KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., January 23, 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
   Angela Curry, Secretary

III. Opening Remarks
     Regent Laura Douglas
     Action Item: Approval of Resolution Honoring Regent Alston

IV. Approval of Minutes
    Action Item: Approval of Minutes from October 24, 2008, meeting

V. President's Report
   a. SACS Reaffirmation Update
   b. Update on Residential High School Proposal
      Action Item: Approval of Campus Auditorium Name Change

VI. Committee Reports
   a. Academic Affairs
      Regent Karen Bearden, Chair
      Action Item: Approval of Tenure and Promotion Recommendations
   
   b. Student Affairs
      Regent Laura Douglas, Acting Chair
      Action Item: Approval of Student Complaint Procedures

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

   d. External Relations & Development
      Regent Laura Douglas, Acting Chair
      Action Item: Approval of Proposed Endowment Allocation

   e. Audit Committee
      Regent E. Scott Willis, Chair

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

VIII. Closing Remarks

IX. Adjournment