

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:30 p.m., April 27, 2012
KSU Aquaculture Research Building
Frankfort, Kentucky
Regent Laura Douglas, Presiding

A G E N D A

- I. **CALL TO ORDER** **Regent Laura Douglas, Chair**
- II. **ROLL CALL** **Atty. Lori Davis, Secretary**
- III. **OPENING REMARKS** **Regent Laura Douglas**
- IV. **APPROVAL OF MINUTES**
Action Items: Approval of Minutes from October 26 & 27, 2011 Meetings
- V. **PRESIDENT'S REPORT**
 - A. KSURGE—Retention and Graduation Initiative
 - B. Retirement Policies
 - C. Legislative Update
 - D. Internal Auditor
 - E. **Action Item:** Patent Policy
- VI. **COMMITTEE REPORTS**
 - A. Academic Affairs **Regent Karen Bearden, Chair**
 - Action Item:** Faculty Tenure and Promotion
 - Action Item:** Conferring of Degrees
 - Action Item:** New Degree Program
 - B. Student Affairs **Regent Phyllis Williams, Chair**
 - C. Finance and Administration and Audit Committee
 - Action Item:** Approval of 2012-13 Tuition/Fee Rates
 - Action Item:** Approval of 2012-13 Schedule of Course Fees & Optional Participation Fees
 - D. External Relations & Development **Regent Charles Whitehead, Chair**
- VII. **CLOSED SESSION**
 - A. Pending Litigation
 - B. Personnel Matters
- VIII. **OPEN SESSION**
- IX. **CLOSING REMARKS**
- X. **ADJOURNMENT**