# KENTUCKY STATE UNIVERSITY
## Special Meeting of the Board of Regents
## 3:00 p.m., December 2, 2013
## KSU Cooperative Extension Building, Auditorium
## Frankfort, Kentucky
*Regent Karen W. Bearden, Presiding*

***VIDEO CONFERENCE MEETING:***
***KSU Frankfort is primary location: Harlan, Hazard, and Villa Hills private offices/residences are alternative sites***

# A G E N D A

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| **I.** | **CALL TO ORDER:** | **Regent Karen Bearden, Chair** |
| **II.** | **ROLL CALL:** | **Atty. Lori Davis, Secretary** |
| **III.** | **OPENING REMARKS:** | **Regent Karen Bearden** |
| **IV.** | **PRESIDENT'S REMARKS:** | **President Mary Evans Sias** |
| **V.** | **AUDIT COMMITTEE:**<br>**FINANCE & ADMIN. COMMITTEE:** | **Regents L. Henry and M. Barfield** |

**A. Action: Approval of *MyMathLab* Student Fee**
**B. Action: Approval of the Audit Report**

**VI. CLOSED SESSION:**

**A.** Pending Litigation (KRS 61.810 (1)(c)
**B.** Individual Personnel Matters (KRS 61.810 (1)(f)

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| **VII.** | **OPEN SESSION:** | **Regent Karen Bearden, Chair** |
| **VIII.** | **CLOSING REMARKS:** | **Regent Karen Bearden, Chair** |
| **IX.** | **ADJOURNMENT:** | |