

FCR 3

Office of the President
December 9, 2008

Members, Board of Trustees:

HGG FAMILY FOUNDATION PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1 million from the HGG Family Foundation of Lexington, Kentucky to create and endow the Paul. A. Kearney, M.D. Endowed Chair in Trauma Surgery in the College of Medicine.

Background: The HGG Family Foundation was founded by H. Greg and Rebecca Goodman. Mr. Goodman is a member of the Markey Cancer Foundation Board of Trustees, the Kentucky Horse Park Foundation Board of Trustees, and the Thoroughbred Owners and Breeders Association Board of Trustees.

Action taken: Approved Disapproved Other_____