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

AGENDA

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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: Regent Bearden
   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 Addvantage

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