FCR 5

Office of the President October 10, 2006

Members, Board of Trustees:

ESTATE OF JANET H. KOLLER GIFT TO EQUINE INFECTIOUS DISEASE ENDOWMENT

Recommendation: that the Board of Trustees accept a gift of \$489,388 from the estate of Janet H. Koller to add to the existing Janet H. Koller Equine Infectious Disease Endowment in the College of Agriculture's Gluck Equine Research Center and submit this gift of \$489,388 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.

<u>Background</u>: The Board of Trustees accepted the initial distribution of the Janet H. Koller Estate gift at its meeting on January 11, 2005. This gift represents the final distribution from the estate for this endowment.

Action taken: ☑ Approved ☐ Disapproved ☐ Other	Action taken:	☑ Approved	☐ Disapproved	☐ Other