

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
1:30 p.m., October 25, 2013
J. M. Carroll Academic Services Bldg.
Frankfort, Kentucky
Regent Karen Bearden, Presiding

A G E N D A

- I. **CALL TO ORDER** **Regent Karen Bearden, Chair**
- II. **ROLL CALL** **Atty. Lori Davis, Secretary**
- III. **OPENING REMARKS** **Regent Karen Bearden**
- IV. **APPROVAL OF MINUTES**
 - Action Item: Approval of Minutes from July 25, 2013 Meeting
 - Action Item: Approval of Minutes from July 26, 2013 Meeting
 - Action Item: Approval of Minutes from August 16, 2013 Meeting
- V. **PRESIDENT'S REPORT**
 - A. Information Item: Information Technology Update
 - B. Information Item: Tuition Payment Plan
 - C. Information Item: Admissions Proposal Update
 - D. Information Item: Student Housing Proposal
- VI. **COMMITTEE REPORTS**
 - A. External Relations and Development: **Regent Charles Whitehead, Chair**
 - B. Finance and Administration **Regent LaVaughn Henry, Chair**
 - Action Item: MyMath Fee
 - C. Student Success and Enrollment Management **Regent Phyllis Williams, Chair**
 - D. Academic Affairs **Regent Karen Bearden, Chair**
 - Action Item: Approval for Conferral of Degrees for December 2013
 - Action Item: Approval for proposed Doctorate in Nursing Practice
 - E. Audit Committee: **Regent Mindy Barfield, Chair**
 - F. Executive Committee: **Regent Karen Bearden, Chair**
 - G. Bylaws Committee:
- VII. **CLOSED SESSION**
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Personnel Matters (KRS 61.810 (1)(f))
- VIII. **CLOSING REMARKS**
- IX. **ADJOURNMENT**