KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., April 26, 2013
KSU Julian Carroll Academic Service Building
Frankfort, Kentucky
Regent Karen Bearden, Presiding

AGENDA

I. CALL TO ORDER
   Regent Karen Bearden, Chair

II. ROLL CALL
   Atty. Lori Davis, Secretary

III. OPENING REMARKS
     Regent Karen Bearden

IV. APPROVAL OF MINUTES
    Action Item: Approval of Minutes from January 24, 2013 Meeting
    Action Item: Approval of Minutes from January 25, 2013 Meeting

V. PRESIDENT'S REPORT
   A. Recognition of Student Ambassadors
   B. Introduction of new CIO
   C. Recognition of Employees
   D. Ethiopia Trip
   E. Review of KSU Crime Statistics

VI. COMMITTEE REPORTS
    A. Academic Affairs
       Action Item: Tenure and Promotion
       Action Item: Conferring of Degrees
       Action Item: Honorary Degrees
       Regent Karen Bearden, Chair
    B. Finance and Administration
       Action Item: Approval of FY 2014 Financial Plan
       Regent Lavaghn Henry, Chair
    C. Student Affairs
       Regent Phyllis Williams, Chair
    D. External Relations and Development
       Action Item: Board Rate Increase
       Regent Charles Whitehead, Chair
    E. Audit Committee:
       Regent Mindy Barfield, Chair

VII. CLOSED SESSION
    A. Pending Litigation (KRS 61.810 (1)(c)
    B. Personnel Matters (KRS 61.810 (1)(f)

IX. CLOSING REMARKS

X. ADJOURNMENT