

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:15 p.m., October 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
Introduction of New Regent and Oath of Office
- III. **OPENING REMARKS** Regent Laura Douglas
- IV. **APPROVAL OF MINUTES**
Action Item: Approval of Minutes from July 22, 2011 Meeting
- V. **PRESIDENT'S REPORT**
 - A. 125th Homecoming
 - B. Circle City Classic
 - C. Dance Theater of Harlem
 - D. Pilot December Graduation, December 17, 2011
 - E. Introduction of New Employees
 - F. Board Retreat
 - G. Legislative/Congressional Update
 - H. **Action Item:** Persons with Limited English Proficiency Policy-Dr. Kimberly Holmes
 - I. **Action Item:** Collegial Governance, Faculty Handbook
 - J. Presentation to the Council on Postsecondary Education
 - K. Capital Construction Update
 - L. Risk Management Update – Dr. Ivory Griskell
- VI. **COMMITTEE REPORTS**
 - A. Academic Affairs Regent Karen Bearden, Chair
 - Action Item:** Faculty Tenure
 - Action Item:** Conferring of Degrees
 - Action Item:** Professor Emeritus
 - Action Item:** Division Reorganization
 - B. Student Affairs Regent Phyllis Williams, Chair
 - C. Finance and Administration
 - D. External Relations & Development Regent Charles Whitehead, Chair
 - E. Audit Committee Regent Mindy Barfield, Chair
- VII. **CLOSED SESSION**
 - A. Pending Litigation (KRS 61.810(1)(c))
 - B. Personnel Matters (KRS 61.810(1)(f))
 - C. Proposed Property Acquisition Matters (KRS 61.810(1)(b))
- VIII. **OPEN SESSION**
- IX. **CLOSING REMARKS**
- X. **ADJOURNMENT**