

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
April 3, 2001**

Invocation

Roll Call

Approval of Minutes - (Consent)

President's Report and Action Items

- PR 1 President's Report to the Trustees
 - A. Partnership in Research Progress Committee Report
- PR 2 Personnel Actions
- PR 3 Central Administration
 - A. University Research Professorships
 - B. Naming University Building – The Dorothea Smith Oatts Visitor Center
 - C. Naming University Building – Peter P. Bosomworth Health Sciences Research Building
 - D. Honorary Degree Recipients
- PR 4 Community College System (No items to report)
- PR 5 Lexington Campus
 - A. Lexington Community College Mission, Vision and Values Statement
- PR 6 Medical Center
 - A. Reappointment to Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky A.B. Chandler Medical Center (Consent)

Academic Affairs Committee

- 1. New Degree Program in Early Childhood Education (Consent)
- 2. Change in Name of an Educational Unit (Consent)
- 3. Change in Name of an Educational Unit (Consent)

Finance Committee

- 1. Acceptance of Interim Financial Report for the University of Kentucky for the Eight Months Ended February 28, 2001
- 2. Report of Leases
- 3. 2000-01 Budget Revisions
- 4. Anonymous Gift for Urology
- 5. Drs. Barbara and James Holsinger Gift and Pledge
- 6. James F. Glenn, M.D. Chair in Urology