Office of the President June 11, 2013

Members, Board of Trustees:

EASEMENT AUTHORIZATION FOR COLUMBIA GAS OF KENTUCKY FOR A GAS TRANSMISSION LINE (C. O. LITTLE RESEARCH CENTER, WOODFORD COUNTY, KENTUCKY)

<u>Recommendation</u>: that the Executive Vice President for Finance and Administration, or his designee, be authorized to convey an easement to Columbia Gas of Kentucky for the construction, operation and maintenance of a transmission line across property owned by the University at the C.O. Little Research Center, Woodford County, Kentucky.

<u>Background</u>: Columbia Gas of Kentucky proposes to replace an existing gas line located on the University's C.O. Little Research Center in Woodford County, Kentucky. The existing gas line runs diagonally across the property and will be replaced using a better route that follows the property lines.

Documents to be executed by the University and Columbia Gas of Kentucky include a Memorandum of Agreement and a Grant of Easement.

Action taken:	☑ Approved	☐ Disapproved	☐ Other —	