

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS EXECUTIVE COMMITTEE MEETING

**Thursday, March 1, 2018
12:00 p.m.**

Carl M. Hill Student Center Ballroom
Kentucky State University
Frankfort, Kentucky 40601

AGENDA

1. **Call to Order** Regent Elaine Farris, Chair
2. **Roll Call** Dr. M. Christopher Brown II, Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Legal Update on Kentucky Law and Administrative Policies** Attorney Lisa Lang, General Counsel
5. **Legal Update on The Gold Book Review Process** Attorney Lisa Lang
6. **Discussion of President's Contract, Section 9.4** Attorney Lisa Lang
7. **Discussion of President's Evaluation Process** Dr. M. Christopher Brown II
8. **Adjournment** Regent Elaine Farris