

Finance Committee Report

- FCR 1 Elizabeth DuMez Gift and Replacement of Unfilled Pledge to Research Challenge Trust Fund (Consent)
- FCR 2 Richard Kloepfer Gift and Pledge (Consent)
- FCR 3 Makenna Foundation Gift and Pledge (Consent)
- FCR 4 Dr. M. S. and Sowmya Viji Gift and Pledge (Consent)
- FCR 5 Department of Behavioral Science Internal Transfer for Vaughan Professorship in Behavioral Science Quasi-Endowment
- FCR 6 Establishment of Quasi-Endowment for the Endowed Opera Studies Chair Support Fund
- FCR 7 Name Change Request for the University Professorship in Dentistry -- WITHDRAWN
- FCR 8 2008-2009 Operating and Capital Budget
- FCR 9 Expand and Upgrade Livestock Disease Diagnostic Center (LDDC)
- FCR 10 Lease/Purchase of Equipment and Information Technology Items
- FCR 11 Disposal of Personal Property
- FCR 12 Capital Construction Report

Investment Committee Report

Student Affairs Committee Report

University Health Care Committee Report

- UHCCR 1 University of Kentucky Center on Aging Foundation, Inc. ("Corporation") Appointment of New Board Members

Executive Committee Report

Other Business

Athletic Association Board Report – Dermontti Dawson

Business Partnership Foundation Board Report – Sandy Patterson

The Fund for Advancement of Education and Research in the University of Kentucky Medical Center Report – Mira Ball

The University of Kentucky Research Foundation Report – Phillip Patton

University of Kentucky Mining Engineering Foundation Report – Ernie Yanarella

Resolutions

Resolution Honoring Jeff Dembo