

KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
8:30 a.m., January 8, 2014
Marriott Griffin Gate Hotel, Salons G and H
Lexington, Kentucky
Regent Karen W. Bearden, Presiding

A G E N D A

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| I. | CALL TO ORDER | Regent Karen Bearden, <i>Chair</i> |
| II. | ROLL CALL | Atty. Lori Davis, <i>Secretary</i> |
| III. | OPENING REMARK | Regent Karen Bearden, <i>Chair</i> |
| IV. | WELCOMING REMARKS | Dr. Mary Evans Sias, <i>President</i> |
| V. | OATH OF OFFICE OF NEW REGENT | Atty. Lori Davis, <i>Secretary</i> |
| VI. | INTRODUCTION OF SPEAKER | Regent Karen Bearden |
| VII. | BEST PRACTICES PRESENTATION | Dr. Ellen Chafee, <i>Senior Fellow</i>
<i>Association of Governing Boards</i> |
| VIII. | LUNCH | |
| IX. | ACADEMIC SUCCESS AT KSU | Dr. Joel Thierstein, <i>Provost</i>
<i>Academic Affairs Division</i> |
| | a) Educational Quality | |
| | b) Retention and Graduation Initiatives | |
| | c) Faculty Academic Advising | |
| X. | SACS ACCREDITATION OVERVIEW | Dr. Joel Thierstein, <i>Provost</i>
Dr. Mark Shale, <i>Accreditation Liaison</i> |
| | a) SACS Accreditation Process | |
| | b) KSU's Quality Enhancement Plan | |
| | c) SACS Reaffirmation Preparation for KSU | |

XI. STUDENT SUCCESS AT KSU

**Dr. Lorenzo Esters, *Vice President
Student Success and Enrollment
Management***

- a) Student Recruitment**
- b) First and Second Year Advising Model**
- c) Retention Challenges**

XII. LEGISLATIVE UPDATE

**Mr. Stephen Mason,
*Chief of Staff/
Special Assistant to the President***

XIII. CLOSING REMARKS

**Dr. Mary Evans Sias, *President*
Regent Karen Bearden, *Chair***

XIV. CLOSED SESSION

- a) Pending Litigation (KRS 61.810 (1)(c))**
- b) Personnel Matters (KRS 61.810 (1)(f))**

XV. OPEN SESSION

XVI. ADJOURNMENT

AGENDA TIME SCHEDULE

8:30 AM	CALL TO ORDER	Regent Karen Bearden
	ROLL CALL	Atty. Lori Davis
	OPENING REMARK	Regent Karen Bearden
	WELCOMING REMARKS	Dr. Mary Evans Sias
	OATH OF OFFICE OF NEW REGENT	Atty. Lori Davis
	INTRODUCTION OF SPEAKER	Regent Karen Bearden
9:30 AM	BEST PRACTICES PRESENTATION	Dr. Ellen Chafee
12 Noon	LUNCH	
1:30 PM	ACADEMIC SUCCESS AT KSU	Dr. Joel Thierstein
2:30 PM	SACS ACCREDITATION OVERVIEW	Dr. Joel Thierstein and Dr. Mark Shale
3:30 PM	STUDENT SUCCESS AT KSU	Dr. Lorenzo Esters
4:30 PM	LEGISLATIVE UPDATE	Mr. Stephen Mason
5:00 PM	CLOSING REMARKS CLOSED SESSION OPEN SESSION ADJOURNMENT	