapproved Other _____