

FCR 1

Office of the President
August 14, 2001

Members, Board of Trustees:

REPORT OF LEASES

Recommendation: that the Board accept the President's Report of the following lease agreements in accordance with Board Policy:

A renewal lease between the University of Kentucky (Cooperative Extension Service) and Christian County Farm Bureau, P. O. Box 683, Hopkinsville, Kentucky, for space located at 509 West Ninth Street, Hopkinsville, Kentucky, effective July 1, 2001 through January 31, 2002, for the use of 1,557 square feet of office space, at an annual rate of \$6,728.50, be accepted and made a matter of record.

A renewal lease between the University of Kentucky (College of Architecture) and Lexington-Fayette Urban County Government, 200 East Main Street, Lexington, Kentucky, for space located at 214 & 216 East Main Street, Lexington, Kentucky, effective July 1, 2001 through June 30, 2002, for the use of 2,850 square feet for a design studio, at an annual rate of \$15,000.00, be accepted and made a matter of record.

A new lease between University of Kentucky (Medical Center Development) and Imperial-Waller LLC, 343 Waller Avenue, Lexington, Kentucky, for space located at 343 Waller Avenue, Lexington, Kentucky, effective September 1, 2001 through June 30, 2002, for the use of 2,144 square feet of office space, at an annual rate of \$24,120.00, be accepted and made a matter of record.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action Taken: Approved Disapproved Other _____

FCR 2

Office of the President
August 14, 2001

Members, Board of Trustees:

TERMINATION OF QUASI-ENDOWMENT FUND IN THE COLLEGE OF ENGINEERING

Recommendation: that the Board of Trustees approve the termination of the Engineering Scholarship Quasi-Endowment in order to provide funding for the Mechanical Engineering Building project.

Background: The Board of Trustees established the Engineering Scholarship Quasi- Endowment in January 1988 to create a fund for scholarships to College of Engineering students. The quasi-endowment was originally funded with undesignated gifts to the College of Engineering totaling \$500,000. The quasi-endowment currently has a market value of approximately \$887,000.

In 1988 when the quasi-endowment was established, the College of Engineering had few scholarship funds. However, successful fund raising in the College has produced scholarship and fellowship endowments of approximately \$10,000,000. Therefore, the College requests that the quasi-endowment be terminated at this time to provide funding for the Mechanical Engineering Building project.

The total project cost of the Mechanical Engineering Building is \$24,775,000, of which \$19,600,000 is funded by state supported debt. The College of Engineering committed to fund \$5,175,000 of the total project cost, which will be funded by private gifts, discretionary funds and the termination of the quasi-endowment.

Action Taken: Approved Disapproved Other _____

FCR 3

Office of the President
August 14, 2001

Members, Board of Trustees:

NAMING SIX ENDOWED CHAIRS

Recommendation: that the Board of Trustees approve memorializing alumnus William T. Bryan by having the six endowed chairs created by his bequest of \$3,000,000 bear his name.

Background: Mr. Bryan, a Lexington native, received a bachelor's degree in metallurgy from the College of Engineering in 1936. He spent most of his career with the Duriron Company of Dayton, Ohio, and held several patents. He retired in 1973. He died in 1997 and left his estate valued in excess of \$3,000,000 to the University. With matching funds from the state's Research Challenge Trust Fund, the University created six endowed chairs funded at \$1,000,000 each. The chairs to be named after Mr. Bryan are in diplomacy and international commerce, history, Spanish, special education, public finance and vocal music.

Action Taken: Approved Disapproved Other _____

FCR 4

Office of the President
August 14, 2001

Members, Board of Trustees:

CHANGING NAME OF ENDOWED CHAIR

Recommendation: that the Board of Trustees approve changing the name of the GTE South Chair in Network Engineering to the Verizon South Inc. Chair in Network Engineering in the College of Engineering's Laboratory for Advanced Networking.

Background: the chair was established in 1999 by a gift of \$900,000 from GTE South Inc. of Irving, Texas. The gift was matched by the state's Research Challenge Trust Fund. The name is being changed at the request of Verizon South Inc. of Research Triangle Park, North Carolina, to reflect the donor's new corporate name.

Action Taken: Approved Disapproved Other _____

FCR 5

Office of the President
August 14, 2001

Members, Board of Trustees:

ANONYMOUS PLEDGE OF \$250,000

Recommendation: that the Board of Trustees accept a pledge of \$250,000 from an anonymous donor to supplement the UK Medical Alumni Association Scholarship Endowment in the College of Medicine.

