FCR 10

Office of the President
April 28, 2023

Members, Board of Trustees:

ACCEPTANCE OF GIFT FROM MITCH POTTER
IN SUPPORT OF THE J. DAVID ROSENBERG COLLEGE OF LAW

Recommendation: that the Board of Trustees accept a gift commitment totaling $1,250,000 (the "Gift") from Mitch Potter to support the J. David Rosenberg College of Law ("the College").

Background: This gift was given in loving memory of J. Mitchell Potter II by his father, J. Mitchell "Mitch" Potter. "Mitchell always wanted to become a lawyer," said Mr. Potter. This gift ensures Mitchell's legacy continues in the J. David Rosenberg College of Law through the naming of a classroom and by helping future law students complete their law degree.

The Gift will be used to establish and support a new endowed graduate fellowship fund named the "J. Mitchell Potter II Fellowship" ($970,000) and a related, non-endowed fund named the "J. Mitchell Potter II Fellowship Gift Fund" ($30,000) to provide immediate funding for the fellowship(s). The remainder of the Gift ($250,000) will be used to support the existing non-endowed fund named the "College of Law Building Fund."

The purpose of the fellowship funds shall be to support one or more annual fellowship(s) for student(s) enrolled or accepted into the College who have experienced personal challenges that potentially affect their ability to complete a law degree. Mr. Potter expressed a student selection preference for counties from Eastern Kentucky and southern West Virginia. The Gift to the building fund will support the recent comprehensive renovation of the J. David Rosenberg College of Law Building.

Action taken: ☑ Approved ❑ Disapproved ❑Other_____