

KENTUCKY STATE UNIVERSITY
Board of Regents
Executive Committee Meeting
4:00 p.m., July 24, 2014
Board Room, Julian M. Carroll Academic Services Building
Frankfort, Kentucky

MINUTES

I. Call to Order:

Chairperson Karen Bearden called the meeting of the Executive Committee of the Kentucky State University Board of Regents to order at 4:00 p.m. on July 24, 2014.

II. Roll Call:

Chairperson Bearden asked the Secretary to conduct the Roll Call:

Regent Barfield, *Present*
Regent Bearden, *Present*
Regent Henry, *Absent*
Regent Whitehead, *Absent*
Regent Lysonge, *Present*

Three Committee members were in attendance. A quorum was declared.

III. Opening Remarks:

Chairperson Bearden welcomed the attendees to the Committee meeting.

IV. Approval of Minutes:

Action: Motion was made to approve the minutes of the Executive Committee Meeting held on April 24, 2014. The motion was made by Regent Lysonge and seconded by Regent Barfield. The motion passed, 3-0.

V. Closed Session:

Action: Motion was made to convene a closed session to discuss personnel matters and pending litigation pursuant to the Kentucky Open Meetings Act. The motion was made by Regent Lysonge and seconded by Regent Barfield. The motion passed, 3-0.

The Committee discussed pending litigation and personnel matters. No action was reported from closed session.

VI. Open Session:

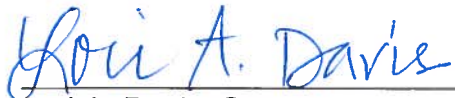
The Committee reconvened in Open Session at 5:16 p.m. No action items were discussed.

VII. Adjournment:

Action: Motion was made to adjourn the Committee meeting by Regent Barfield and seconded by Regent Lysonge. The motion passed 3-0.

The meeting adjourned at 5:17 p.m.

Submitted by:



Lori A. Davis, Secretary
General Counsel
Kentucky State University



Karen W. Bearden, Chair
Executive Committee, Board of Regents
Kentucky State University

_____ Approved with no corrections

_____ Approved with corrections