Background: The Board of Trustees accepted gifts and a pledge totaling \$51,712 from medical alumni in April, 2001 to create the UK Medical Alumni Association Scholarship Endowment. The state's Research Challenge Trust Fund matched that amount. This new pledge by an anonymous donor guarantees that the \$250,000 will be raised by June 30, 2006. The College of Medicine is dedicating a minimum of \$50,000 a year from its phonathon to this scholarship endowment. The phonathon historically raises well in excess of \$50,000, but should there be a shortfall at the end of five years, the anonymous donor will pay the balance needed to reach \$250,000.

Action Taken: Approved Disapproved Other _____

FCR 6

Office of the President
August 14, 2001

Members, Board of Trustees:

ASHLEY JUDD PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from Ashley Judd of Franklin, Tennessee, to create and endow the Susan Abbott-Jamieson Dissertation Research Fund in Anthropology in the Department of Anthropology in the College of Arts and Sciences.

Background: The donor is actress Ashley Judd, an alumna of the University who minored in cultural anthropology. She spent a week last year living with the Asawi tribe in Suriname, South America, and has discussed her experience with a UK anthropology class. The fund is named for Susan Abbott-Jamieson, an emeritus anthropology professor who was one of Ms. Judd's professors. The fund will provide dissertation research grants to doctoral students. The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid by December 31, 2001.

Action Taken: Approved Disapproved Other _____

FCR 7

Office of the President
August 14, 2001

Members, Board of Trustees:

BROWN-FORMAN CORPORATION PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$500,000 from the Brown-Forman Corporation of Louisville, Kentucky, to establish and endow the Brown-Forman Visiting Chair in Urban Design in the College of Architecture.

Background: The Brown-Forman Corporation, a diversified producer and marketer of consumer products, including Jack Daniels's whiskey and Lenox china and crystal, has long been recognized for its commitment to architecture, design, the arts and the economic vitality and quality of life in Louisville. The holder of the chair will be based in the college's urban design studio in Louisville. The studio is a joint project with the University of Louisville and combines UK's teaching, research and service capabilities with U of L's new master's program in urban planning. The endowment will be used to bring experienced architects and other design professionals to Louisville to participate in the studio's research, teaching and outreach programs and ongoing design projects in the city.

The \$500,000 pledge will be fulfilled with payments of \$20,000 in 2001, \$60,000 in 2002, \$100,000 in 2003, \$120,000 in 2004, and \$200,000 in 2005. The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 8

Office of the President
August 14, 2001

Members, Board of Trustees:

CRALLE FOUNDATION PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$300,000 by the Cralle Foundation of Louisville, Kentucky, to create and endow the Cralle Foundation/Joan Cralle Day Graduate Fellowship Endowment in the Graduate School.

Background: The Cralle Foundation is a family foundation that supports a variety of initiatives in the Louisville area. Its primary emphasis on a statewide basis is private education. Joan Cralle Day is the foundation's president. The endowment will provide fellowships at UK to graduates of Kentucky's independent colleges and universities. This unique partnership enhanced by this pledge will help keep some of Kentucky's brightest students in the state. Special consideration will be given to graduates of Bellarmine, Cumberland, Georgetown and Lindsey Wilson, institutions that Mrs. Day has had a special relationship over the years. The pledge is eligible for matching funds from the state's Research Challenge Trust Fund. The pledge will be paid in five annual payments of \$60,000 beginning in 2001.

Action Taken: Approved Disapproved Other _____

FCR 9

Office of the President
August 14, 2001

Members, Board of Trustees:

DR. CHARLES R. COMBS PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$80,000 from Dr. Charles R. Combs, Lexington, Kentucky, to establish the Dr. Charles R. Combs Scholarship in the College of Medicine.

Background: Dr. Combs, a Lexington hand surgeon who graduated from the College of Medicine in 1969, is making the pledge to provide scholarships for students in the College of Medicine. Dr. Combs will fulfill the pledge on or before August 31, 2006. The pledge is contingent on the university's receiving matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 10

Office of the President
August 14, 2001

Members, Board of Trustees:

DR. ROBERT D. HAYES PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from Dr. Robert D. Hayes of Marietta, Georgia, to fund the Dr. Robert D. Hayes Endowed Graduate Fellowship Fund in the College of Engineering's Department of Electrical and Computer Engineering.

