KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:30 p.m., April 24, 2009
Board Room, Julian M. Carroll Academic Services Building
Frankfort, Kentucky

Regent Laura Douglas, Presiding

AGENDA

I. Call to Order 
   Regent Laura Douglas, Chair

II. Roll Call 
   Sonia Sanders, Secretary to the President

III. Opening Remarks 
   Regent Laura Douglas

IV. Approval of Minutes

Action Item: Approval of Minutes from Meeting Held
January 23, 2009, and March 20, 2009

V. President's Report

a. SACS Reaffirmation Update
b. Business Continuity Plan
c. Risk Assessment/Compliance Update

VI. Committee Reports
a. Academic Affairs 
   Regent Karen Bearden, Chair

   Action Items: Resolution for Quantitative Waiver  
   Approval of Candidates for Graduation  
   Approval of Honorary Degree Candidate(s)  
   Approval of Master's Degree in Environmental Studies  
   Approval of Bachelor of Arts in Spanish

b. Student Affairs
   Regent Laura Douglas, Acting Chair

   Action Item: Approval of KSU Family Educational Rights and Privacy  
   Act (FERPA) Revisions

c. Finance and Administration
   Regent Wilbert W. James, Chair

   Action Item: Approval of FY10 Financial Plan  
   Approval of 2009-2010 Proposed Tuition and Fees
d. External Relations & Development

Action Item: Approval of Proposed Endowment Designations

e. Audit Committee

Regent Laura Douglas, Acting Chair

Regent E. Scott Willis, Chair

VII. Closed Session
a. Pending Litigation
b. Personnel Matters

VIII. Closing Remarks

IX. Adjournment