

## AGENDA

Meeting of the Board of Trustees  
University of Kentucky  
1:00 P.M.  
December 12, 2006  
18th Floor Patterson Office Tower

### **Roll Call**

### **Approval of Minutes - (Consent)**

Minutes – October 10, 2006

### President's Report and Action Items

- PR 1 President's Report to the Trustees  
College of Engineering Report – Dean Tom Lester
- PR 2 Personnel Actions (Consent)
- PR 3 Proposed Revision of University of Kentucky Governing Regulation
- PR 4 Appointment of Executive Director of the University of Kentucky Research Foundation
- PR 5 Appointment of Vice President for Commercialization and Economic Development

### **Academic Affairs Committee Report**

- AACR 1 Candidates for Degrees
- AACR 2 Candidates for Degrees – Bluegrass Community and Technical College
- AACR 3 Academic Degree Recommendation

### Finance Committee Report

- FCR 1 Bill and Susan Casner Gift (Consent)
- FCR 2 Gifts and Pledges to the Hardin- Drnevich -Huang Professorship (Consent)
- FCR 3 Michael D. Rankin Pledge (Consent)
- FCR 4 Gifts and Pledges to the Women's Studies Graduate Research Endowment (Consent)
- FCR 5 Estate of Corrilla E. English Gift (Consent)
- FCR 6 Renaming of Children's Miracle Network Chair No. 1
- FCR 7 Acceptance of Audit Report and the Report on Internal Control for the University of Kentucky for 2005-06
- FCR 8 Acceptance of Interim Financial Report for the University of Kentucky for the Three Months Ended September 30, 2006