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 Guarneri, *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 Guarneri. 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