

# AGENDA

**Meeting of the Board of Trustees  
University of Kentucky  
3:00 P.M.  
December 14, 1999**

**Invocation**

**Roll Call**

**Approval of Minutes**

**President's Report and Action Items**

- PR 1 President's Report to the Trustees
  - A. College of Architecture Report
- PR 2 Personnel Actions
- PR 3 Central Administration
  - A. Proposed Amendments to the Governing Regulations
  - B. Proposed Amendment to the Governing Regulations
- PR 4 Community College System
  - A. Candidates for Degrees – Community College System
- PR 5 Lexington Campus
  - A. Candidates for Degrees – University System
  - B. Appointments/Reappointments to University of Kentucky Business Partnership Foundation
  - C. Appointments/Reappointments to University of Kentucky Equine Research Foundation
  - D. New Degree Title
- PR 6 Medical Center
  - A. Appointment of Dean of the School of Pharmacy
  - B. Appointment of the Director of the Kentucky School of Public Health
  - C. New Academic Degree

**Finance Committee**

1. Acceptance of Interim Financial Report for the University of Kentucky for the Four Months Ended October 31, 1999
2. Report of Lease
3. Capital Construction Report
4. 1999-2000 Budget Revisions
5. College of Dentistry Application Processing Fee
6. Resolution Approving a Financing Agreement for Approved Housing and Dining System Projects
7. University of Kentucky Community College System Capital Request 2000-2002

**Ad Hoc Committee on Board of Trustees Committees**