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Office of the President June 17, 2008

Members, Board of Trustees:

ELIZABETH DUMEZ GIFT AND REPLACEMENT OF UNFILLED PLEDGE TO RESEARCH CHALLENGE TRUST FUND

<u>Recommendation</u>: that the Board of Trustees accept a gift of \$50,000 from Elizabeth DuMez of Arlington, Virginia to create and endow the DuMez Faculty Research Development Fund in the College of Social Work and approve the use of \$24,000 of the gift to replace a Research Challenge Trust Fund pledge.

<u>Background</u>: Elizabeth DuMez earned her Bachelor's Degree from the College of Social Work in 1962 and was inducted into the college's Hall of Fame in 1999. DuMez, who is now retired, managed the Office of Ethics and Professional Review at the National Association of Social Workers and taught at George Mason University.

The Board of Trustees accepted a pledge of \$60,000 to create and endow the Kiyoung Lee Graduate Fellowship in the College of Public Health on October 25, 2005. This pledge was matched by Kentucky's Research Challenge Trust Fund. The donor making the pledge has informed us that the remaining balance of \$24,000 will not be fulfilled. The unpaid pledge of \$24,000 will be replaced by using a portion of the Elizabeth Dumez gift, and the Council on Postsecondary Education shall be advised of the replacement.

Action taken:	☑ Approved	☐ Disapproved	Other