

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
March 7, 2000**

Invocation

Roll Call

Approval of Minutes

President's Report and Action Items

- PR 1 President's Report to the Trustees
A. Report on President's Initiative on Undergraduate Education
- PR 2 Personnel Actions
- PR 3 Central Administration
A. Proposed Amendment to the Governing Regulations
B. Proposed Amendment to the Governing Regulations
C. Honorary Degree Recipients
D. Establishment of the Position of Vice President for Outreach and International Affairs
- PR 4 Community College System (No items to report)
- PR 5 Lexington Campus
A. Name Change in Program
- PR 6 Medical Center (No items to report)

Finance Committee

1. Acceptance of Interim Financial Report for the University of Kentucky for the Seven Months Ended January 31, 2000
2. Approval of Leases
3. Capital Construction Report
4. Anonymous Pledge of \$5,000,000
5. A Resolution Authorizing the University's Investment of Additional Funds in Kentucky Healthcare Enterprises, Inc.
6. Coldstream Research Campus Ground Lease – The Pizzuti Companies

Investment Committee

Ad Hoc Committee on Board of Trustees Committees