

AGENDA

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
September 9, 2008
18th Floor Patterson Office Tower

Oath of Office

Roll Call

2009 Schedule for Meetings of Board of Trustees

Institutional Goals for President Lee T. Todd, Jr. for Academic Year 2008-09

Approval of Minutes - (Consent)

Minutes – June 17, 2008
Retreat – August 19, 2008

Nominating Committee Report

- NCR 1 Appointment of Trustee to University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors
NCR 2 Appointment of Trustee to The University of Kentucky Research Foundation, Inc. Board of Directors

President's Report and Action Items

- PR 1 President's Report to the Trustees
PR 2 Personnel Actions (Consent)
PR 3 Naming of University Building
PR 4 Appointment to Board of Directors – University of Kentucky Gluck Equine Research Foundation, Inc.

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees
AACR 2 Candidates for Degrees – Bluegrass Community and Technical College
AACR 3 Termination of the Center for Historic Architecture Preservation

Finance Committee Report

- FCR 1 James and Gay Hardymon Pledge (Consent)