KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
9:00 a.m., June 6, 2013
Embassy Suites Hotel
Lexington, Kentucky

Regent Karen Bearden, Presiding

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. CLOSED SESSION:

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

VI. OPEN SESSION:

VII. ADJOURNMENT: