

Minutes of the Special Executive Committee of the
Board of Trustees University of Kentucky
Tuesday, October 28, 2025

The Executive Committee of the Board of Trustees of the University of Kentucky met on Tuesday, October 28, 2025, via Zoom.

I. Meeting Opened

Chair Brockman called the meeting to order at 1:30 p.m. and asked Assistant Secretary Thro to report the attendance.

II. Roll Call

The following members of the Executive Committee were present: Britt Brockman, Todd Case, Jim Gray, Elizabeth McCoy and Robert Vance. Secretary Myers was absent. Assistant Secretary Thro announced that a quorum was present.

III. Chair's Report

ECR 1 Acceptance of Charitable Gift from B. Thomas Golisano to Benefit the Kentucky Children's Hospital

Chair Brockman explained that the Special Executive Committee meeting was called to discuss a philanthropy and alumni engagement opportunity.

When the Board is between meetings, both KRS 164.190 and Governing Regulation II allow the Executive Committee to act on behalf of the full Board. He then introduced President Capilouto to talk about the item for discussion.

The President thanked the Executive Committee for assembling on short notice and emphasized the historic significance of a proposed \$50 million gift from B. Thomas Golisano to support the University's children's hospital. He explained that Golisano and his foundation recognized UK HealthCare's commitment to improving health across Kentucky and wished to invest in that mission.

As part of the gift, the University proposes naming the children's hospital, specialty clinic and alliance in Mr. Golisano's honor. The advisory committee on naming University property unanimously recommended the naming opportunities.

The President noted that the gift will also connect UK to a national network of children's hospitals focused on sharing best practices. He joined the meeting from New York, where UK Children's Hospital Physician in Chief Scottie Day, was selected as the sole representative to speak among six gift recipients. The President concluded by recommending approval of ECR 1.

Chair Brockman thanked the President and introduced ECR 1, the recommendation that the Executive Committee, on behalf of the Board of Trustees, accept a charitable gift totaling \$50 million from B. Thomas Golisano.

Dr. Brockman reported that this gift represents a historic and strategic investment in the health of children and families across Kentucky. It is also a powerful partnership between UK's children's health network and the growing Golisano alliance of children's hospitals. The gift will be made in five installments of \$10 million.

In recognition of the Donor's philanthropic impact on the University, the gift will be recognized by naming:

- UK's children's hospital: Golisano Children's at UK
- UK's affiliate network the: Golisano Children's at UK – Affiliate Network
- UK's Intellectual and Developmental Disabilities (IDD) specialty clinic: Golisano Children's at UK – Richmond Road

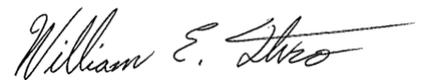
This gift is unrestricted and will expand access to services so that families can receive care as close to home as possible.

Chair Brockman called for a motion to approve ECR 1. Trustee Vance moved approval, and Trustee Case seconded the motion. With no further discussion, ECR 1 passed without dissent.

IV. Adjournment

Because this was a special meeting for a single purpose, Chair Brockman said it would be inappropriate to consider other business and the meeting was adjourned.

Respectfully submitted,



William E. Thro,
Assistant Secretary