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Office of the President December 11, 2001

Members, Board of Trustees:

JOHN H. CLARK ESTATE GIFT

<u>Recommendation</u>: that the Board of Trustees accept a gift of \$1,889,139 from the estate of John H. Clark to the University of Kentucky Equine Research Foundation for the Department of Veterinary Science in the College of Agriculture to be used to benefit the health of thoroughbred horses.

<u>Background:</u> Mr. Clark was a longtime resident of Lexington, Kentucky, and intimately involved in the thoroughbred horse industry until his death in 1996. Through his contact with members of the Board of Directors of the Equine Research Foundation, especially through his friendship with Albert Clay of Mount Sterling, he was motivated to provide for the ongoing work of the Department of Veterinary Science through a testamentary gift.

Action taken:

Approved

Disapproved

Other _____