KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., May 11, 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
III. OPENING REMARKS Regent Laura Douglas
IV. PRESENTATION BY CPE President Robert King
V. APPROVAL OF MINUTES
   Action Items: Approval of Minutes from January 28, 2011 Meeting

VI. PRESIDENT’S REPORT
   A. Introduction of the Honda All Star Academic Team
   B. Leave time/Retirement Policy Change
   C. CPE Diversity Initiative – Dr. Kimberly Holmes
   D. Banner Update
   E. Enrollment Update
   G. Risk Management

VII. COMMITTEE REPORTS
   A. Academic Affairs Regent Karen Bearden, Chair
      Action Item: Faculty Sabbatical Leave
      Action Item: Faculty Tenure and Promotion
      Action Item: Honorary Degrees
      Action Item: Conferring of Degrees
   B. Student Affairs Regent Phyllis Williams, Chair
      Action Item: Approval of the Student Residency Appeals Process
   C. Finance and Administration Regent Wilbert W. James, Chair
      Action Item: Approval of the FY 2012 University Budget Plan
      Action Item: Approval of the Tuition and Fee Rates
   D. External Relations & Development Regent Charles Whitehead, Chair
   E. Audit Committee Regent Mindy Barfield, Chair

VIII. CLOSED SESSION
   A. Pending Litigation
   B. Personnel Matters
   C. Proposed Property Acquisition Matters

IX. OPEN SESSION

X. CLOSING REMARKS

XI. ADJOURNMENT