

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., January 23, 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 Angela Curry, Secretary
- III. Opening Remarks Regent Laura Douglas
Action Item: *Approval of Resolution Honoring Regent Alston*
- IV. Approval of Minutes
Action Item: *Approval of Minutes from October 24, 2008, meeting*
- V. President's Report
 - a. SACS Reaffirmation Update
 - b. Update on Residential High School Proposal**Action Item:** *Approval of Campus Auditorium Name Change*
- VI. Committee Reports
 - a. Academic Affairs Regent Karen Bearden, Chair
Action Item: *Approval of Tenure and Promotion Recommendations*
 - b. Student Affairs Regent Laura Douglas, Acting Chair
Action Item: *Approval of Student Complaint Procedures*
 - c. Finance and Administration Regent Wilbert W. James, Chair
 - d. External Relations & Development Regent Laura Douglas, Acting Chair
Action Item: *Approval of Proposed Endowment Allocation*
 - e. Audit Committee Regent E. Scott Willis, Chair
- VII. Closed Session
 - a. Pending Litigation
 - b. Personnel Matters
- VIII. Closing Remarks
- IX. Adjournment