KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
1:00 p.m., September 12, 2014
KSU Board Room
Julian M. Carroll Academic Services Building
Frankfort, Kentucky
Regent Karen Bearden, Presiding

AGENDA

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

IV. OATH OF OFFICE OF NEW REGENT Lori Davis

V. PRESIDENT'S REPORT
   President Raymond M. Burse
   Informational Items
   A. Academic Affairs Update Dr. Beverly Downing
   B. Student Success & Enrollment Dr. Lorenzo Esters
      1. Registration and Enrollment Update
      2. Housing Reorganization
   C. Banner Implementation Update Mr. Eric Bergquist
   D. University Financial Update Ms. Anita Lockridge
   E. Reorganization

VI. 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))

VII. OPEN SESSION
   Action Item: Board Resolution on Presidential Authority

VIII. CLOSING REMARKS

IX. ADJOURNMENT