FCR 3

Office of the President
January 22, 2008

Members, Board of Trustees:

CAPITAL PROJECTS

Recommendation: that the Board of Trustees approve initiation of the following capital projects:

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Fund Source</th>
<th>Scope</th>
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</thead>
<tbody>
<tr>
<td>1. Renovate Outpatient Clinic</td>
<td>Agency Funds</td>
<td>$2,930,000</td>
</tr>
<tr>
<td>2. Expand Ophthalmology Clinic</td>
<td>Agency Funds</td>
<td>3,100,000</td>
</tr>
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</table>

Background: These projects were authorized by the 2006 General Assembly. A brief description of each project is attached.

Action taken: ☑ Approved  ☐ Disapproved  ☐ Other  ________________________
1. **Renovate Outpatient Clinic in Kentucky Clinic**

   Agency Funds - $2,930,000

   This project will renovate approximately 13,300 square feet on the first floor of the main campus Kentucky Clinic, creating outpatient space for the Neurology, Neurosurgery, and Physical Medicine and Rehabilitation clinics. This renovation is needed to address space limitations and program growth and to improve efficiency and customer service. This renovation is expected to cost $2.93 million (the authorized scope) and will be funded by the UK HealthCare Enterprise.

2. **Expand Ophthalmology Clinic – Hospital**

   Agency Funds - $3,100,000

   This project will renovate and expand to approximately 12,500 square feet the Ophthalmology Clinic located in the main campus Kentucky Clinic. The current space was constructed in 1983 and renovation and expansion is needed to provide upgraded and additional space to improve efficiency and customer service. This renovation is expected to cost $3.1 million (the authorized scope) and will be funded by the UK HealthCare Enterprise.