

MINUTES

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
January 11, 2005
18 th Floor Patterson Office Tower

Minutes

President's Report and Action Items

- PR 1 President's Report to the Trustees
 A. Enrollment Growth Report
 B. College of Nursing Report
PR 2 Personnel Actions
PR 3 Naming of New Residence Halls

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees – Community College System

Finance Committee Report

- FCR 1 Janet Koller Estate Gift
FCR 2 Dr. Thomas F. Van Meter , Jr. , Gift and Pledge
FCR 3 Altria/Philip Morris, Inc., Gift
FCR 4 Max Steckler Estate Gift
FCR 5 Dr. and Mrs. George Privett , Jr. , Gift and Lexington Opera Society
Pledge
FCR 6 Verizon Wireless Gift and Pledge
FCR 7 Liz Clairborne Foundation Gift and Pledge
FCR 8 Kenneth N. and Carol L. Robertson Pledge
FCR 9 Ann Scott Maher Mason Gift
FCR 10 Gifts and Pledges from Family and Friends of Gregory M. Jasko
FCR 11 Estate of Madeline F. James Gift
FCR 12 Gifts and Pledges to the Mark Lee Gross , M.D., Memorial Residency
Fellowship in Ophthalmology
FCR 13 Mary Byron Foundation Gift and Pledge
FCR 14 Dr. Thomas W. Lester and Family Pledge
FCR 15 Kentucky American Water Gift and Pledge
FCR 16 Markey Cancer Foundation Gift
FCR 17 Paul Chellgren Pledge
FCR 18 Approval of Lease of Coldstream Research Campus Lots
FCR 19 Approval of Lease of Coldstream Research Campus Lot
FCR 20 Approval of Lease of Coldstream Research Campus Lot