

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:30 p.m., April 24, 2009
Board Room, Julian M. Carroll Academic Services Building
Frankfort, Kentucky

Regent Laura Douglas, Presiding

A G E N D A

- I. Call to Order Regent Laura Douglas, Chair
- II. Roll Call Sonia Sanders, Secretary to the President
- III. Opening Remarks Regent Laura Douglas
- IV. Approval of Minutes

**Action Item: Approval of Minutes from Meeting Held
January 23, 2009, and March 20, 2009**

- V. President's Report
 - a. SACS Reaffirmation Update
 - b. Business Continuity Plan
 - c. Risk Assessment/Compliance Update

- VI. Committee Reports
 - a. Academic Affairs Regent Karen Bearden, Chair

**Action Items: Resolution for Quantitative Waiver
Approval of Candidates for Graduation
Approval of Honorary Degree Candidate(s)
Approval of Master's Degree in Environmental Studies
Approval of Bachelor of Arts in Spanish**

- b. Student Affairs Regent Laura Douglas, Acting Chair

**Action Item: Approval of K&U Family Educational Rights and Privacy
Act (FERPA) Revisions**

- c. Finance and Administration Regent Wilbert W. James, Chair

**Action Item: Approval of FY10 Financial Plan
Approval of 2009-2010 Proposed Tuition and Fees**

d. External Relations & Development Regent Laura Douglas, Acting Chair

Action Item: Approval of Proposed Endowment Designations

e. Audit Committee Regent E. Scott Willis, Chair

- VII. Closed Session
 - a. Pending Litigation
 - b. Personnel Matters

VIII. Closing Remarks

IX. Adjournment