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

AGENDA

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
       Action Item: Approval of Tenure
       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 (KRS 61.810(1)(c)
    B. Personnel Matters (KRS 61.810(1)(f)

VIII. OPEN SESSION

IX. CLOSING REMARKS

X. ADJOURNMENT