

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

A G E N D A

- 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:**
- A. **Academic Affairs:** Regent Karen Bearden, Chair
Action Item: Approval of Conferral of Degrees, May 2014 Commencement
- B. **Finance and Administration:** Regent LaVaughn Henry, Chair
Informational Item: University Budget Update
- C. **Student Success & Enrollment Management** Regent Phyllis Williams, Chair
- D. **External Relations and Development:** Regent Charles Whitehead, Chair
- E. **Audit Committee:** Regent Mindy Barfield, Chair
- 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:** Regent Karen Bearden, Chair
- IX. **CLOSING REMARKS:** Regent Karen Bearden, Chair
- X. **ADJOURNMENT:**