Background: Dr. Hayes received a bachelor's degree in electrical engineering in 1948 and a master's degree in physics in 1950 from the University of Kentucky. He went on to receive a master's degree in electrical engineering and Ph.D. from Georgia Institute of Technology. Dr. Hayes' early years in engineering were spent with Western Electric Co. In 1954, he began his teaching career at Georgia Tech from which he retired in 1980. He formed his own company, RDH, Inc., which specializes in research and development. Dr. Hayes has published over 66 technical articles and reports and authored chapters in numerous textbooks. His work is known worldwide for research in polarization and millimeter waves. The pledge is eligible for matching funds from the state's Research Challenge Trust Fund and will be fulfilled within five years.

Action Taken: Approved Disapproved Other _____

FCR 11

Office of the President
August 14, 2001

Members, Board of Trustees:

ESTATE GIFT TO ESTABLISH AWARD IN TOXICOLOGY

Recommendation: that the Board of Trustees accept an anticipated distribution of \$50,000 from the estate of Mark M. Luckens to create and endow the Mark and Ruth Luckens Graduate Award in Toxicology in the Department of Chemistry in the College of Arts and Sciences.

Background: Dr. Luckens was a University toxicology professor for many years prior to his death in January, 2001. His Will provided for the establishment of this award for outstanding graduate researchers in the area of chemical/biochemical toxicology. Dr. Luckens was aware of the state's Research Challenge Trust Fund (RCTF) and had requested that his estate gift be matched by the RCTF if funds were available at the time of this death. An attorney for the estate has stated that the distribution will be made in 2001.

Action Taken: Approved Disapproved Other _____

FCR 12

Office of the President
August 14, 2001

Members, Board of Trustees:

GIFTS AND PLEDGES TO HELEN EDWARDS ABELL FUND

Recommendation: that the Board of Trustees accept 24 gifts totaling \$19,350 and 12 pledges totaling \$30,750 to supplement the Helen Edwards Abell Endowed Research Fund for Historic Preservation in the College of Architecture.

Background: This research fund was established by the Board of Trustees in August, 2000 with a pledge by Irvin Abell of Louisville, Kentucky, of \$375,000, which was matched by the state's Research Challenge Trust Fund (RCTF). The \$50,100 in gifts and pledges being accepted today is also eligible for a match by the RCTF. This will bring the total committed to this fund, including the RCTF matches, to \$850,200. The College of Architecture has a goal of \$1,000,000 for this fund to enable it to become a chair. Until then, it will support graduate student fellowships. All pledges have a payment schedule to ensure they are fulfilled within five years as required by RCTF guidelines.

Helen Edwards Abell was a Louisville native and nationally-known advocate of historic preservation who died in 1996 at the age of 81.

Action Taken: Approved Disapproved Other _____

FCR 13

Office of the President
August 14, 2001

Members, Board of Trustees:

PHARMACY FUND GIFTS AND PLEDGES

Recommendation: that the Board of Trustees accept gifts of \$47,000 from several individuals and corporations and a pledge of \$5,000 from Dr. Patrick DeLuca of Lexington, Kentucky, and a pledge of \$8,000 from Murty Pharmaceutical, Inc., of Lexington, Kentucky, for the Pharmaceutical Technology Lectureship/Professorship/Chair Endowed Fund in the College of Pharmacy.

Background: The endowment was created in December, 2000 with an initial gift of \$10,000 from Dr. DeLuca, a faculty member in the college's pharmaceutical sciences division. The \$10,000 was an award presented to Dr. DeLuca from the American Association of Pharmaceutical Scientists naming him as its Educator of the Year for 2000. Other gifts have increased the endowment total to \$47,000. The fund was established to fund a lectureship until it reached the \$100,000 level, at which time it will become a professorship. Fundraising will continue until the fund reaches the \$1,000,000 minimum required for a chair.

