KENTUCKY STATE UNIVERSITY  
Regular Meeting of the Board of Regents  
1:15 p.m., July 24, 2009  
Board Room, Julian M. Carroll Academic Services Building  
Frankfort, Kentucky  

MINUTES  

I. **Call to Order**  
Regent Laura Douglas called the meeting of the Kentucky State University Board of Regents to order at 1:25 p.m. on July 24, 2009.  

II. **Swearing-In of New Regents**  
Angela Curry administered the Oath of Office to Regent Mindy Barfield, Regent Michael Fuller, and Regent Charles Whitehead. Chairperson Douglas welcomed the new Regents to the Board.  

III. **Roll Call**  
Chairperson Douglas asked Angela Curry to conduct the roll call:  

- Regent Mindy Barfield, Present  
- Regent Karen W. Bearden, Present  
- Chairperson Laura M. Douglas, Present  
- Regent Michael Fuller, Present  
- Regent Wilbert W. James, Absent  
- Regent Tucker Landy, Present  
- Regent Syamala H. Reddy, Absent  
- Regent Joel Schrader, Absent  
- Regent Stefan Turner, Present  
- Regent Charles Whitehead, Present  
- Regent Phyllis Williams, Present  

Eight Regents were in attendance. A quorum was declared.  

IV. **Opening Remarks**  
Chairperson Douglas opened the meeting and asked the Regents to review the materials presented. Each Regent reviewed and signed the 2009 Board Conflict of Interest Certification. Each Regent also reviewed and signed the Open Meetings Law & Open Records Law Acknowledgement form.  

Chairperson Douglas announced that the 2009 Board Retreat would be held in September 2009 in Bowling Green, Kentucky.
V. Approval of Minutes

Action: Motion to approve the minutes from the Board of Regents meeting held on April 24, 2009 was made by Regent Turner and seconded by Regent Landy. The motion passed.

VI. President’s Report

SACS Reaffirmation Update
President Sias updated the Board on the University’s reaffirmation efforts with the Southern Association of Colleges and Schools. President Sias also updated the Board on the continuing success of the University’s Quality Enhancement Plan.

Business Continuity Plan
President Sias reported that Dr. Ivory Griskell would be monitoring implementation of the University’s Business Continuity Plan.

Risk Assessment/Compliance Update
Dr. Ivory Griskell provided a brief overview of the Risk Management and Compliance at the University.

Presidential Updates
President Sias announced the establishment of a one-year moratorium on membership intake for all Greek organizations on the campus. The organizations will receive training in best practices for membership intake. The moratorium will not affect community service projects and Greek Week.

Capital Planning
Jack McNear, Director of Capital Planning, provided an overview of upcoming capital projects. In response to a question from the Board, Mr. McNear discussed initiatives related to the Spring House.

Student Registration
Vernell Bennett, Associate Vice-President of Student Affairs, provided an update on the University’s streamlined registration process. In response to questions from the Board regarding fall enrollment and alternative housing, President Sias confirmed that the University would pay for temporary alternative housing. She also reported that transportation would be provided for those students that had met all filing requirements and were waiting for on-campus housing.

In response to additional questions from the Board related to student housing, the President confirmed that students had already received building assignments and confirmation numbers. President Sias also reported on the University’s efforts to prepare facilities for foreign exchange students.

Action: Motion to approve proposed Identity Theft Policy was made by Regent Turner and seconded by Regent Bearden. The motion passed.
VII. Committee Reports

Academic Affairs
Regent Bearden presented the Academic Affairs Committee report.

Action: A motion to approve the Bachelor of Arts in Africana Studies was made by the Academic Affairs Committee. In response to a question from the Board, Dr. Chapman cited the benefits of the proposed degree. The motion passed.

Student Affairs
Regent Douglas presented the Student Affairs Committee report. Regent Douglas reported an increased enrollment in the Summer Bridge Program and a projected increased enrollment for the fall. She also introduced Regent Fuller as the new Student Regent and SGA President.

Finance and Administration
Regent Douglas presented the Finance and Administration Committee report in the absence of Regent James. Regent Douglas reported that the University was over projected revenue and slightly under projected expenses.

External Relations & Development
Regent Douglas presented the External Relations & Development report. Representatives from Fifth Third Bank updated the Board on endowment funds.

Audit Committee
Regent Bearden presented the Audit Committee report. Dr. Ralph Kimbrough, Internal Auditor presented his report to the Board.

VIII. Closed Session

Action: A motion to convene a closed session to discuss personnel matters and pending litigation was made by Regent Bearden and seconded by Regent Whitehead. The motion passed.

The Board discussed pending litigation and personnel matters. The Board took no action in Closed Session.

The Board reconvened in Open Session.

The meeting adjourned at 4:35.

Submitted by:
Angela Curry, Esq.
General Counsel/Secretary
Kentucky State University

Approved by:
Laura M. Douglas, Chair
Kentucky State University
Board of Regents

Approved with corrections
Approved with no corrections