

KENTUCKY STATE UNIVERSITY  
Regular Meeting of the Board of Regents  
1:30 p.m., October 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

- IV. Approval of Minutes

**Action Item: Approval of Minutes from Meeting Held July 24, 2009**

- V. President's Report
  - a. SACS Reaffirmation Update
  - b. Video Presentation

**Action Item: Approval of Proposed Student Appeal Policy**

**Action Item: Approval of 403 (b) Board Resolution**

- VI. Committee Reports
  - a. Academic Affairs Regent Karen Bearden, Chair
  - 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 Regent E. Scott Willis, Chair

- VII. Closed Session
  - a. Pending Litigation
  - b. Personnel Matters
  - c. Student Disciplinary Appeal

- VIII. Open Session

**Action Item: Board Ruling on Student Disciplinary Appeal**

- IX. Closing Remarks
- X. Adjournment