

**AGENDA**

**Special Meeting  
University of Kentucky  
Athletic Association Board of Directors  
February 13, 2008  
3:00 p.m.  
Board Room, 18<sup>th</sup> Floor Patterson Office Tower**

Roll Call

Approval of Minutes – December 13, 2007

President's Report

Athletic Director's Report

Finance Committee Report  
FY08 Budget Update

Other Business

Adjourn