

**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**

**A G E N D A**

- 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**
  - A. Academic Affairs **Regent Karen Bearden, Chair**  
**Action Item:** Conferring of Degrees
  - B. Finance and Administration **Regent Lavaughn Henry, Chair**  
**Action Item:** 2012 Audit Report
  - C. Student Affairs **Regent Phyllis Williams, Chair**
  - 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**