

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

A G E N D A

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| 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 | |