

Kentucky State University

Board of Regents

EXECUTIVE COMMITTEE

July 24, 2014

**Regent Karen Bearden, Chair
Regent Mindy Barfield
Regent LaVaughn Henry
Regent Charles Whitehead
Regent Phyllis Williams**

Executive Committee Meeting
KSU Board of Regents
July 24, 2014
4:00 p.m.
Board of Regents Room
J. M. Carroll Academic Services Building
Frankfort, Kentucky

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|-------------|---|---|
| I. | Call to Order | Regent Karen Bearden
Chairperson |
| II. | Roll Call | Lori A. Davis, Attorney
Secretary to the Board |
| III. | Opening Remarks | Regent Karen Bearden |
| IV. | Approval of Minutes
April 24, 2014 Meeting | Regent Karen Bearden |
| V. | Closed Session: | Regent Karen Bearden |
| | 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)) | |
| V. | Open Session | Regent Karen Bearden |
| VI. | Adjournment | |

KENTUCKY STATE UNIVERSITY
Board of Regents
Executive Committee Meeting
4:00 p.m., April 24, 2014
Board Room, Julian M. Carroll Academic Services Building
Frankfort, Kentucky

MINUTES

I. Call to Order:

Chairperson Karen Bearden called the meeting of the Executive Committee of the Kentucky State University Board of Regents to order at 4:00 p.m. on April 24, 2014.

II. Roll Call:

Chairperson Bearden asked the Secretary to conduct the Roll Call:

Regent Barfield, *Present*
Regent Bearden, *Present*
Regent Henry, *Present*
Regent Whitehead, *Absent*
Regent Williams, *Present*

Four Committee members were in attendance. A quorum was declared.

III. Opening Remarks:

Chairperson Bearden welcomed the attendees to the Committee meeting.

IV. Closed Session:

Action: Motion was made to convene a closed session to discuss personnel matters and pending litigation pursuant to the Kentucky Open Meetings Act. The motion was made by Regent Williams and seconded by Regent Henry. The motion passed, 4-0.

The Committee discussed pending litigation and personnel matters. No action was reported from closed session.

VI. Open Session:

The Committee reconvened in Open Session at 5:18 p.m. No action items were discussed.

VII. Adjournment:

Action: Motion was made to adjourn the Committee meeting by Regent Henry and seconded by Regent Williams. The motion passed 4-0.

The meeting adjourned at 5:19 p.m.

Submitted by:

Lori A. Davis, Secretary
General Counsel
Kentucky State University

Karen W. Bearden, Chair
Executive Committee, Board of Regents
Kentucky State University

_____ Approved with no corrections

_____ Approved with corrections