

Office of the President June 13, 2024

Members, Board of Trustees:

IMPROVE CLINICAL/AMBULATORY SERVICES FACILITIES (KENTUCKY CLINIC STARBUCKS) CAPITAL PROJECT

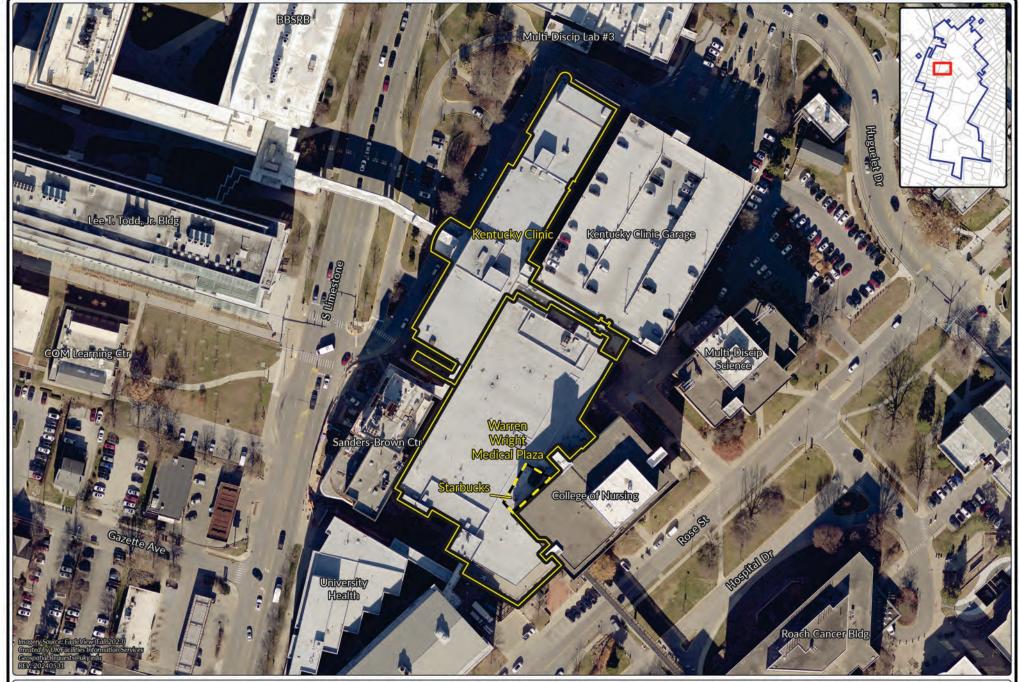
<u>Recommendation</u>: that the Board of Trustees approve the initiation of the Improve Clinical/Ambulatory Services Facilities (Kentucky Clinic Starbucks) capital project.

<u>Background</u>: Pursuant to Administrative Regulation 8:2, any capital project with an estimated scope of \$1,000,000 or more must be approved by the Board prior to initiation.

This project will renovate and expand the space for the Kentucky Clinic Starbucks. This location experiences heavy and consistent demand and the current space cannot adequately serve patients, staff and other customers.

This \$1,400,000 project, authorized by the 2024 Session of the Kentucky General Assembly, is within the total legislative authorization of \$50,000,000 and will be funded with agency funds.

Action taken:	☑ Approved	☐ Disapproved	☐ Other





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