

- Located on Coldstream Research Campus
- FCR 12 A Resolution Authorizing the Issuance and Sale of Approximately \$7,110,000 of General Receipts Obligations (Memorial Coliseum Expansion Project) of the University of Kentucky , Pursuant to the Trust Agreement Dated as of November 1, 2005
- FCR 13 Amendment to 401(a) Qualified Pension Plan
- FCR 14 Approval of Lease
- FCR 15 Approval of 2004-05 Endowment Match Program Annual Report

### **University Hospital Committee Report**

- UHCR 1 University Hospital Committee Operating Rules
- UHCR 2 University Hospital Bylaws of the Medical Staff