

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
June 10, 1997**

Invocation

Oath of Office Administered

Roll Call

Approval of Minutes

President's Report and Action Items

- PR 1 President's Report to the Trustees
A. Strategic Plan Report
B. Annual Operating Budget Report
- PR 2 Personnel Actions
- PR 3 Central Administration
A. Appointment of Dean of the Graduate School
B. Nominations to Kentucky Community and Technical College System
(KCTCS) Board
- PR 4 Community College System
A. Change in Division Name - Hopkinsville Community College
- PR 5 Lexington Campus
A. Merger of Educational Units
B. Appointment/Reappointments to University of Kentucky Business Partnership
Foundation
- PR 6 Medical Center
A. Agreement Between University of Kentucky and Kentucky Medical Services Foundation

Finance Committee

1. Acceptance of Interim Financial Report for the University of Kentucky for the Ten Months Ended
April 30, 1997
2. Disposal of Surplus Property
3. Designation of Depository Bank
4. Report of Leases
5. Approval of Leases
6. Purchase of Property
7. Operating Budget for 1997-98
8. Patent Assignments Report
9. Estate of Gertrude Flora Ribble