

MINUTES

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
March 2, 2004
18th Floor Patterson Office Tower

Minutes

Accompanying Materials:

President's Report and Action Items

- PR 1 President's Report to the Trustees
- PR 2 Personnel Actions
- PR 3 Appointment of Dean of the College of Medicine
- PR 4 Adoption and Delegation of Authority to Implement Clinical Enterprise Code of Conduct Addendum
- PR 5 Honorary Degree Recipients

Finance Committee Report

- FCR 1 Report of Leases
- FCR 2 Disposition of Personal Property
- FCR 3 Patent Assignment Report
- FCR 4 Name Change for the Development Dimensions International Professorship in Behavioral Health Research in the School of Public Health
- FCR 5 Gift and Pledges to Helen Edwards Abell Endowed Research Fund in Historic Preservation and Changing Name of Fund
- FCR 6 Kentucky Medical Services Foundation Gift and Pledge (1)
- FCR 7 Kentucky Medical Services Foundation Gift and Pledge (2)
- FCR 8 Arthur E. Walker, Jr. Gift and Pledge
- FCR 9 A Resolution of the Board of Trustees of the University of Kentucky Authorizing the Issuance of Said Board's Housing and Dining System Refunding Revenue Bonds, Series N, P, Q and R (Second Series), to be Dated the First Day of the Month in Which Sold; Authorizing Proper Proceedings Relative to the Public Sale of the Bonds and the Disposition of the Proceeds Thereof; Authorizing Execution of a Thirteenth Supplemental Trust Indenture Between the Board and Farmers Bank & Capital Trust Company, Frankfort, Kentucky, as Trustee, in Compliance with the Provisions of the Trust Indenture Dated June 1, 1965
- FCR 10 A Resolution of the Board of Trustees of the University of Kentucky Authorizing the Issuance of Approximately \$54,110,000 of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series P, Q and R (Second Series), to be Dated the First Day of the Month in Which the Bonds are Sold
- FCR 11 Authorization to Convey 3.065 Acres, More or Less, Mason County, to the City of Maysville
- FCR 12 Authorization to Convey .407 Acres, More or Less, in Owen County to Department of Highways for Right-of-way Purposes (Temporary Easement)