

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., July 22, 2011
Board Room, Julian M. Carroll Academic Services Building
Frankfort, Kentucky
Regent Laura Douglas, Presiding

A G E N D A

- I. CALL TO ORDER** **Regent Laura Douglas, Chair**
- II. ROLL CALL** **Atty. Lori Davis, Secretary**
- A. Introduction of New Regent
B. Oath of Office for New Regent
- III. OPENING REMARKS** **Regent Laura Douglas**
- IV. APPROVAL OF MINUTES**
Action Items: Approval of Minutes from May 11, 2011
- V. PRESIDENT'S REPORT**
- A. Action Item: KSU Diversity Plan - Dr. Kim Holmes
B. Prime Minister Elect of Thailand, Ms. Yingluck Shinawatra, KSU 1991 MPA Graduate
C. Banner Update
D. Circle City Classic
E. Open Records Document and Proof of Receipt (please sign/return to Ms. Davis)
F. 2011 Regent Conflict of Interest Form (please sign/return to Ms. Davis)
G. Property Acquisition Update
H. Risk Management
- VI. COMMITTEE REPORTS**
- A. Academic Affairs **Regent Karen Bearden, Chair**
Action Item: Approval of Tenure
- 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 (KRS 61.810(1)(c))
B. Personnel Matters (KRS 61.810(1)(f))
- VIII. OPEN SESSION**
- IX. CLOSING REMARKS**
- X. ADJOURNMENT**