

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS**

2011-2012 Student Affairs Committee

July 27, 2012

**Regent Phyllis Williams, Chair
Regent Edwin Conner
Regent Laura Douglas
Regent Syamala Reddy
Dr. Rubye Jones, Staff**

**Kentucky State University
Board of Regents**

July 27, 2012

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KENTUCKY STATE UNIVERSITY
Regular Meeting of the
Student Affairs Committee
Board of Regents
10:30 a.m.
July 27, 2012

AGENDA

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|-----------------------------|---|
| I. Call to Order | Regent Phyllis Williams, Chair |
| II. Roll Call | Dr. Roosevelt Shelton, Recorder |
| III. Opening Remarks | Regent Phyllis Williams, Chair |
| IV. Approval of Minutes | Regent Phyllis Williams, Chair |
| V. Executive Summary Report | Dr. Rubye Jones, Vice President for
Student Affairs and Enrollment
Management |
| VI. Discussion | |
| VII. Adjournment | |

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
AGENDA ITEM BACKGROUND**

To:	Board of Regents Student Affairs Committee	Date:	July 27, 2012
From:	Dr. Rubye Jones Vice President for Student Affairs And Enrollment Management		
Subject:	Student Affairs Committee Meeting Minutes, April 27, 2012		
Reason for Consideration:	Approval	Enclosures:	Yes

Background:

The minutes of the Student Affairs Committee meeting of April 27, 2012, require approval in order to become an official part of the committee records.

Recommendation:

That the Student Affairs Committee approve the minutes of the April 27, 2012, meeting.

Initiator:	Dr. Rubye Jones Vice President for Student Affairs and Enrollment Management
Board Action Date:	July 27, 2012
Effective Date:	July 27, 2012

KENTUCKY STATE UNIVERSITY
Regular Student Affairs Committee Meeting
Board of Regents
Student Affairs Committee
10:30 a.m. April 27, 2012
Aquaculture Multipurpose Room
Lexington, KY

MINUTES

Regent Phyllis Williams, Chairperson called the meeting of the Kentucky State University Board of Regents Student Affairs Committee to order at 10:30 a.m. on April 27, 2012. Regent Williams asked Dr. Roosevelt Shelton in the absence of Mrs. Longstreet, Recorder to call the roll:

Regent Phyllis Williams, present Regent Laura Douglas, present
Regent Syamala Reddy, absent Regent Edwin Conner, present
Dr. Rubye Jones, present Regent Demetrick Coleman, present

The minutes of the January 27, 2012, meeting was approved.

Action: No action.

Correction: No corrections.

Informational: Dr. Rubye Jones reported on activities from the following student affairs and enrollment management areas:

- The Office of Student Life for Holistic Development and Programming.
- The Office of Student Health Services.
- Career Counseling and Placement.
- University Police
- Testing/The Center for Professional Career Preparation (CPCP)
- Office Admissions
- Office of the Registrar
- Honda Campus All Star Challenge Team

Regent Douglas moved that the meeting be adjourned at 11:00 a.m.

Submitted by:

Approved by:

Dr. Rubye Jones
Vice President for Student Affairs
And Enrollment Management
Kentucky State University

Regent Phyllis Williams, Chairperson
Student Affairs Committee
KSU Board of Regents
Kentucky State University

_____ Approved with no corrections

_____ Approved with corrections