KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., January 25, 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. OATH OF OFFICE OF NEW REGENT Atty. Lori Davis, Secretary
V. APPROVAL OF MINUTES
   Action Item: Approval of Minutes from October 26, 2012 Meeting

VI. PRESIDENT’S REPORT
A. General University Update
B. Financial Aid
C. Budget Preparation
D. Action Item: Approval of Amendment to Human Resources Policy 30.1 – Partial Day Absences.
E. Action Item: Approval of Amendment to Board By-Laws – Name of Student Affairs Committee.

VII. COMMITTEE REPORTS
A. Academic Affairs
   Action Item: Faculty Emeriti Status Regent Karen Bearden, Chair

B. Finance and Administration Regent Lavaughn 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:
   Action Item: Regent Mindy Barfield, Chair

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

IX. CLOSING REMARKS
X. ADJOURNMENT