

BRASIL TELECOM SA
Form 6-K
December 17, 2007

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934**

THROUGH December 14, 2007

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**

(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

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Free Translation

BRASIL TELECOM S.A.
PUBLICLY TRADED COMPANY
Corporate Taxpayers ID (CNPJ/MF) 76.535.764/0001 -43
Company Registry (NIRE) 53.3.0000622 -9

EXTRACT OF THE MINUTES OF THE MEETING OF BRASIL TELECOM S.A. S BOARD OF DIRECTORS HELD ON DECEMBER 14, 2007.

On December 14, 2007, at 10:15 am, the members of the Board of Directors of Brasil Telecom S.A. (Company), Messrs. Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Ricardo Ferraz Torres and Antonio Cardoso dos Santos, met at the Company s office located at Av. Brigadeiro Faria Lima, 2055, 18° andar, and unanimously approved: (i) the Budget and Business Plan for 2008 and (ii) an increase in the limit for crediting interest on equity in 2007 with amounts credited in December 2007. I certify that the aforementioned resolutions were extracted from the minutes drawn up in the Company s Minute Book of the Board of Directors Meetings.

São Paulo, December 14th, 2007.

Filipe Laudo de Camargo
Secretary

