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LACY ALA Form 4	AN J									
February 05										
FORM	14_{UNITED}	STATES	SECU	RITIFS /	ND FX	CHANGE		NT	PPROVAL	
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								N OMB Number:	3235-028	7
Check this box if no longer								Expires:	January 31 200	
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP (Section 16. Form 4 or								Estimated burden hor response	average urs per	
Form 5 obligation may cor <i>See</i> Inst 1(b).	ons Section 17((a) of the I	Public U	tility Hol	ding Co		nge Act of 1934, of 1935 or Secti 940	,		
(Print or Type	Responses)									
]			2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer			
			BRISTOL MYERS SQUIBB CO [(BMY)]				(Check all applicable)			
			3. Date of Earliest Transaction(Month/Day/Year)02/01/2008							
Fil				4. If Amendment, Date Original Filed(Month/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
NEW YOR	RK, NY 10154						Person		-r8	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Coue v	Amount	(D) Price				
Reminder: Re	port on a separate line	e for each cla	ass of sec	urities bene	-	-	· · · · · · · · · · · · · · · · · · ·	ation of a	SEC 1474	
					inforr requi	nation cont red to resp ays a curre	spond to the colle ained in this forn ond unless the fo ntly valid OMB co	n are not orm	SEC 1474 (9-02)	
	Tab	le II - Deriv	vative Sec	urities Acc	uired. Dis	sposed of, or	Beneficially Owne	d		

(*e.g.*, puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction of Derivative	Expiration Date	Underlying Securities	Deriva

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		d d of	(Month/Day/Year)		(Instr. 3 and 4)		Securi (Instr.
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Share Units	\$ 0	02/01/2008		А	4,648		<u>(1)</u>	(1)	Common Stock, \$0.10 par value	4,648	\$

Reporting Owners

Reporting Owner Name / Address		Relationships						
	Director	10% Owner	Officer	Other				
LACY ALAN J BRISTOL-MYERS SQUIBB COMPAN 345 PARK AVENUE NEW YORK, NY 10154	Y X							
Signatures								
By: /s/ Sonia Vora, Attorney-in-Fact	02/05/2008	3						
<u>**</u> Signature of Reporting Person	Date							
Explanation of Respon	606'							

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Deferred share units are settled in cash either on a specified date in the future or following the cessation of the reporting person's service as a director.
- (2) Includes deferred compensation and dividends reinvested under the 1987 Deferred Compensation Plan for Non-Employee Directors.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.