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

AGENDA

I. CALL TO ORDER
   Regent Karen Bearden, Chair

II. ROLL CALL
    Atty. Lori Davis, Secretary

III. OPENING REMARK
     Regent Karen Bearden, Chair

IV. WELCOMING REMARKS
    Dr. Mary Evans Sias, President

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

VI. INTRODUCTION OF SPEAKER
    Regent Karen Bearden

VII. BEST PRACTICES PRESENTATION
     Dr. Ellen Chafee, Senior Fellow
     Association of Governing Boards

VIII. LUNCH

IX. ACADEMIC SUCCESS AT KSU
    Dr. Joel Thierstein, Provost
    Academic Affairs Division

    a) Educational Quality
    b) Retention and Graduation Initiatives
    c) Faculty Academic Advising

X. SACS ACCREDITATION OVERVIEW
    Dr. Joel Thierstein, Provost
    Dr. Mark Shale, Accreditation Liaison

    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
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<td>CALL TO ORDER</td>
<td>Regent Karen Bearden</td>
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<td>ROLL CALL</td>
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