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Office of the President March 7, 2006

Members, Board of Trustees:

ESTATE OF JEAN T. BARNHART GIFT

Recommendation: that the Board of Trustees accept a gift of \$73,295 from the Estate of Jean T. Barnhart to create and endow the Jean T. Barnhart Memorial Geography Fellowship Endowment in the College of Arts and Sciences and submit this gift of \$73,295 for matching funds from Kentucky's Endowment Match Program. 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>: Jean T. Barnhart received her Bachelor of Arts degree in Geography from the University of Kentucky in 1947. This gift is a result of her life studies in geography and natural resources and her belief in the importance of teaching these subjects.

Action taken:	☑ Approved	☐ Disapproved	☐ Other	