FCR 5

Office	of the	President
June 9,	2009	

Members, Board of Trustees:

GIFTS AND PLEDGE TO THE BALE BOONE SYMPOSIUM IN THE HUMANITIES FUND

Recommendation: that the Board of Trustees accept gifts of \$109,874 and pledges of \$7,341 from multiple donors to further endow the Joy Bale and George Street Boone Symposium in the Humanities in the Gaines Center for the Humanities and submit these gifts and pledges of \$117,215 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>: Donors include alumni, board members, and friends of the Gaines Center for the Humanities who support the public programs of the Center. This endowment funds an annual weeklong conference which brings a humanities perspective to current public interests.

Action taken:	☑ Approved	☐ Disapproved	☐ Other	_