KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., Friday, July 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:Lori Davis, Secretary
III. OPENING REMARKS:Regent Bearden
IV. PRESIDENT’S REMARKS:
V. OATH OF OFFICE FOR NEW REGENTS:Lori Davis
VI. APPROVAL OF MINUTES:Regent Bearden

Action Items: Approval of Minutes from January 24, 2014 Regular Meeting
Approval of Minutes from April 25, 2014 Regular Meeting
Approval of Minutes from May 9, 2014 Special Meeting
Approval of Minutes from June 4, 2014, Special Meeting

VII. 2014-15 BOARD OF REGENTS PROPOSED QUARTERLY MEETING SCHEDULE:
Action Item: Approval of Board of Regents 2014-15 Meeting Schedule

VIII. BOARD OFFICER ELECTIONS:
A. Action Item: Election of Officers

IX. INTRODUCTION OF INTERIM PRESIDENT Regent Bearden

X. PRESIDENT’S REPORT:

XI. COMMITTEE REPORTS:
A. Academic Affairs Regent Bearden
Action Items: Faculty Emeriti Status
Sabbatical Leave Request

B. Finance and Administration Regent LaVaughn Henry, Chair
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
XII. CLOSED SESSION:
   A. Pending Litigation (KRS 61.810 (1)(c)
   B. Personnel Matters (KRS 61.810 (1)(f)
   C. Property Acquisition (KRS 61.810 (1)(b))

XIII. CLOSING REMARKS:

XIV. OPEN SESSION:
   A. Action: Ratification of Interim President’s Contract

XV. ADJOURNMENT:
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee/Activity</th>
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<tbody>
<tr>
<td>9:00—10:00</td>
<td>External Relations &amp; Development</td>
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<tr>
<td>10:00—10:45</td>
<td>Finance &amp; Administration</td>
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<td>10:45—11:15</td>
<td>Student Success &amp; Enrollment Management</td>
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<td>11:15—12:00</td>
<td>Academic Affairs</td>
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<td>12:00—12:30</td>
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<tr>
<td>12:30—1:10</td>
<td>Lunch, President’s Dining Room</td>
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<tr>
<td>1:15—</td>
<td>Board Meeting</td>
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