

BRISTOL MYERS SQUIBB CO
Form DEFA14A
March 24, 2008

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

Check the appropriate box:

<input type="checkbox"/>	Preliminary Proxy Statement	<input type="checkbox"/>	Confidential, for Use of the Commission Only
<input type="checkbox"/>	Definitive Proxy Statement		(as permitted by Rule 14a-6(e)(2))
<input checked="" type="checkbox"/>	Definitive Additional Materials		
<input type="checkbox"/>	Soliciting Material Pursuant to §240.14a-12		

Bristol-Myers Squibb Company

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ No fee required

☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

Edgar Filing: BRISTOL MYERS SQUIBB CO - Form DEFA14A

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Important Notice of Internet Availability of Proxy Materials for the 2008 Annual Meeting of Stockholders to be held on May 6, 2008.
This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The following materials are available for view:

2008 Notice and Proxy Statement

2007 Annual Report

To view the proxy materials, go to www.proxyvote.com. You will need your 12 digit control number(s) located on the following page to access these materials.

If you want to receive a paper or e-mail copy of the proxy materials, you must request one. To facilitate timely delivery, we suggest you make the request on or before April 22, 2008. There will be no charge to you for requesting a copy. You may request materials in the following manner:

Via Internet at www.proxyvote.com

Via Telephone at (800) 579-1639

Via E-mail at sendmaterial@proxyvote.com - please send a blank e-mail with the 12-digit control number(s) located on the following page in the subject line.

Please note that requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

BRISTOL-MYERS SQUIBB COMPANY

Vote In Person

All stockholders of record and stockholders in street name who have obtained a legal proxy may vote in person at the meeting. If you plan on attending the meeting in person, please bring this Notice, which will serve as your admission ticket.

Vote By Internet

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m., Eastern Time either on (i) May 1, 2008 for shares in employee benefit plans or (ii) May 5, 2008 for all other shares. Have this Notice in hand when you access the website and follow the instructions.

P.O. BOX 4000

PRINCETON, NJ 08540

Record Date

The Board of Directors has set March 10, 2008 as the record date for the 2008 Annual Meeting of Stockholders.

Meeting Date and Location

The 2008 Annual Meeting of Stockholders will be held on May 6, 2008 at 10:00 a.m. Eastern Time at:

Devens Common Center

31 Andrews Parkway

Devens, MA 01434

For Directions to the Devens Common Center, please call the hotel directly at (978) 772-3030 or access the hotel's website at www.springhillsuites.com/bossd.

This Notice serves as your admission ticket to the meeting. This ticket admits only the stockholder(s) listed in this Notice and is not transferable. Please bring photo identification if you plan to attend the meeting in person.

Voting items

THE FOLLOWING ITEMS WILL BE VOTED UPON

AT THE MEETING:

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR EACH DIRECTOR UNDER ITEM 1.

1. Election of Directors

Nominees:

- 1A) L. B. Campbell
- 1B) J. M. Cornelius
- 1C) L. J. Freeh
- 1D) L. H. Glimcher, M.D.
- 1E) M. Grobstein
- 1F) L. Johansson
- 1G) A. J. Lacy
- 1H) V. L. Sato, Ph.D.
- 1I) T. D. West, Jr.
- 1J) R. S. Williams, M.D.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ITEM 2.

**2. Ratification of Independent Registered
Public Accounting Firm**

THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST ITEM 3.

3. Executive Compensation Disclosure

PLEASE NOTE THIS IS NOT A PROXY CARD. To vote your shares, you must follow the instructions contained in this Notice.