AGENDA

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