FCR 25

Office of the President June 9, 2009

Members, Board of Trustees:

HILDEGARD ROSA SHAPIRO ESTATE GIFT

Recommendation: that the Board of Trustees accept a gift of \$500,000 from the Estate of Hildegard Rosa Shapiro of Goldvein, Virginia to create and endow the Hildegard Rosa Shapiro Endowed Equine Research Fund in the College of Agriculture's Maxwell H. Gluck Equine Research Foundation and submit this gift of \$500,000 for matching funds from Kentucky's Endowment Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program and for all university endowment funds.

<u>Background</u>: Ms. Hildegard Rosa Shapiro, a horse owner from Virginia, respected and appreciated the work of the Maxwell H. Gluck Equine Research Center. She elected to include the Gluck Center in her Estate plans and wished to fund research for studies on the reproductive system of infected stallions.

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