AGENDA

I. CALL TO ORDER: Regent Karen Bearden, Chair

II. ROLL CALL: Gordon Rowe, Secretary

III. APPROVAL OF AGENDA: Regent Bearden

IV. OPENING REMARKS: Regent Bearden

V. APPROVAL OF MINUTES BY CONSENT: Regent Bearden

Action Items:
- Approval of Minutes from the February 9, 2017 Special Board Meeting
- Approval of Minutes from the February 22, 2017 Special Board Meeting
- Approval of Minutes from the February 28, 2017 Special Board Meeting
- Approval of Minutes from the March 1, 2017 Special Board Meeting
- Approval of Minutes from the March 2, 2017 Special Board Meeting
- Approval of Minutes from the March 13, 2017 Special Board Meeting
- Approval of Minutes from the April 14, 2017 Special Board Meeting
- Approval of Minutes from the May 31, 2017 Special Board Meeting

VI. COMMITTEE AREAS:

A. Academic Affairs Committee: Regent Elaine Farris
   1. Action Items:
      - Thorobred Outstanding Professors Initiative
      - Atwood Center for Race, Education, and Democratic Ideals

   2. Information Items:
      - Academic Calendar Update—Commencement
      - Land Grant Update
      - Academic Program Prioritization
      - CPE Performance Metrics

B. Enrollment Management and Brand Identity Committee:
   1. Information Items:
      - Admissions and Enrollment
      - Media Report
C. Finance and Administration Committee: Regent Mindy Barfield
   1. Action Items:
      • Approval of Tuition and Fees for Academic Year 2017-2018
      • Approval of Fiscal Year 2018 Budget
      • Approval of Financial Statements and A-133 Audit
      • Vendor Payment Audit
   2. Information Items:
      • Food Vendor Update
      • External Auditor Update
      • Human Resources Update

D. Governance Committee: Regent Syamala Reddy
   1. Action Item:
      • Board of Regents Meeting Schedule
      • Committee Restructuring

E. Institutional Advancement and Alumni Relations Committee: Regent Elgie McFayden
   1. Information Items:
      • Endowment Report
      • Cheaney Plaza Brick Update
      • Circle City Classic 2017
      • Alumni Night at the Lexington Legends

F. Student Engagement and Campus Life Committee: Regent Ekumene Lysonge
   1. Information Items:
      • Housing Update
      • Homecoming 2017

VII. PRESIDENT’S REPORT: Dr. M. Christopher Brown II, President
    A. Information Items:
       • Contracts and Consultant Fees Update
       • Personnel Actions

VIII. CLOSED SESSION:
    A. Pending Litigation (KRS 61.810 (1)(c))
    B. Individual Personnel Matters (KRS 61.810 (1)(f))

IX. OPEN SESSION: Regent Bearden

X. CLOSING REMARKS: Regent Bearden

XI. ADJOURNMENT: Regent Bearden

All Kentucky State University Board of Regents Meetings are governed by KRS 164 and Robert’s Rules of Order.