

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., May 11, 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. PRESENTATION BY CPE** **President Robert King**
- V. APPROVAL OF MINUTES**
Action Items: Approval of Minutes from January 28, 2011 Meeting
- VI. PRESIDENT'S REPORT**
 - A. Introduction of the Honda All Star Academic Team
 - B. Leave time/Retirement Policy Change
 - C. CPE Diversity Initiative – Dr. Kimberly Holmes
 - D. Banner Update
 - E. Enrollment Update
 - F. AGB Publication: "Top Public Policy Issues for Higher Education in 2011 and 2012"
 - G. Risk Management
- VII. COMMITTEE REPORTS**
 - A. Academic Affairs **Regent Karen Bearden, Chair**
 - Action Item:** Faculty Sabbatical Leave
 - Action Item:** Faculty Tenure and Promotion
 - Action Item:** Honorary Degrees
 - Action Item:** Conferring of Degrees
 - B. Student Affairs **Regent Phyllis Williams, Chair**
 - Action Item:** Approval of the Student Residency Appeals Process
 - C. Finance and Administration **Regent Wilbert W. James, Chair**
 - Action Item:** Approval of the FY 2012 University Budget Plan
 - Action Item:** Approval of the Tuition and Fee Rates
 - D. External Relations & Development **Regent Charles Whitehead, Chair**
 - E. Audit Committee **Regent Mindy Barfield, Chair**
- VIII. CLOSED SESSION**
 - A. Pending Litigation
 - B. Personnel Matters
 - C. Proposed Property Acquisition Matters
- IX. OPEN SESSION**
- X. CLOSING REMARKS**
- XI. ADJOURNMENT**