KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., Friday, April 25, 2014
Julian M. Carroll Academic Services Building, Board Room
Frankfort, Kentucky
Regent Karen W. Bearden, Presiding

AGENDA

I. CALL TO ORDER: Regent Karen Bearden, Chair
II. ROLL CALL: Atty. Lori Davis, Secretary
III. OPENING REMARKS: Regent Karen Bearden, Chair

IV. APPROVAL OF MINUTES:
   A. Action Item: Approval of Minutes from the February 24, 2014 Special Meeting
   B. Action Item: Approval of Minutes from the April 11, 2014 Special Meeting

V. PRESIDENT'S REPORT: President Mary Evans Sias
   A. Informational Item: President’s Scholarship Gala
   B. Informational Item: University Website Update
   C. Informational Item: Legislative Update
   D. Informational Item: University Metrics
   E. Informational Item: Campus Safety Update
   F. Tuition Model Change

VI. COMMITTEE REPORTS: Regent Karen Bearden, Chair
    A. Academic Affairs:
       Action Item: Approval of Conferral of Degrees, May 2014 Commencement
    B. Finance and Administration:
       Informational Item: University Budget Update
    C. Student Success & Enrollment Management
    D. External Relations and Development:
    E. Audit Committee:

VII. CLOSED SESSION:
    A. Pending Litigation (KRS 61.810 (1)(c))
    B. Individual Personnel Matters (KRS 61.810 (1)(f))
    C. Property Acquisition (KRS 61.810(1)(b))

VIII. OPEN SESSION:

IX. CLOSING REMARKS:
    Regent Karen Bearden, Chair

X. ADJOURNMENT:
    Regent Karen Bearden, Chair