

**KENTUCKY STATE UNIVERSITY**  
**Regular Meeting of the Board of Regents**  
**1:15 p.m., January 28, 2011**  
**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** Atty. Lori Davis, Secretary
- III. **OPENING REMARKS** Regent Laura Douglas
- IV. **APPROVAL OF MINUTES**  
**Action Items:** Approval of Minutes from October 22, 2010, Meeting  
Approval of Minutes from November 5, 2010, Meeting
- V. **PRESIDENT'S REPORT**
  - A. Introduction of New Staff
  - B. Student/Athletic Recognition
    - 1. KSU Volleyball Team
    - 2. National 4-H Award Recipient
  - C. **Action Item:** Naming of Conference Room
  - D. Faculty Handbook Update
  - E. CPE Diversity Initiative – Dr. Kimberly Holmes
  - F. Banner Update
  - G. Risk/Compliance Update – Dr. Ivory Griskell
- VI. **COMMITTEE REPORTS**
  - A. Academic Affairs Regent Karen Bearden, Chair  
Action Item: Faculty Sabbatical Leave
  - B. Student Affairs Regent Phyllis Williams, Chair
  - C. Finance and Administration Regent Wilbert W. James, Chair
  - D. External Relations & Development Regent Charles Whitehead, Chair
  - E. Audit Committee Regent Mindy Barfield, Chair
- VII. **CLOSED SESSION**
  - A. Pending Litigation
  - B. Personnel Matters
- VIII. **OPEN SESSION**
- IX. **CLOSING REMARKS**
- X. **ADJOURNMENT**