

O. C. M. "Bill" Gatton Gift (FCR 4)

Mr. Hardymon stated that FCR 4 recommends that the Board accept a gift of \$102,888 from C. M. "Bill" Gatton to the University of Kentucky Athletics Association to be used for capital improvements. He noted that Mr. Gatton is a native Kentuckian, a 1954 UK graduate, and a UK Fellow. He expressed appreciation for the gift and recommended approval by the Board. Mr. Sturgill seconded the motion, and it passed. (See FCR 4 at the end of the Minutes.)

P. Acceptance of Gift from Kentucky Medical Services Foundation of Kentucky Clinic Building Expansion (FCR 5)

Mr. Hardymon said that FCR 5 is a gift from the Kentucky Medical Services Foundation (KMSF) which will consist of a clinic and office facility to be constructed on the University of Kentucky campus at 740 South Limestone Street. He reported that this is a sizable construction project: a five-story, 60,000 square foot facility to be attached to and programmatically integrated with the existing outpatient clinic facility. He recommended approval of FCR 5. The motion, seconded by Mr. Shoop, carried. (See FCR 5 at the end of the Minutes.)

President Wethington said that two representatives of KMSF were in the audience and asked Chancellor Bosomworth to introduce them. Chancellor Bosomworth recognized Dr. Albert Selke, Chairman of the KMSF Board, and Mr. William Merritt, Director of KMSF. He mentioned other significant gifts from KMSF to the University and thanked Dr. Selke and Mr. Merritt for these gifts and their leadership along with the other Board members of KMSF.

Q. Practice Plans - Colleges of Allied Health Professions and Nursing (FCR 6)

Mr. Hardymon said that FCR 6 is a recommendation for practice plans for the Colleges of Allied Health Professions and Nursing. He reported that the Board authorized general guidelines for practice plans in May 1990. He recommended approval of FCR 6. Mrs. Weinberg seconded the motion, and it passed. (See FCR 6 at the end of the Minutes.)

R. A Resolution of the Board of Trustees of University of Kentucky Authorizing the Issuance of Said Board's Housing and Dining System Revenue Bonds, Series Q, to be Dated the First Day of the Month in Which Sold; Authorizing Proper Proceedings Relative to the Public Sale of the Bonds and the Disposition of the Proceeds Thereof; Authorizing Execution of a Seventh Supplemental Trust Indenture Between the Board and Farmers Bank & Capital Trust Company, Frankfort, Kentucky, as Trustee, in Compliance with the Provisions of the Trust Indenture Dated June 1, 1965 (FCR 7)

Mr. Hardymon stated that FCR 7 is a new bond issue for \$2,205,000 twenty-year bonds, and the bids would be due May 3. At that time, the Finance Committee will review the bids and decide whether to present them to the Board for acceptance. He noted that these funds are for the