

Minutes
Academic Affairs Committee
Board of Trustees
January 11, 2005

The Academic Affairs Committee of the Board of Trustees met in the Board Room, 18th Floor Patterson Office Tower at 10:30 a.m. on January 11, 2005. Alice Sparks, Chair of the Academic Affairs Committee, called the meeting to order. The following members of the Committee were in attendance: Michael Kennedy, Roy Moore, and Elaine Wilson.

Ms. Sparks distributed the minutes of the December 2, 2004 meeting and asked for any corrections or additions. There being no changes, a motion was made by Michael Kennedy to accept the minutes as distributed. The motion was unanimously approved.

AACR 1 Candidates for Degrees – Community College System - Resolution requesting that the degrees specified on an attached list be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactorily completed. A motion was made by Elaine Wilson to approve the recommendation. The motion was unanimously approved.

Dr. Nietzel introduced Ms. Lynda George, Director of Student Financial Aid. Ms. George discussed the differences in the Family Federal Education Loan Program and the Federal Direct Student Loan program, reasons why UK left the FFELP in 1995 and moved to Direct Lending, and compared some of the features of the programs. After the presentation several issues were discussed including reasons why schools choose specific student loan programs, student loan forgiveness, and costs to the University. Dr. Nietzel thanked Ms. George for the presentation and assured those in attendance that we will continue our current practice of yearly reviewing program options.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Alice Sparks, Chair
Academic Affairs Committee