KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., July 24, 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. SWEARING-IN OF NEW REGENTS

III. ROLL CALL
     Angela Curry, General Counsel

IV. OPENING REMARKS
    a. 2009 Board Conflict of Interest Certifications
       Regent Laura Douglas

V. APPROVAL OF MINUTES
   Action Item: Approval of Minutes from Meeting Held April 24, 2009

VI. PRESIDENT'S REPORT
    a. SACS Reaffirmation Update
    b. Business Continuity Plan
    c. Risk Assessment/Compliance Update
    d. Update on Greek Organizations

   Action Item: Approval of Identity Theft Policy

VII. COMMITTEE REPORTS
     Regent Karen Bearden, Chair
     a. Academic Affairs
     b. Student Affairs
     c. Finance and Administration
     d. External Relations & Development
     e. Audit Committee

   Action Item: Approval of Bachelor in Africana Studies
     Regent Laura Douglas, Acting Chair
     Regent Wilbert W. James, Chair
     Regent Laura Douglas, Acting Chair

VIII. CLOSED SESSION
     a. Pending Litigation
     b. Personnel Matters

IX. CLOSING REMARKS

X. ADJOURNMENT