KENTUCKY STATE UNIVERSITY  
Regular Meeting of the Board of Regents  
1:30 p.m., October 25, 2013  
J. M. Carroll Academic Services Bldg.  
Frankfort, Kentucky  
Regent Karen Bearden, Presiding

AGENDA

I. CALL TO ORDER  Regent Karen Bearden, Chair
II. ROLL CALL  Atty. Lori Davis, Secretary
III. OPENING REMARKS  Regent Karen Bearden
IV. APPROVAL OF MINUTES
   Action Item: Approval of Minutes from July 25, 2013 Meeting
   Action Item: Approval of Minutes from July 26, 2013 Meeting
   Action Item: Approval of Minutes from August 16, 2013 Meeting
V. PRESIDENT’S REPORT
   A. Information Item: Information Technology Update
   B. Information Item: Tuition Payment Plan
   C. Information Item: Admissions Proposal Update
   D. Information Item: Student Housing Proposal
VI. COMMITTEE REPORTS
   A. External Relations and Development: Regent Charles Whitehead, Chair
   B. Finance and Administration  Regent LaVaughn Henry, Chair
      Action Item: MyMath Fee
   C. Student Success and Enrollment Management  Regent Phyllis Williams, Chair
D. Academic Affairs  Regent Karen Bearden, Chair
   Action Item: Approval for Conferral of Degrees for December 2013
   Action Item: Approval for proposed Doctorate in Nursing Practice
E. Audit Committee: Regent Mindy Barfield, Chair
F. Executive Committee: Regent Karen Bearden, Chair
G. Bylaws Committee:
VII. CLOSED SESSION
   A. Pending Litigation (KRS 61.810 (1)(c)
   B. Personnel Matters (KRS 61.810 (1)(f)
VIII. CLOSING REMARKS
IX. ADJOURNMENT