

FCR 8

Office of the President
September 20, 2005

Members, Board of Trustees:

RUTH J. SOUTHAM ESTATE GIFT

Recommendation: that the Board of Trustees accept a gift of \$119,267 from the estate of Ruth J. Southam to create and endow the John L. and Ruth J. Southam Animal Biopathology Research Endowment in the College of Agriculture's Livestock Disease Diagnostic Center and submit this gift of \$119,267 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: Mrs. Southam died on May 27, 2005. She made the Livestock Disease Diagnostic Center the sole beneficiary of her estate to honor the good service and caring attitude of the center's staff.

Action taken: Approved Disapproved Other _____