

FCR 3

Office of the President
April 25, 2024

Members, Board of Trustees:

AMENDMENT TO THE EASTERSEALS BLUEGRASS (FORMERLY KNOWN AS CARDINAL HILL REHABILITATION HOSPITAL) FACULTY ENDOWMENTS

Recommendation: that the Board of Trustees amend the designation and names of three endowments in the College of Medicine including the “Cardinal Hill Rehabilitation Hospital Chair in Neurorehabilitation,” the “Cardinal Hill Rehabilitation Hospital Professorship in Traumatic Brain Injury Fund” and the “Cardinal Hill Rehabilitation Hospital Professorship in Spinal Cord Injury Rehabilitation Fund”.

Background: On June 6, 1999, the Cardinal Hill Rehabilitation Hospital, now known as the Kentucky Easter Seals Society d/b/a Easterseals Bluegrass, entered into an endowment agreement with the University to establish three endowed faculty support funds (the “Funds”) to advance research efforts by the College of Medicine. Thereafter, the Donor’s original gift was matched with state funds from the Commonwealth of Kentucky Research Challenge Trust Fund (“RCTF”) and Endowment Match Program.

To meet the emergent need for research across patients’ lifespans, the Donor wishes to redesignate the Funds to create a talent pipeline in the College of Medicine, departments of Pediatrics and Physical Medicine. In addition, the Donor wishes to elevate the professorship Funds to distinguished professorships and account for the Donor’s name change since the execution of the original agreement. As a result, the Donor requests the Board rename the three existing Funds as follows:

Names of Endowed Funds Per Original Agreement	Recommended Names of Endowed Funds
Cardinal Hill Rehabilitation Hospital Chair in Neurorehabilitation	Easterseals Bluegrass Chair in Developmental Pediatric Research Fund
Cardinal Hill Rehabilitation Hospital Professorship in Traumatic Brain Injury	Easterseals Bluegrass Distinguished Professorship in Pediatric NICU Graduate/Infant Complex Care Research Fund
Cardinal Hill Rehabilitation Hospital Professorship in Spinal Cord Injury Rehabilitation	Easterseals Bluegrass Distinguished Professorship in Pediatric Physical Medicine and Rehabilitation Research Fund

Pending the Board of Trustees approval, the amended and restated endowment agreement will be reported to the Council on Postsecondary Education per the RCTF Endowment Match Program Guidelines.

Action taken: Approved Disapproved Other _____