KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., October 28, 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
   Introduction of New Regent and Oath of Office

III. OPENING REMARKS
     Regent Laura Douglas

IV. APPROVAL OF MINUTES
    Action Item: Approval of Minutes from July 22, 2011 Meeting

V. PRESIDENT'S REPORT
   A. 125th Homecoming
   B. Circle City Classic
   C. Dance Theater of Harlem
   D. Pilot December Graduation, December 17, 2011
   E. Introduction of New Employees
   F. Board Retreat
   G. Legislative/Congressional Update
   H. Action Item: Persons with Limited English Proficiency Policy-Dr. Kimberly Holmes
   I. Action Item: Collegial Governance, Faculty Handbook
   J. Presentation to the Council on Postsecondary Education
   K. Capital Construction Update
   L. Risk Management Update – Dr. Ivory Griskell

VI. COMMITTEE REPORTS
    A. Academic Affairs
       Action Item: Faculty Tenure
       Action Item: Conferring of Degrees
       Action Item: Professor Emeritus
       Action Item: Division Reorganization
       Regent Karen Bearden, Chair
    B. Student Affairs
       Regent Phyllis Williams, Chair
    C. Finance and Administration
    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)
    C. Proposed Property Acquisition Matters (KRS 61.810(1)(b)

VIII. OPEN SESSION

IX. CLOSING REMARKS

X. ADJOURNMENT