

FCR 2

Office of the President
March 2, 2004

Members, Board of Trustees:

DISPOSITION OF PERSONAL PROPERTY

Recommendation: that the Board of Trustees approve the transfer of the surplus property listed on Attachment I to Central High Magnet Career Academy, a public high school located in Louisville, Kentucky.

Background: Kentucky Revised Statute 164A.575 requires that the Board of Trustees approve the disposition of surplus property. Administrative Regulation II-1.3-3, approved by the Board of Trustees on August 16, 1994 establishes the policies and procedures for the disposition of personal property. In accordance with AR II-1.3-3, the Board of Trustees must be provided with a description of the property, the reason for disposition and the method of disposition. Attachment I includes the required information for the requested disposition of personal property.

Action taken: Approved Disapproved Other _____

UNIVERSITY OF KENTUCKY
REQUEST FOR DISPOSITION OF PERSONAL PROPERTY

Description

Nine (9) IBM 100Mhz 5686 79T PC and Displays
Six (6) PowerMAC 7200/90 PC and Displays
One (1) HP 486 DX2 PC and Display
One (1) IBM LBV 200Mhz PC-350 and Display

**Reason for
Disposition**

Dean Philip Greasley, University Extension, and Provost Mike Nietzel concur that the obsolete computer equipment is surplus to the needs of University Extension and recommend transfer to Central High Magnet Career Academy (a public high school located in Louisville, Kentucky that has a grant to refurbish computers for high school usage). Eugene R. Williams, Vice President for Information Technology and Human Services, approved the recommendation that supports the University's Partnership Agreement with Central High Magnet Career Academy established in October 2000 by Dr. Charles T. Wethington, Jr.

Dean Greasley further states that the University's highest-achieving African-American undergraduate students come from Central High Magnet Career Academy. The school sends a large number of students to the Governor's Scholars Program, the Governor's School for the Arts, and to several of America's most prestigious universities. Conveying the property would further the enhancement of the computer skills and educational development of Central High Magnet Career Academy students and be in the best interest of the University of Kentucky.