Office of the President June 19, 2020

Members, Board of Trustees:

APPROVAL OF DISPOSAL AND DEMOLITION

(Phase II and Phase III overnight housing units at the Lake Cumberland 4-H Leadership Center 17500 KY-196, Nancy, KY 42544)

<u>Recommendation</u>: That Phase II and Phase III overnight housing units at the Lake Cumberland 4-H Leadership Center located at Jabez, Kentucky be declared surplus to the needs of the University and that the Executive Vice President for Finance and Administration be authorized to demolish these properties.

<u>Background</u>: KRS 164A.575 (8) states, "The governing board shall sell or otherwise dispose of all real or personal property of the institution which is not needed or has become unsuitable for public use, or would be more suitable consistent with the public interest for some other use, as determined by the board."

The Lake Cumberland 4-H Leadership Center consists of three buildings which include a main building (offices, meeting spaces, dining facility) and two overnight housing units (called Phase II and Phase III) which are used as sleeping facilities for guests (27 guest rooms each). The main building is a beneficial asset for meeting space and for use by the 4-H camp. The upkeep and maintenance of Phase II and Phase III are a significant financial cost and those buildings have very limited use. The utilization of the facilities as a conference center is not profitable with limited use because of the remote location and the extremely poor condition of Phase II and Phase III. There have been no major repairs or updates to these units since they were constructed in the 1980s. At this time, there are significant issues with mold, leaks, electrical problems, and an aging infrastructure which are cost prohibitive making demolition necessary.

As the Phase II and Phase III overnight housing units are not needed by the University, this property is now surplus to the needs of the University and the proposed demolition is in the best interest of the Commonwealth.

Action taken:	Approved	☐ Disapproved	□ Other





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