

# Minutes

## Board of Trustees

101 Main Building  
University of Kentucky  
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KRS 164.170 as amended during the 2004 legislative session authorizes the Board of Trustees to meet at least quarterly each year.

Until July 2004, The Board of Trustees was required to hold at least four regular meetings per year. Dates designated by law were: the Tuesday preceding the regular Commencement of the University; the third Tuesday in September; the second Tuesday in December; and the first Tuesday in April.

Minutes for each meeting are approved at the meeting which follows.

## Meetings of the Full Board:

[2008](#)  
[2007](#)  
[2006](#)  
[2005](#)  
[2004](#)  
[2003](#)  
[2002](#)  
[2001](#)

## Meetings of Committees:

[Audit Subcommittee](#)  
[Executive Committee](#)  
[Finance Committee](#)  
[Investment Committee](#)  
[Nominating Committee](#)  
[University Health Care Committee](#)

# Agenda

## Meetings in 2008:

December 9, 2008

October 14, 2008

September 9, 2008

June 17, 2008

April 22, 2008

March 4, 2008

January 22, 2008

## Board and Committee Meeting Schedule

### Schedules for 2008:

[December 9, 2008](#)  
[December 8, 2008](#)  
[November 24, 2008](#)  
[October 14, 2008](#)  
[October 13, 2008](#)  
[September 9, 2008](#)  
[September 8, 2008](#)  
[September 4, 2008](#)  
[August 18, 2008 -- Special called meeting](#)  
[June 17, 2008](#)  
[June 16, 2008](#)  
[May 12, 2008](#)  
[April 22, 2008](#)  
[April 21, 2008](#)  
[March 4, 2008](#)  
[March 3, 2008](#)  
[January 23, 2008](#)  
[January 22, 2008](#)

Last Updated: November 26, 2008

## Board and Committee Meeting Schedule

January 22, 2008		
Time	Schedule	Location
8:00 am	University Health Care Committee	18th Floor Patterson Tower, Board Room
10:00 am	Academic Affairs Committee	18th Floor Patterson Tower, Room A
10:30 am	Student Affairs Committee	18th Floor Patterson Tower, Room H
10:30 am	Audit Subcommittee	18th Floor Patterson Tower, Room C
(10:35 am - 11:15 am)	Closed session of Audit Subcommittee -- Interview finalist in external auditor RFP)	
11:30 am	Finance Committee	18th Floor Patterson Tower, Board Room
12:00 noon	Lunch	18th Floor Patterson Tower, Rooms F & G
1:00 pm	Board Meeting	18th Floor Patterson Tower, Board Room

## Board and Committee Meeting Schedule

January 23, 2008		
Time	Schedule	Location
8:30 am	Investment Committee	Room 203 Student Center Annex
(9:45 am - 3:00 pm	Closed Session -- Interviewing finalists in endowment investments consultant search)	

## Board and Committee Meeting Schedule

March 3, 2008		
Time	Schedule	Location
4:00 pm	University Health Care Committee	Board Room, Good Samaritan Hospital

## Board and Committee Meeting Schedule

March 4, 2008		
Time	Schedule	Location
9:00 am	Investment Committee	18th Floor, Patterson Office Tower, Room H
9:00 am	Student Affairs Committee	Student Center Addition, Room 203
10:45 am	Academic Affairs Committee	18th Floor, Patterson Office Tower, Room A
11:30 am	Finance Committee	18th Floor, Patterson Office Tower, Board Room
12:00 noon	Lunch	18th Floor, Patterson Office Tower, Rooms F&G
1:00 pm	Board Meeting	18th Floor, Patterson Office Tower, Board Room



## Board and Committee Meeting Schedule

April 21, 2008		
Time	Schedule	Location
4:00 pm	University Health Care Committee	317A Wethington Building
5:30 pm	Social Time	Hilary J. Boone Center, 510 Rose Street
6:00 pm	Dinner	Hilary J. Boone Center, 510 Rose Street
8:00 pm	CATSPY Awards	Joe Craft Center

## Board and Committee Meeting Schedule

April 22, 2008		
Time	Schedule	Location
9:00 am	Student Affairs Committee	18th Floor, Patterson Office Tower, Room C
10:00 am	Academic Affairs Committee	18th Floor, Patterson Office Tower, Room A
10:30 am	Finance Committee	18th Floor, Patterson Office Tower, Board Room
12:00 noon	Lunch	18th Floor, Patterson Office Tower, Rooms F&G
1:00 pm	Board Meeting	18th Floor, Patterson Office Tower, Board Room

## Board and Committee Meeting Schedule

May 12, 2008		
Time	Schedule	Location
9:00 am	Investment Committee Educational Session	Room 203, Student Center Annex
12:00 noon	Investment Committee Lunch	Room 231, Student Center Annex
12:45 pm	Investment Committee Educational Session	Room 203, Student Center Annex

## Board and Committee Meeting Schedule

June 16, 2008		
Time	Schedule	Location
8:00 am	University Health Care Committee	Keeneland, Kentucky Room
3:00 pm	Investment Committee	Keeneland, Eclipse Room
5:30 pm	Social Time	Hilary J. Boone Center, 510 Rose Street
6:00 pm	Dinner	Hilary J. Boone Center, 510 Rose Street

