

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., July 27, 2012
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
- III. **OPENING REMARKS** Regent Laura Douglas
- IV. **NEW REGENT OATH OF OFFICE** Atty. Lori Davis, Secretary
- V. **APPROVAL OF MINUTES**
Action Items: Approval of Minutes from June 4, 2012, Meeting
- VI. **PRESIDENT'S REPORT**
 - A. Action Item: Approval of 2012-2013 Board of Regents Calendar (Annual Retreat)
 - B. Presidential Annual Report and Assessment
- VII. **COMMITTEE REPORTS**
 - A. Academic Affairs Regent Karen Bearden, Chair
 - B. Student Affairs Regent Phyllis Williams, Chair
 - C. Finance and Administration and Audit Committee
 - D. External Relations & Development Regent Charles Whitehead, Chair
- VIII. **CLOSED SESSION**
 - A. Pending Litigation KRS 61.810(1)(c)
 - B. Personnel Matters KRS 61.810(1)(f)
- IX. **OPEN SESSION**
- X. **BOARD ELECTIONS**
 - A. Officers
 - B. Chairpersons
- XI. **CLOSING REMARKS**
- XII. **ADJOURNMENT**