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Office of the President
December 11, 2018

Members, Board of Trustees:

AMENDMENT TO THE MARIE RICH PROFESSORSHIP IN ARTS & SCIENCES

Recommendation: that the Board of Trustees approve an amendment to Marie Rich Professorship in Arts & Sciences in the College of Arts & Sciences.

Background: On March 6, 2007, the Board of Trustees accepted gifts and pledges totaling \$50,000 from Robert E. Rich of Cincinnati, Ohio, and Elizabeth Rich of Covington, Kentucky to establish this endowed fund. The University received matching funds of \$50,000 from the Commonwealth of Kentucky Research Challenge Trust Fund (RCTF) in December 2007. Pursuant to AR 8:4, private gifts and pledges that qualify for RCTF matching funds must be accepted by the Board of Trustees.

The original purpose of this fund was to establish an endowed professorship for associate professors in the College of Arts & Sciences in one of the following areas: English, History, Sociology, or Gender and Women's Studies, with an emphasis on women's studies or women writers. Support from this fund terminated upon the recipient's promotion to full professor. The amendment broadens the scope of the fund to provide support for associate professors or full professors. The amendment will be reported to the Council on Postsecondary Education per RCTF Guidelines.

Action taken: Approved Disapproved Other _____