

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., April 26, 2013
KSU Julian Carroll Academic Service Building
Frankfort, Kentucky
Regent Karen Bearden, Presiding

A G E N D A

- I.
- II. **CALL TO ORDER** **Regent Karen Bearden, Chair**
- III. **ROLL CALL** **Atty. Lori Davis, Secretary**
- IV. **OPENING REMARKS** **Regent Karen Bearden**
- V. **APPROVAL OF MINUTES**
Action Item: [Approval of Minutes from January 24, 2013 Meeting](#)
Action Item: [Approval of Minutes from January 25, 2013 Meeting](#)
- VI. **PRESIDENT'S REPORT**
 - A. Recognition of Student Ambassadors
 - B. Introduction of new CIO
 - C. Recognition of Employees
 - D. Ethiopia Trip
 - E. Review of KSU Crime Statistics
- VII. **COMMITTEE REPORTS**
 - A. Academic Affairs **Regent Karen Bearden, Chair**
Action Item: Tenure and Promotion
Action Item: Conferring of Degrees
Action Item: Honorary Degrees
 - B. Finance and Administration **Regent Lavaughn Henry, Chair**

Action Item: Approval of FY 2014 Financial Plan
 - C. Student Affairs **Regent Phyllis Williams, Chair**
 - D. External Relations and Development: **Regent Charles Whitehead, Chair**
Action Item: Board Rate Increase
 - E. Audit Committee: **Regent Mindy Barfield, Chair**
- VIII. **CLOSED SESSION**
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Personnel Matters (KRS 61.810 (1)(f))
- IX. **CLOSING REMARKS**
- X. **ADJOURNMENT**