

MINUTES

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
October 25, 2005
18 th Floor Patterson Office Tower**

Minutes

Accompanying materials:

President's Report and Action Items

- PR 1 President's Report to the Trustees
- PR 2 Personnel Actions
- PR 3 University Staff Emerita Title Be Conferred upon Roberta T. Stinnett
- PR 4 Assistant Dean for Finance and Administration Emeritus Title Be Conferred upon Clifford J. Swauger
- PR 5 Appointment/Reappointment of Board of Directors University of Kentucky Mining Engineering Foundation, Inc.
- PR 6 Proposed Revisions to the Administrative Regulations

Academic Affairs Committee Report

- AACR 1 Change in Name of a Degree – Master of Science in Family Studies with a Major in Family Studies

Finance Committee Report

- FCR 1 Norton Healthcare Pledge
- FCR 2 Gifts and Pledges to the John R. Gaines Endowed Chair in the Humanities
- FCR 3 Dr. Hoonbae Jeon Pledge
- FCR 4 Newman Foundation Pledge
- FCR 5 Dr. Helen Thacker Hill Gift
- FCR 6 Kentucky Medical Services Foundation, Inc. Gift to Replace Unfulfilled Pledges to DePuy Neuro Fellowship
- FCR 7 Kentucky Medical Services Foundation, Inc. Gift to Replace Unfulfilled Pledges to DePuy Neuro /Spine Surgery Fund
- FCR 8 Kentucky Medical Services Foundation, Inc. Gift to Replace Unfulfilled Pledges to Dr. Fred W. Zechman Professorship
- FCR 9 Kentucky Medical Services Foundation, Inc. Gift to Replace Unfulfilled Pledges to Dr. Louis L. Boyarsky Professorship
- FCR 10 UK HealthCare Patient Care Facility – Update and Authorization Consolidation
- FCR 11 Authorization to Sell the Coldstream Center (Formerly Lexel Building)