

KENTUCKY STATE UNIVERSITY
Board of Regents Special Meeting
9:00 a.m., July 25, 2013
Embassy Suites Hotel
Lexington, Kentucky

MINUTES

I. Call to Order:

Chairperson Karen Bearden welcomed attendees to the special meeting of the Kentucky State University Board of Regents and called the meeting to order at 9:09 a.m. on July 25, 2013.

II. Roll Call:

Chairperson Bearden asked the Secretary to the Board to conduct the roll call:

Regent Banks, <i>Present</i>	Regent Henry, <i>Present</i>
Regent Barfield, <i>Present</i>	Regent Lysonge, <i>Present</i>
Regent Bearden, <i>Present</i>	Regent Reddy, <i>Present</i>
Regent Conner, <i>Present</i>	Regent Whitehead, <i>Present</i>
Regent Franklin, <i>Present</i>	Regent Williams, <i>Present</i>
Regent Guarnieri, <i>Present</i>	

Eleven Regents were in attendance. A quorum was declared.

III. Opening Remarks:

Regent Bearden and President Sias offered briefly welcomed the attendees to the meeting. President Sias advised that following the meeting, the Board's Executive Committee would convene.

IV. Closed Session:

A motion to enter into closed session for the purposes of discussing personnel matters pursuant to KRS 61.810(1)(f) was made by Regent Franklin and seconded by Regent Reddy. The motion passed unanimously. Thereafter, the board entered into closed session.

V. Open Session:

The board returned to Open Session at approximately 6:59 p.m. The board took no action in closed session.

VI. Adjournment:

Action: Motion was made to adjourn the Board meeting by Regent Franklin and seconded by Regent Henry. The motion passed unanimously.

The meeting adjourned at 7:00 p.m.

Submitted by:



Lori A. Davis, Secretary
General Counsel
Kentucky State University



Karen W. Bearden, Chair
Board of Regents
Kentucky State University

Approved with no corrections *YAD*

Approved with corrections