Office of the President February 17, 2017

Members, Board of Trustees:

CHANGE PURPOSE AND NAME OF NEUROLOGY RESEARCH CHAIR (ENDOWED CHAIR IN CHILD NEUROLOGY)

<u>Recommendation</u>: that the Board of Trustees approve the following modifications to the Endowed Neurology Research Chair in the College of Medicine: (1) change in purpose from supporting neurology research to supporting child neurology; and (2) change in name to the "Endowed Chair in Child Neurology."

<u>Background</u>: At its June 2009 meeting, the Board: (1) accepted a gift of \$200,000 and a pledge of \$300,000 from the Kentucky Medical Services Foundation (KMSF) of Lexington, KY to create and endow the Neurology Research Chair in the Department of Neurology of the College of Medicine; and (2) approved submission of the gift and pledge for matching funds from Kentucky's Endowment Match Program. The Commonwealth of Kentucky's Research Challenge Trust Fund (RCTF) matched the gift, bringing the contributed value of the endowment to \$1,000,000.

To ensure compliance with RCTF guidelines, the College of Medicine is requesting Board approval of these proposed changes to the endowment. The Kentucky Neuroscience Institute (KNI), a hospital based clinic of UK HealthCare and a division of the College of Medicine, is in the process of recruiting/hiring for a position in Child Neurology. The demand for child neurology services exceeds the current capacity of the KNI. Further, as a tertiary care center, it is essential that KNI have expertise in sub-specialty areas of child neurology to meet the needs of the patient population.

Action taken:	☑ Approved	☐ Disapproved	Other	