Office of the President  
April 21, 2009

Members, Board of Trustees:

THE BERNARD OSHER FOUNDATION GIFT

**Recommendation**: that the Board of Trustees accept a gift of $1 million from The Bernard Osher Foundation of San Francisco, California to create and endow the Osher Lifelong Learning Endowment in the College of Public Health’s Osher Lifelong Learning Institute.

**Background**: The Foundation, established in 1977 by philanthropist Bernard Osher, seeks to improve quality of life through support for higher education and the arts. The University received a $100,000 renewable grant in March 2007 to create the Osher Lifelong Learning Institute, a national network of university-affiliated enrichment learning programs for older adults. The intent of the grants is to move each grantee toward an eventual endowment award of at least $1 million. This Endowment will support the Osher Lifelong Learning Institute at the University of Kentucky, a non-credit educational program specifically designed for people who are 50 years of age or older. The Institute serves Lexington, Somerset, and Morehead and provides more than 70 enrichment courses annually.

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Action taken:  ☑ Approved  ☐ Disapproved  ☐ Other ___________________________