

**KENTUCKY STATE UNIVERSITY**  
**Special Meeting of the Board of Regents**  
**9:00 a.m., Friday, November 7, 2014**  
**Julian M. Carroll Academic Services Building, Board Room**  
**Frankfort, Kentucky**  
**Regent Karen W. Bearden, Presiding**

**A G E N D A**

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- I. CALL TO ORDER:** Regent Karen Bearden, Chair
- II. ROLL CALL:** Lori Davis, Secretary
- III. OPENING REMARKS:** Regent Bearden
- IV. APPROVAL OF MINUTES:**  
*Action: Approval of Minutes from July 24, 2014 Bylaws Committee*  
*Approval of Minutes from July 24, 2014 Executive Committee*  
*Approval of Minutes from October 24, 2014 Regular Board Meeting*
- V. BOARD STATEMENT ON POLICIES:** President Raymond M. Burse  
*Action: Require Board approval for any proposed amendments to all University policies, including but not limited to, the Faculty Handbook, HR Manual and Student Handbook*
- VI. ACADEMIC PROGRAM APPROVAL** Dr. Beverly Downing  
Interim Provost/Vice President  
*Action: Approval of Pre-Licensure Bachelor of Science Academic Affairs*  
*in Nursing Program*
- VII. ENROLLMENT UPDATE:** Vice President Carmella Conner
- VIII. SPECIAL EXTERNAL-INTERNAL AUDIT REPORT:** Melinda Impellizzeri  
Special Assistant to the President
- IX. UNIVERSITY BUDGET REDUCTION AND REORGANIZATION PLAN:** President Burse  
*Action: Approval of the Budget Reduction and Reorganization Plan*
- X. 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))
- XI. OPEN SESSION:** Regent Bearden
- XII. CLOSING REMARKS:** Regent Bearden