

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
June 17, 2008
18 th Floor Patterson Office Tower**

Roll Call

Approval of Minutes - (Consent)

Minutes – April 22, 2008

President's Report and Action Items

- PR 1 President's Report to the Trustees
2006-09 Strategic Plan Status Report – Kumble Subbaswamy
- PR 2 Personnel Actions (Consent)
- PR 3 Proposed Amendment to Governing Regulations: Investment Committee
- PR 4 Proposed Amendment to Governing Regulations: Faculty Vacation and Sabbatical Leave
- PR 5 Appointment/Reappointment of Board of Directors – University of Kentucky Research Foundation
- PR 6 Appointment/Reappointment of Board of Directors – University of Kentucky Mining Engineering Foundation, Inc.
- PR 7 Reappointment to Board of Directors of the Fund for Advancement of Education and Research in the University of Kentucky Medical Center
- PR 8 Naming of University Pediatric Emergency Center – Makenna David Pediatric Emergency Center
- PR 9 Naming of University Albert B. Chandler Hospital Chapel – Myra Leigh Tobin Chapel

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees
- AACR 2 Establishment of the Center for Muscle Biology
- AACR 3 Deletion of Degree – College of Health Sciences
- AACR 4 Change in Name of a Degree – College of Agriculture
- AACR 5 Change in Name of a Degree – College of Design
- AACR 6 Change in Names of Degrees – College of Education

Audit Subcommittee Report