

PR 3

Office of the President
September 9, 2016

Members, Board of Trustees:

PROPOSED ELIMINATION OF GOVERNING REGULATION:
UNIVERSITY OF KENTUCKY DEVELOPMENT COUNCIL

Recommendation: that the Board of Trustees approve the attached revision to *Governing Regulation (GR) XIII*, which was received for preliminary consideration as PR 4 on June 24, 2016, relating to the University of Kentucky Development Council.

Background: The Office of Philanthropy requests that this GR be removed in its entirety from the *Governing Regulations*. This GR is now outdated because the Development Council is no longer in service, and has not been for some time. A new philanthropy advisory board or equivalent organization may be initiated in the future utilizing current national best practices.

A copy of GR XII is attached. The proposed deletion is indicated.

The President, the Vice President for Philanthropy, and the General Counsel support this deletion. In accordance with Governing Regulation XIII, the University Senate, Staff Senate, and Student Government Association have reviewed and endorsed the proposed revision.

Action taken: Approved Disapproved Other _____