KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
3:00 p.m., December 2, 2013
KSU Cooperative Extension Building, Auditorium
Frankfort, Kentucky
Regent Karen W. Bearden, Presiding

VIDEO CONFERENCE MEETING:
KSU Frankfort is primary location: Harlan, Hazard, and Villa Hills private
offices/residences are alternative sites

AGENDA

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I. CALL TO ORDER: Regent Karen Bearden, Chair

II. ROLL CALL: Atty. Lori Davis, Secretary

III. OPENING REMARKS: Regent Karen Bearden

IV. PRESIDENT’S REMARKS: President Mary Evans Sias

V. AUDIT COMMITTEE:
FINANCE & ADMIN. COMMITTEE:

   A. Action: Approval of MyMathLab Student Fee
   B. Action: Approval of the Audit Report

VI. CLOSED SESSION:

   A. Pending Litigation (KRS 61.810 (1)(c)
   B. Individual Personnel Matters (KRS 61.810 (1)(f)

VII. OPEN SESSION: Regent Karen Bearden, Chair

VIII. CLOSING REMARKS: Regent Karen Bearden, Chair

IX. ADJOURNMENT: