FCR 18

Office of the President January 27, 2004

Members, Board of Trustees:

<u>MARION E. MCKENNA PROFESSORSHIP</u> IN NURSING LEADERSHIP GIFTS AND PLEDGES

<u>Recommendation</u>: that the Board of Trustees accept gifts of \$41,994 and pledges of \$13,169 from friends, faculty, colleagues and family of the late Dr. Marion E. McKenna to create and endow the Marion E. McKenna Professorship in Nursing Leadership in the College of Nursing.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

<u>Background</u>: Dr. McKenna was the second dean of the College of Nursing, serving from 1972-1984. She helped plan the College of Nursing building and instituted the Master of Science in Nursing degree program. She also was involved in the early planning of the college's doctoral program. The professorship initiative was announced at the College of Nursing's fortieth anniversary celebration attended by Dr. McKenna. She died soon thereafter in July, 2001. The gifts and pledges totaling \$55,163 are eligible to be matched by the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other_____