

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
9:00 a.m., Friday, January 23, 2015
Julian M. Carroll Academic Services Building, Board Room
Frankfort, Kentucky
Regent Karen W. Bearden, Presiding

A G E N D A

- I. **CALL TO ORDER:** **Regent Karen Bearden, Chair**

- II. **ROLL CALL:** **Lori Davis, Secretary**

- III. **OPENING REMARKS:** **Regent Bearden**

- IV. **APPROVAL OF MINUTES:**
Action Item: Approval of Minutes from the November 7, 2014 Special Board Meeting

- V. **BOARD BYLAWS:**
Action Item: Approval of Amended Bylaws of the Board of Regents

- VI. **COMMITTEES REPORTS:**
 - A. **Academic Affairs Committee:** **Regent Bearden**

Academic Affairs Update
Beverly Downing
Interim Vice President for Academic Affairs

 - B. **Finance /Audit Committees:** **Regent LaVaughn Henry, Chair**
Regent Mindy Barfield, Chair

Action Item: Approval of the A-133 Audit Report
Action Item: Approval of Student Fees-ESL Program
Information Item: Department of Athletics Update
Harry Stinson, Athletic Director
Stephen Mason, Chief of Staff

 - C. **Student Affairs Committee:** **Regent Ekumene Lysonge, Chair**

Student Affairs Update
Vernell Bennett
Vice President for Student Affairs

 - D. **External Relations and Development Committee:** **Regent Charles Whitehead, Chair**

External Relations and Development Update
Max Maxwell
Interim Vice President for External Relations and Development

VII. TECHNOLOGY REPORT

Wendy Dixie
Acting Chief Information Officer

Action Item: Approval of Contract with Oracle and Advantum

VIII. UPDATE TO SPECIAL EXTERNAL-INTERNAL AUDIT REPORT **Melinda Impellizzeri**
Special Assistant to the President

IX. KSU FM RADIO LICENSE PROCESS **Lori Davis**
General Counsel

X. PRESIDENT'S REPORT: **President Raymond M. Burse**

- A. Action Item:** *Approval of Revised Organizational Structure*
- B. Action Item:** *Approval of Appointment of Dr. Vernell Bennett as Vice President for Student Affairs*
- C. Action Item:** *Amendment of Post-Tenure Review Policy*
- D. Action Item:** *Amendment of Financial Exigency Policy*

XI. CLOSED SESSION:

- A.** Pending Litigation (KRS 61.810 (1)(c))
- B.** Individual Personnel Matters (KRS 61.810 (1)(f))
- C.** Property Acquisition (KRS 61.810 (1)(b))

XII. OPEN SESSION: **Regent Bearden**
Action Item: Ratification and Approval of the President's Amended Contract

XIII. CLOSING REMARKS **Regent Bearden**

XIV. ADJOURNMENT