Office of the President	t
September 10, 2013	

Members, Board of Trustees:

BARNSTABLE BROWN FOUNDATION GIFT

<u>Recommendation</u>: that the Board of Trustees accept a gift of \$600,000 from the Barnstable Brown Foundation of Louisville, Kentucky, to support the existing Barnstable Brown Kentucky Diabetes and Obesity Center.

<u>Background</u>: This gift of \$600,000 to the Barnstable Brown Kentucky Diabetes and Obesity Center will support ongoing core activities of the Center. The Center was established in December 2008 with Board acceptance of a pledge and gifts of \$3,700,000 from the Barnstable Brown Foundation. This \$600,000 gift is in addition to the prior pledge, which has been fulfilled.

Action taken:	✓ Approved	☐ Disapproved	☐ Other —	