KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., October 26, 2012
KSU Julian Carroll Academic Service Building
Frankfort, Kentucky
Regent Karen Bearden, Presiding

AGENDA

I. CALL TO ORDER
   Regent Karen Bearden, Vice Chair

II. ROLL CALL
   Atty. Lori Davis, Secretary

III. OPENING REMARKS
     Regent Karen Bearden

IV. OATH OF OFFICE OF NEW REGENT
    Atty. Lori Davis, Secretary

V. APPROVAL OF MINUTES
   Action Item: Approval of Minutes from July 27, 2012 Meeting

VI. ELECTION OF NEW OFFICERS
    Atty. Lori Davis, Secretary
    COMMITTEE ASSIGNMENTS
    Regent Karen Bearden, Vice Chair

VII. CLOSED SESSION
     A. Pending Litigation (KRS 61.810 (1)(c)
     B. Personnel Matters (KRS 61.810 (1)(f)

VIII. OPEN SESSION

IX. COMMITTEE REPORTS
    Regent Karen Bearden, Chair
    A. Academic Affairs
       Action Item: Conferring of Degrees
    B. Finance and Administration
       Action Item: 2012 Audit Report
    C. Student Affairs
    D. External Relations and Development:
       Regent Charles Whitehead, Chair
    E. Audit Committee:
       Regent Mindy Barfield, Chair

X. PRESIDENT’S REPORT
    A. Introduction of New Staff
    B. Board Retreat Information
    C. KTRS Sick Leave Update
    D. University Reorganization Plan
       Action Item: Approval of University Reorganization Plan

XI. CLOSING REMARKS

XII. ADJOURNMENT