

Student Services Director, for the good job he is doing in the Student Center building. He talked about the possibility of visiting other campus facilities.

President Capilouto said the first goal for the University is the students.

Mr. Miles agreed that it is time to turn things around and show that it is good to raise capital income that would help everyone in Kentucky.

In conclusion, the Board gave President Capilouto guidelines to begin the process of transforming campus. Below are the two priorities that he is to focus on in this transformation:

1. Enhance and expand the undergraduate educational experience in terms of student quality, academic programming, and opportunities for more Kentuckians and students from other states and backgrounds to learn and grow at the University.
2. Renew and rebuild the core of the nearly 150-year-old campus.

President Capilouto said that there has got to be creativity to have strong affects for the University across the state. He said he would depend on the Board for further advice. The big picture is about the state and not just the campus. He said he was extremely excited about the outcome of the retreat. He would inform the campus, legislators, and others and start implementing key elements that he had heard at the retreat. He hoped to report back to the Board in October.

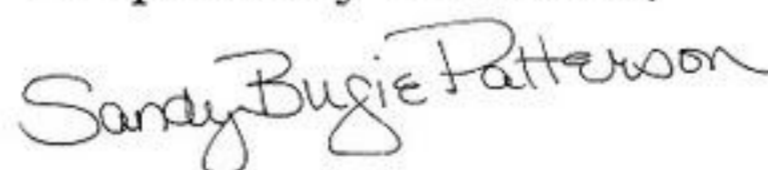
O. Motion to Adopt Guidelines

Ms. May suggested that there be a motion to adopt the guidelines that have been presented for the Board's expectations of President Capilouto over the next five years. Dr. Brockman concurred and asked for a motion to adopt the guidelines and authorize President Capilouto to proceed. Mr. Stuckert moved that the motion be adopted. Mr. Gatton seconded the motion, and it carried without dissent.

P. Retreat Adjourned

Dr. Brockman thanked everyone for attending the retreat, and the retreat ended at 2:00 p.m.

Respectfully submitted,



Sandy Bugie Patterson
Secretary, Board of Trustees