

BRASIL TELECOM SA
Form 6-K
May 28, 2008

**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 May 27, 2008

(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

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

Investor Relations

(55 61) 3415-1140
ri@brasiltelecom.com.br

Media Relations

(55 61) 3415-1378
cesarb@brasiltelecom.com.br

**BRASIL TELECOM S.A.
CORPORATE TAXPAYER REGISTRATION 76.535.764/0001 -43
BOARD OF TRADE 53.3.0000622 -9
PUBLICLY HELD COMPANY**

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF BRASIL TELECOM S.A. OF MAY 27, 2008.**

On May 27, 2008, at 10.15 a.m., the members of the Board of Directors of Brasil Telecom S.A. (the Company), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Ricardo Ferraz Torres, Carlos Alberto Rosa, Henrique Jager and Antonio Cardoso dos Santos, met in the city of Brasília, Distrito Federal, at SIA SUL - ASP, Lote D, Bloco B, and unanimously approved the proposal for restructuring the Company's Management. According to the approved restructuring, the Company's Statutory Directors are as follows, beginning on June 1, 2008:

| Name | Position |
|---|---|
| Ricardo Knoepfelmacher | Chief Executive Officer |
| Francisco Aurélio Sampaio Santiago | Chief Operations Officer |
| Luiz Francisco Tenório Perrone | Strategic Planning, Regulatory and Corporate Governance Director |
| Paulo Narcélio Simões Amaral | Chief Financial Officer and Investor Relations Officer |
| André Rizzi de Oliveira | Supply Chain Management Director |

Brasília, May 27, 2008.

Filipe Laudo de Camargo
Secretário

