



MEMORANDUM

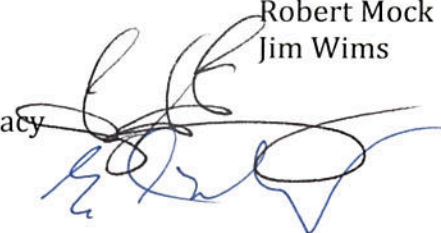
TO: Stephen Bilas
Penny Cox
Bill Harris (ex officio, non-voting)
Angie Martin
Bob Wiseman

Dall Clark
Ben Crutcher
John Herbst
Robert Mock
Jim Wims

FROM: Interim Provost Tim Tracy
EVPFA Eric N. Monday

DATE: January 30, 2013

SUBJECT: Dining Project Revitalization Committee

Handwritten signatures in blue ink, including one that appears to be "Tim Tracy" and another that is less legible, possibly "Eric N. Monday".

We are writing to request that you serve as a member of the Dining Project Revitalization Committee. The charge is multi-faceted:

- (1) Develop, review, and evaluate a Request for Information (RFI) that is released to private sector dining business partners.
- (2) Accept and review a proposal from UK Dining Services to continue self-operation.
- (3) Recommend, based on (1) and (2), whether or not to proceed with a Request for Proposal (RFP) for University Dining.
- (4) If applicable, develop, review, evaluate, and negotiate a contract with a dining business partner.

We all share the goal of achieving a transformational modernization of dining at the University. This project complements and must support the aggressive timeline for expansion of student housing. I have asked Penny Cox to chair the committee.

Please provide us with a timeline describing the next steps within the coming weeks.

Thank you very much for serving the University in this very important role. Ms. Cox will be in touch to schedule the first meeting.