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

AGENDA

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