FCR 4

Office of the President June 14, 2005

Members, Board of Trustees:

MELVIN GODBY AND TIM WILLIAMS PLEDGE

<u>Recommendation</u>: that the Board of Trustees accept a pledge of \$250,000 from Melvin Godby and Tim Williams of Somerset, Kentucky, to the Capital Projects Gift Fund in the UK Athletics Association. This pledge will be used for construction of the basketball practice facility.

<u>Background</u>: Melvin Godby and Tim Williams are the owners of Somerset Food Service. The \$27.5 million basketball practice facility will provide practice courts, training room, weight room, and film room for the men's and women's basketball programs in addition to administrative offices.

Action taken:	☑ Approved	☐ Disapproved	☐ Other