## Board and Committee Meeting Schedule

June 17, 2008		
Time	Schedule	Location
8:00 am	Student Affairs Committee	18th Floor, Patterson Office Tower, Room H
9:00 am	Academic Affairs Committee	18th Floor, Patterson Office Tower, Room A
9:00 am	Audit Subcommittee	18th Floor, Patterson Office Tower, Room C
10:00 am	Finance Committee	18th Floor, Patterson Office Tower, Board Room
11:00 am	Executive Committee	18th Floor, Patterson Office Tower, Board Room
12:00 noon	Lunch	18th Floor, Patterson Office Tower, Rooms F&G
1:00 pm	Board Meeting	18th Floor, Patterson Office Tower, Board Room

## Board and Committee Meeting Schedule

August 18, 2008 -- Special called meeting		
Time	Schedule	Location
2:00 pm	Executive Committee	18th Floor, Patterson Office Tower, Board Room

## Board and Committee Meeting Schedule

August 18 and 19, 2008 -- Retreat		
Time	Schedule	Location
August 18, 6:00 pm	Social Hour and Dinner	4151 Old Frankfort Pike, Lexington
August 19, 9:00 am	Board of Trustees Retreat	4151 Old Frankfort Pike, Lexington

## Board and Committee Meeting Schedule

September 4, 2008		
Time	Schedule	Location
10:00 am	Nominating Committee	18th Floor, Patterson Office Tower, Board Room

## Board and Committee Meeting Schedule

September 8, 2008		
Time	Schedule	Location
3:30 pm	University Health Care Committee	Wethington Building, Room 317A
5:30 pm	Social Time and Dinner	Hilary J. Boone Center, 510 Rose Street

## Board and Committee Meeting Schedule

September 9, 2008		
Time	Schedule	Location
8:30 am	Investment Committee	18th Floor, Patterson Office Tower, Room H
8:30 am	Student Affairs Committee	18th Floor, Patterson Office Tower, Room C
9:30 am	Academic Affairs Committee	18th Floor, Patterson Office Tower, Room A
10:15 am	Human Resources Committee	18th Floor, Patterson Office Tower, Room C
11:00 am	Finance Committee	18th Floor, Patterson Office Tower, Board Room
12:00 noon	Lunch	18th Floor, Patterson Office Tower, Rooms F&G
1:00 pm	Board Meeting	18th Floor, Patterson Office Tower, Board Room

## Board and Committee Meeting Schedule

October 13, 2008		
Time	Schedule	Location
11:00 am to 3:00 pm	Special Session of the Investment Committee	Student Center Annex, Room 203
4:00 pm	University Health Care Committee	Wethington Building, Room 317A

## Board and Committee Meeting Schedule

October 14, 2008		
Time	Schedule	Location
8:30 am	Student Affairs Committee	18th Floor, Patterson Office Tower, Room A
9:00 am	University Relations Committee	18th Floor, Patterson Office Tower, Room H
9:00 am	Audit Subcommittee	18th Floor, Patterson Office Tower, Room C
10:00 am	Human Resources Committee	18th Floor, Patterson Office Tower, Board Room
11:15 am	Finance Committee	18th Floor, Patterson Office Tower, Board Room
12:00 noon	Lunch	18th Floor, Patterson Office Tower, Rooms F&G
1:00 pm	Board Meeting	18th Floor, Patterson Office Tower, Board Room
2:00 pm to 4:00 pm	2008 Annual UK Stakes Reception	Main Building, Room 209

## Board and Committee Meeting Schedule

November 24, 2008		
Time	Schedule	Location
11:00 am	Nominating Committee	18th Floor, Patterson Office Tower, Board Room

## Board and Committee Meeting Schedule

December 8, 2008		
Time	Schedule	Location
4:00 pm	University Health Care Committee	Wethington Building, Room 317A

## Board and Committee Meeting Schedule

December 9, 2008		
Time	Schedule	Location
8:30 am	Investment Committee Opens 8:35 am – 8:50 am Closed Session (Asset Class Selection)	18th Floor, Patterson Office Tower, Room H
9:00 am	Student Affairs Committee	18th Floor, Patterson Office Tower, Room C
10:30 am	Academic Affairs Committee	18th Floor, Patterson Office Tower, Room A
11:00 am	Finance Committee	18th Floor, Patterson Office Tower, Board Room
12:00 noon	Lunch	18th Floor, Patterson Office Tower, Rooms F&G
1:00 pm	Board Meeting	18th Floor, Patterson Office Tower, Board Room
5:30 pm	Annual Holiday Dinner	Maxwell Place, 471 Rose Street

## **Audit Subcommittee Minutes**

**2008**

June 17  
January 22

**2007**

October 16

# **Executive Committee Minutes**

## **2008**

June 17, 2008

## **2007**

June 29, 2007 Special Called

## **2004**

June 21, 2004

## **2003**

June 24, 2003

## **2002**

July 15, 2002

## **2001**

December 11, 2001  
July 5, 2001

# Finance Committee Minutes

## 2008

December 9, 2008  
October 14, 2008  
September 9, 2008  
June 17, 2008  
April 22, 2008  
March 4, 2008  
January 22, 2008

## 2007

December 11, 2007  
October 16, 2007  
September 11, 2007



# Investment Committee Minutes

## 2009

January 23 -- meeting cancelled

## 2008

December 9

October 13

September 9

June 16

May 12 -- Educational Session

March 4

January 23

## 2007

October 15

September 11

# Nominating Committee Minutes

## 2008

November 24  
September 4

## 2007

October 16  
September 4

## 2006

December 12  
August 31  
August 17

## 2005

September 20

## 2004

December 14  
September 21  
April 6

# University Health Care Committee Minutes

**2008**

June 16, 2008

**2007**

October 16