Office of the President
September 21, 2004

Members, Board of Trustees:

REPLACEMENT OF THE COURT LIGHTING SYSTEM AT MEMORIAL COLISEUM AND INTERCOLLEGIATE ATHLETICS QUASI-ENDOWMENT WITHDRAWAL

Recommendations: that the Board of Trustees approve replacement the court lighting system at Memorial Coliseum and a $600,000 transfer from the Intercollegiate Athletics Quasi-Endowment to fund the project.

Background: The existing lighting system over the Memorial Coliseum playing floor has become obsolete and is a safety concern due to the age of the fixtures. Several bulbs have dislodged and shattered over the playing floor and seating area. Additionally, the existing bulbs are difficult to obtain and costly to replace. The new system will increase lighting capacity while saving energy costs. This system, similar to the lighting recently installed in Rupp Arena, will give flexibility in lighting levels for different activities scheduled in the facility. The system will also have the ability to be serviced from the floor, which eliminates the present need to maintain the system from the attic above the floor.

The University of Kentucky Athletic Association Board of Directors approved the requested transfer of funds at their May 24, 2004 meeting.

Action taken: ☑ Approved  ❑ Disapproved  ❑ Other ______________________