

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., January 25, 2013
KSU Julian Carroll Academic Service Building
Frankfort, Kentucky
Regent Karen Bearden, Presiding

A G E N D A

- I. **CALL TO ORDER** **Regent Karen Bearden, Chair**
- II. **ROLL CALL** **Atty. Lori Davis, Secretary**
- III. **OPENING REMARKS** **Regent Karen Bearden**
- IV. **OATH OF OFFICE OF NEW REGENT** **Atty. Lori Davis, Secretary**
- V. **APPROVAL OF MINUTES**
Action Item: Approval of Minutes from October 26, 2012 Meeting
- VI. **PRESIDENT'S REPORT**
 - A. General University Update
 - B. Financial Aid
 - C. Budget Preparation
 - D. **Action Item:** Approval of Amendment to Human Resources Policy 30.1 – Partial Day Absences.
 - E. **Action Item:** Approval of Amendment to Board By-Laws – Name of Student Affairs Committee.
- VII. **COMMITTEE REPORTS**
 - A. Academic Affairs **Regent Karen Bearden, Chair**
Action Item: Faculty Emeriti Status
 - B. Finance and Administration **Regent Lavaughn Henry, Chair**
 - 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**