

# MINUTES

**Meeting of the Board of Trustees  
University of Kentucky  
3:00 P.M.  
December 11, 2001  
18th Floor Patterson Office Tower**

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## Minutes

### **Accompanying Materials:**

PR 2 Personnel Actions

PR 3A Proposed Amendments to the Governing Regulations

PR 3B Proposed Amendment to the Governing Regulations to Establish a Staff Senate

PR 3C Administrative Regulation Revision

PR 3D Approval of Deferred Compensation Plan Document

PR 3E Art Museum Director Emerita Title be Conferred upon Harriet Fowler

PR 3F Director Emeritus of the University Press of Kentucky be Conferred upon Kenneth Cherry

PR 3G Renaming Sports Center Drive

PR 3H Naming of University Building

PR 3 I Naming of University Building

PR 3 J Proposed Amendment to the Governing Regulations

### **Academic Affairs Committee Report**

AACR 1 Candidates for Degrees (Consent)

AACR 2 Change in Name of an Educational Unit

### **Finance Committee Report**

FCR 1 Acceptance of Interim Financial Report for the University of Kentucky for the three months ended September 30, 2001

FCR 2 Appointment of Independent Auditors

FCR 3 Disposition of Surplus Property

FCR 4 Capital Construction Report

FCR 5 Patent Assignment Report

FCR 6 Approval of Lease

FCR 7 Approval of a Lease to the Wesley Foundation, Inc.

FCR 8 2001-02 Budget Revisions