Office of the President October 14, 2008

Members, Board of Trustees:

MERGING OF THE JANET GALLOWAY CARTER PROFESSORSHIP IN PHYSICAL MEDICINE AND REHABILITATION WITH THE JANET GALLOWAY CARTER CHAIR IN REHABILITATION MEDICINE

<u>Recommendation</u>: that the Board of Trustees approve merging the Janet Galloway Carter Endowed Professorship in Physical Medicine and Rehabilitation with the Janet Galloway Carter Chair in Rehabilitation Medicine to create the Janet Galloway Carter Chair in Physical Medicine and Rehabilitation in the College of Medicine.

Background: At its May 4, 1999 meeting, the Board of Trustees accepted a gift of \$150,000 from Kentucky Medical Services Foundation (KMSF) to create the Janet Galloway Carter Endowed Professorship in Physical Medicine and Rehabilitation and approved submission to the Research Challenge Trust Fund for matching funds. The KMSF gift was given to honor the memory of Janet Galloway Carter, wife of David I. Carter. Mr. Carter, who is retired, is a former associate vice-president for facilities planning and management at the University. Mr. Carter has made provisions for a planned gift to the chair. The Janet Galloway Carter Chair in Rehabilitation Medicine was created in January 1995 with a gift of \$313,925 from the Estate of Ruth M. Galloway, mother of Janet Galloway Carter. The merger of the professorship with the chair will provide full funding for the endowment and will maintain the intent of the donors

| Action taken: | ☑ Approved | ☐ Disapproved | ☐ Other | _ |
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