Members, Board of Trustees:

**ANN SCOTT MAHER MASON GIFT**

**Recommendation:** that the Board of Trustees accept a gift of $100,000 from Ann Scott Maher Mason of Maysville, Kentucky, to create and endow the Ann Scott Maher Mason Endowed Research Fund in Choral Studies in the College of Fine Arts.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

**Background:** Mrs. Mason, a 1944 graduate of the University of Kentucky School of Music, has generously supported the College of Fine Arts for many years. This endowed fund in Choral Studies will be used to fund visits by choral artists and master teachers for master classes, choral workshops, recitals, and other related programs and events that will support the choral program and its research and public service mission. The $100,000 gift is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken:  ✔ Approved   □ Disapproved   □ Other _____________