

FCR 18

Office of the President
June 9, 2009

Members, Board of Trustees:

G. DAN AND GINGER MARTIN GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$50,000 and a pledge of \$50,000 from G. Dan and Ginger Martin of Lexington, Kentucky to create and endow the G. Dan and Ginger Martin Pediatric Research Fund in the Kentucky Pediatric Research Institute in the Kentucky Children's Hospital and submit this gift and pledge of \$100,000 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: G. Dan Martin, President of RR Dawson Bridge Company of Lexington, serves as an officer and member of the Kentucky Children's Hospital Executive Development Council. The Council is responsible for assisting in the promotion and generation of funds in support of the Kentucky Children's Hospital. Mr. and Mrs. Martin wish to establish this fund to support the research costs of bio-statistical data collection and interpretation for projects and research conducted at the Kentucky Pediatric Research Institute in support of the mission of the Kentucky Children's Hospital.

Action taken: Approved Disapproved Other _____