KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., January 28, 2011
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
   Atty. Lori Davis, Secretary

III. OPENING REMARKS
     Regent Laura Douglas

IV. APPROVAL OF MINUTES
   Action Items: Approval of Minutes from October 22, 2010, Meeting
               Approval of Minutes from November 5, 2010, Meeting

V. PRESIDENT’S REPORT
   A. Introduction of New Staff
   B. Student/Athletic Recognition
      1. KSU Volleyball Team
      2. National 4-H Award Recipient
   C. Action Item: Naming of Conference Room
   D. Faculty Handbook Update
   E. CPE Diversity Initiative – Dr. Kimberly Holmes
   F. Banner Update
   G. Risk/Compliance Update – Dr. Ivory Griskell

VI. COMMITTEE REPORTS
    A. Academic Affairs
       Action Item: Faculty Sabbatical Leave
       Regent Karen Bearden, Chair
    B. Student Affairs
       Regent Phyllis Williams, Chair
    C. Finance and Administration
       Regent Wilbert W. James, Chair
    D. External Relations & Development
       Regent Charles Whitehead, Chair
    E. Audit Committee
       Regent Mindy Barfield, Chair

VII. CLOSED SESSION
     A. Pending Litigation
     B. Personnel Matters

VIII. OPEN SESSION

IX. CLOSING REMARKS

X. ADJOURNMENT