KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
9:00 a.m., Friday, January 23, 2015
Julian M. Carroll Academic Services Building, Board Room
Frankfort, Kentucky
Regent Karen W. Bearden, Presiding

A G E N D A

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I. CALL TO ORDER: Regent Karen Bearden, Chair
II. ROLL CALL: Lori Davis, Secretary
III. OPENING REMARKS: Regent Bearden
IV. APPROVAL OF MINUTES:
   Action Item: Approval of Minutes from the November 7, 2014 Special Board Meeting
V. BOARD BYLAWS:
   Action Item: Approval of Amended Bylaws of the Board of Regents
VI. COMMITTEES REPORTS:
   A. Academic Affairs Committee:
      Academic Affairs Update Beverly Downing
      Interim Vice President for Academic Affairs
   B. Finance /Audit Committees:
      Regent LaVaughn Henry, Chair
      Regent Mindy Barfield, Chair
      Action Item: Approval of the A-133 Audit Report
      Action Item: Approval of Student Fees-ESL Program
      Information Item: Department of Athletics Update Harry Stinson, Athletic Director
      Stephen Mason, Chief of Staff
   C. Student Affairs Committee:
      Regent Ekumene Lysonge, Chair
      Student Affairs Update Vernell Bennett
      Vice President for Student Affairs
   D. External Relations and Development Committee:
      Regent Charles Whitehead, Chair
      External Relations and Development Update Max Maxwell
      Interim Vice President for External Relations and Development
VII. TECHNOLOGY REPORT
Wendy Dixie
Acting Chief Information Officer
Action Item: Approval of Contract with Oracle and Addvantum

VIII. UPDATE TO SPECIAL EXTERNAL-INTERNAL AUDIT REPORT
Melinda Impellizzeri
Special Assistant to the President

IX. KSU FM RADIO LICENSE PROCESS
Lori Davis
General Counsel

X. PRESIDENT’S REPORT:
President Raymond M. Burse
A. Action Item: Approval of Revised Organizational Structure
B. Action Item: Approval of Appointment of Dr. Vernell Bennett as Vice President for Student Affairs
C. Action Item: Amendment of Post-Tenure Review Policy
D. Action Item: Amendment of Financial Exigency Policy

XI. CLOSED SESSION:
A. Pending Litigation (KRS 61.810 (1)(c))
B. Individual Personnel Matters (KRS 61.810 (1)(f))
C. Property Acquisition (KRS 61.810 (1)(b))

XII. OPEN SESSION:
Regent Bearden
Action Item: Ratification and Approval of the President’s Amended Contract

XIII. CLOSING REMARKS
Regent Bearden

XIV. ADJOURNMENT
<table>
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<th>Time</th>
<th>Committee</th>
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<tbody>
<tr>
<td>1 – 2:30 p.m.</td>
<td>Academic Affairs</td>
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<td>2:30 – 4 p.m.</td>
<td>Finance</td>
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<td>4 – 5 p.m.</td>
<td>Student Affairs</td>
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<td>5 – 6 p.m.</td>
<td>External Relations &amp; Development</td>
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