UKHealthCare

March 31, 2010

Ms. Sheila Brothers Office of the Senate Council

Dear Ms. Brothers:

Regarding the proposal to rename the Cardiovascular Research Center the Dr. Sibu and Becky Saha Cardiovascular Research Center, Dr. Alan Daugherty, the Center Director, has informed me that he has polled the core faculty of the center and a majority have indicated their agreement with the proposed change. He has not received any no votes that state they are in disagreement with the change. He has signed the enclosed form which you requested.

Also enclosed is a letter stamped by University Legal Counsel and signed by Dr. Michael Karpf and me confirming that Dr. Saha will receive no benefits from his gift to name the center.

Please let me know if you need anything in addition to these materials. Thank you very much for your help in advancing this process.

Sincerely,

Victoria Myers

Chief Development Officer

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SIGNATURE ROUTING LOG

General Information:

Proposal Type:	Course	Program	Other	
Proposal Name ¹	(course prefix &	number, pgm major	& degree, etc.):	Cardiovascular Research Center Renaming
Proposal Contac	t Person Name:	Victoria Myers	Phone: <u>323-</u> 0012	Email: vicky.myers@uky.edu

INSTRUCTIONS:

Identify the groups or individuals reviewing the proposal; note the date of approval; offer a contact person for each entry; and obtain signature of person authorized to report approval.

Internal College Approvals and Course Cross-listing Approvals:

Reviewing Group	Date Approved	Contact Person (name/phone/email)	Signature	
CVRC Faculty	3/31/10	Alan Daugherty / 323-3512 / alan.daugherty@uky.edu	Cela Duft	
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External-to-College Approvals:

Council	Date Approved	Signature	Approval of Revision ²
Undergraduate Council	3511314AAAA		. 0
Graduate Council	- V		
Health Care Colleges Council			
Senate Council Approval		University Senate Approval	

Comments:	
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¹ Proposal name used here must match name entered on corresponding course or program form.

² Councils use this space to indicate approval of revisions made subsequent to that council's approval, if deemed necessary by the revising council.

U.K.HealthCare

March 31, 2010

David Randall, PhD Chair, Senate Council

Dear Dr. Randall:

Concerning the proposal to rename the Cardiovascular Research Center, we have reviewed the endowment agreement for the Saha Cardiovascular Research Center Fund Endowment and can assure you of the following:

The Saha Cardiovascular Research Fund (the "Fund") has been established with a gift from Dr. Sibu and Rebecca Saha to provide research support for the Cardiovascular Research Center (CVRC). According to the endowment agreement, use of the fund shall be defined by the Director of the Cardiovascular Research Center and its program administrative officer in consultation with the Dean of the College of Medicine.

This statement is to confirm that Dr. Saha will not be the recipient of any of the proceeds from the endowment of the Fund and will not hold appointment to the position of or supervise the CVRC director, be appointed to the Gill Foundation Research Chair in Preventive Cardiology to which the Saha endowment Fund is linked, or otherwise have any control or influence over the Fund. University Conflict of Interest policies prohibit such benefits and appointments in conjunction with the personal philanthropic gifts of faculty members.

Sincerely

Michael Karpf, MD

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Executive Vice President for Health Affairs

Victoria Myers

Chief Development Officer, UK HealthCare

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By: Attorney At Law