

President Todd said that he really appreciated Mr. Samuel taking the lead on this. He reminded the Board that Mr. Samuel chaired a committee to look into somewhat of a volatile topic when he took office, and that was the whole issue of the health care. He conducted very open, frequent meetings and came up with some extremely innovative things. The University and its employees are benefiting today from the thoughts of Mr. Samuel and his committee as the administration tries to keep health care costs down. He said that he appreciated Mr. Samuel and his energy. This must be a record for getting Board approval to establish a college and having an accreditation visit this soon. It is very admirable.

E. Reappointment to Board of Directors of the FUND for Advancement of Education and Research in the University of Kentucky Albert B. Chandler Medical Center (PR 3)

President Todd said that PR 3 is a recommendation to reappoint the Board of Directors of the FUND for Advancement of Education and Research in the University of Kentucky A. B. Chandler Medical Center. He recommended that the Board give approval to the reappointment of Mira Ball for a two-year term ending June 30, 2006 to the Board of Directors of the FUND. Dr. Meriwether moved approval. Ms. Sims seconded his motion, and it carried without dissent. (See PR 3 at the end of the Minutes.)

F. Appointment/Reappointment of Board of Directors University of Kentucky Research Foundation (PR 4)

President Todd said that PR 4 is to appoint and reappoint two individuals to the Board of Directors of the University of Kentucky Research Foundation (UKRF). He recommended that approval be given to the appointment of Phil Patton as a Trustee member for a three-year term and the reappointment of Ken Roberts, the Dean of Pharmacy, for a three-year term to the Board of Directors of UKRF. Mr. Shoop moved approval. His motion, seconded by JoEtta Wickliffe, carried without dissent. (See PR 4 at the end of the Minutes.)

G. Agreement between University of Kentucky and Kentucky Medical Services Foundation (PR 5)

President Todd recommended that the Board approve the agreement that was circulated in the Board packet between the Board of Trustees and the Kentucky Medical Services Foundation (KMSF). It was negotiated pursuant to the Board of Trustees resolution regarding medical practice plans and was adopted in 1978. There are only minor changes in the modifications. They include updating the dates to reflect 2004-05 and the revision of section 6B of the agreement to establish payment dates for certain services that are provided under the agreement. Ms. Elaine Wilson moved approval. Ms. Smith Edge seconded the motion, and it carried. (See PR 5 at the end of the Minutes.)

H. Appointment of Vice President for University Initiatives/Associate Provost for Multicultural Affairs (PR 6)

President Todd reminded the Board of their approval at the last meeting to establish a position entitled Vice President for University Initiatives/Associate Provost for Multicultural Affairs. He said that he was pleased to recommend that Dr. William H. Turner be appointed Vice President for University Initiatives/Associate Provost for Multicultural Affairs effective July 1, 2004. Dr. Turner could not attend the Board meeting because of a family commitment. President Todd reported that he had met with Dr.