Dr. DeLuca is a nationally-recognized pharmaceutical science educator. His pledge will be fulfilled with five \$1,000 annual payments beginning in 2001. Murty Pharmaceutical, Inc., which assists clients with dosage development, drug delivery systems and analytical methodologies, is making the pledge on behalf of its president, Dr. Bodapatti R. Murty and his son, Syam Murty. The \$8,000 pledge will be fulfilled with a payment of \$2,000 in 2001, and annual \$1,500 payments in 2002, 2003, 2004 and 2005. The \$60,000 in gifts and pledges is eligible for matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 14

Office of the President
August 14, 2001

Members, Board of Trustees:

PLEDGE AND ESTATE GIFT TO ZANTKER PROFESSORSHIP IN JUDAIC STUDIES

Recommendation: that the Board of Trustees accept a pledge of \$100,000 by the Zantker Charitable Foundation, Inc., of Lexington, Kentucky, and an anticipated distribution of \$50,000 from the estate of Dr. Mark Luckens to the Zantker Professorship in Judaic Studies in the College of Arts and Sciences.

Background: The Zantker Charitable Foundation made a pledge of \$250,000 to the professorship in May, 1999. This additional \$100,000 pledge will extend its commitment to the fund to \$350,000. As was the original pledge, this new pledge is eligible for and contingent on the University receiving matching funds from the state's Research Challenge Trust Fund (RCTF). The foundation's pledges are being paid at the rate of \$50,000 annually, and the total commitment will be paid by December, 2005.

Action Taken: Approved Disapproved Other _____

FCR 15

Office of the President
August 14, 2001

Members, Board of Trustees:

ROBERT M. ODEAR, SR., GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$5,550 and a pledge of \$44,450 from Robert M. Odear, Jr., of Nashville, Tennessee, to create and establish the Robert M. Odear, Sr., Faculty Research Fund in Latin America in the College of Arts and Sciences.

Background: The donor is a 1959 graduate in political science in the College of Arts and Sciences. The establishment of the research fund memorializes his father, Robert M. Odear, Sr., who was a Lexington attorney and held degrees from UK's College of Arts and Sciences and College of Law. The younger Odear is the retired president of Wrangler Jeans. He traveled extensively in Latin America. The research fund will award grants to faculty in the humanities, social sciences and biological sciences who are engaged in research in Latin America.

The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid within five years.

Action Taken: Approved Disapproved Other _____

FCR 16

Office of the President
August 14, 2001

Members, Board of Trustees:

THOMAS C. AND EVELYN W. FINNIE GIFT

Recommendation: that the Board of Trustees accept a gift of \$51,657 from Thomas C. and Evelyn W. Finnie of Webster Groves, Missouri, for the Finnie BS/MBA Graduate Fellowship Endowment in the College of Engineering.

Background: Mr. and Mrs. Finnie are long-time supporters of the College of Engineering. Mr. Finnie has served on the Dean's Advisory Council since 1991. Mr. Finnie, a 1940 graduate in civil engineering, is a retired consulting engineer, having enjoyed a long and successful career in the U.S. Air Force's geographic information systems and photogrammetry engineering. The gift will support engineering students who are simultaneously earning a Bachelor of Science degree and a Master of Business Administration degree. Mr. and Mrs. Finnie began their generous support of the BS/MBA program in March, 1999. This gift is eligible for matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 17

Office of the President
August 14, 2001

Members, Board of Trustees:

WILLIAM F. BEAVEN AND EIDETIK, INC. PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from William F. Beaven of Uniontown, Kentucky, and his company, Eidetik, Inc., to create and endow the Beaven-Eidetik Research Fellowship in Developmental Disabilities and Mental Retardation in the College of Social Work.

Background: Mr. Beaven graduated from the College of Social Work in 1975. His company serves people who have developmental disabilities and mental retardation. The fellowships will help attract and retain outstanding graduate students dedicated to the study of developmental disabilities and mental retardation. The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid in five annual installments of \$10,000 beginning in 2001.

Action Taken: Approved Disapproved Other _____

FCR 18

Office of the President
August 14, 2001

Members, Board of Trustees:

WIMBERLY C. AND BETTY J. ROYSTER GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$10,000 and a pledge of \$40,000 from Wimberly C. and Betty J. Royster of Lexington, Kentucky, to create and endow the Royster Research Professorship in the Department of Mathematics in the College of Arts and Sciences.

Background: Dr. and Mrs. Royster both earned master's degrees in mathematics at UK. Dr. Royster also received his Ph.D. at the University and served on the mathematics faculty for more than 30 years. He also served as Dean of the College of Arts and Sciences and as Vice President of Research and Graduate Studies. The Royster Research Professorship will fund research-related expenses for an associate professor. The gift and pledge are contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid before the end of 2004.

Action Taken: Approved Disapproved Other _____