Office of the President September 10, 2021

Members, Board of Trustees:

## PLEDGE FROM KOSAIR CHARITIES

Recommendation: that the Board of Trustees accept a pledge of \$2,375,000, of which \$2,000,000 will establish and support a new capital project fund named the "Kosair Charities Construction Fund" and \$375,000 will be added to the existing "Kosair Charities Pediatric Outreach Gift Fund" in UK HealthCare.

Background: Kosair Charities was established in 1923. Its goal is to grant financial support for health care, research, education, social services and child advocacy across the Commonwealth to enhance the health and well-being of children and help children realize their potential while overcoming obstacles. The \$2,000,000 pledge will provide resources to renovate and/or expand an area on the ground floor of Pavilion A of the Albert B. Chandler Hospital to create a dedicated space for trauma-informed, evidenced-based care for Kentucky's most vulnerable pediatric victims of abuse and neglect. The area will provide a safe and comforting environment with the goal of providing therapeutic services for children and non-offending caregivers in one space for a continuum of care. Kosair Charities' \$375,000 pledge will be used to expand support for clinical and outreach efforts throughout the Commonwealth to address the rising epidemic of child maltreatment.

Including this commitment, Kosair Charities' contributions to the university exceed \$3.4 million.

Action taken:	☑ Approved	☐ Disapproved	□Other