

KENTUCKY STATE UNIVERSITY
Board of Regents
Bylaws Committee Meeting
3:00 p.m., July 24, 2014
Board Room, Julian M. Carroll Academic Services Building
Frankfort, Kentucky

MINUTES

I. Call to Order:

Regent Karen Bearden called the meeting of the Bylaws Committee of the Kentucky State University Board of Regents to order at 3:00 p.m. on July 24, 2014.

II. Roll Call:

Acting Chairperson Bearden asked the Secretary to conduct the Roll Call:

Regent Mindy Barfield, *Present*
Regent David Guarnieri, *Present*
Regent Ekumene Lysonge, *Present*
Regent Syamala Reddy, *Absent*
Regent Charles Whitehead, *Absent*
Regent Karen Bearden, *Present*

Four Committee members were in attendance. There was a quorum.

III. Opening Remarks:

Regent Karen Bearden welcomed the attendees to the Committee meeting.

IV. Approval of Minutes:

Action: Motion was made to approve the Bylaws Committee minutes from the April 24, 2014, meeting by Regent Lysonge and seconded by Regent Barfield. The motion passed, 4-0.

V. Discussion of Bylaw Amendments:

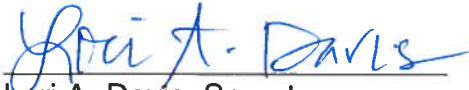
The Committee discussed various amendments to the draft bylaws. Changes discussed will be incorporated into the draft document for Committee review and a later meeting.

VI. Adjournment:

Action: Motion was made to adjourn the meeting by Regent Lysonge and seconded by Regent Guarnieri. The motion passed, 4-0.

The meeting adjourned at 4:15 p.m.

Submitted by:



Lori A. Davis, Secretary
General Counsel
Kentucky State University



Karen Bearden, Acting Chair
Bylaws Committee, Board of Regents
Kentucky State University

Approved with no corrections

Approved **with corrections**