

FCR 3

Office of the President
June 22, 2018

Members, Board of Trustees:

APPROVAL OF MEMORANDUM OF AGREEMENT
(UK COLLEGE OF MEDICINE-NORTHERN KENTUCKY CAMPUS)

Recommendation: that the Board of Trustees authorize the Executive Vice President for Finance and Administration to negotiate and execute a Memorandum of Agreement between the University of Kentucky (UK), and Northern Kentucky University (NKU) for space located on the third floor of NKU's Albright Health Center, in Highland Heights, Kentucky.

Background: The UK College of Medicine has reached its capacity for students in its classrooms, and clinical settings in Lexington. UK plans to enter into a Memorandum of Agreement (MOA) with NKU to establish a Northern Kentucky satellite campus of the UK College of Medicine. The regional medical campus will allow for approximately 21 percent increase in the College's class size, and will benefit the Commonwealth through expanded matriculation of physicians, and concurrent expansion of medical services provided in the region, much of which is medically underserved and experiencing a physician shortage.

The space will support the UK College of Medicine-Northern Kentucky Campus initiative, and house the delivery of didactic educational components and primary clinical training activities beginning in July 2019. The 22,500 square foot space will provide administrative and academic space; classrooms; multi-purpose rooms; a patient exam room suite with observation room; simulation lab that includes an observation room; and lounge/locker room area. The fit up cost, not to exceed \$2,900,000 and the estimated \$365,000 annual rent and operating fees (which increases approximately 1.5 percent every year beginning in Fiscal Year 2022) will be funded with agency funds.

This agreement has been authorized by the Kentucky General Assembly in the enacted 2018-20 Executive Budget of the Commonwealth. Contingent upon approval by the Board of Trustees, this will be reported to the Government Contract Review Committee.

Action taken: Approved Disapproved Other _____