

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., July 24, 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. SWEARING-IN OF NEW REGENTS
- III. ROLL CALL Angela Curry, General Counsel
- IV. OPENING REMARKS Regent Laura Douglas
 - a. 2009 Board Conflict of Interest Certifications
- V. APPROVAL OF MINUTES
Action Item: Approval of Minutes from Meeting Held April 24, 2009
- VI. PRESIDENT'S REPORT
 - a. SACS Reaffirmation Update
 - b. Business Continuity Plan
 - c. Risk Assessment/Compliance Update
 - d. Update on Greek Organizations**Action Item: Approval of Identity Theft Policy**
- VII. COMMITTEE REPORTS
 - a. Academic Affairs Regent Karen Bearden, Chair
Action Item: Approval of Bachelor in Africana Studies
 - b. Student Affairs Regent Laura Douglas, Acting Chair
 - c. Finance and Administration Regent Wilbert W. James, Chair
 - d. External Relations & Development Regent Laura Douglas, Acting Chair
 - e. Audit Committee
- VIII. CLOSED SESSION
 - a. Pending Litigation
 - b. Personnel Matters
- IX. CLOSING REMARKS
- X. ADJOURNMENT