

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
9:30 a.m., Friday, October 23, 2015
Cooperative Extension Building, Conference 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:** Gordon Rowe, Secretary
- III. **OPENING REMARKS:** Regent Bearden
- IV. **APPROVAL OF MINUTES:**
Action Item: Approval of Minutes from the July 31, 2015 Board Meeting
- V. **RATIFICATION AND APPROVAL OF APPOINTMENTS**
Action Item: Ratification and Approval of Following Appointments –
 - A. *Vice President for Business Affairs – Greg Rush*
 - B. *Chief of Operations – Candice Jackson*
 - C. *Assistant Vice President for Academic Affairs – Deneia Thomas*
 - D. *Vice President for Facilities and Maintenance Operation – Jack McNear*
- VI. **COMMITTEE REPORTS:**
 - A. Academic Affairs Committee: Lynda Brown-Wright, Vice
Academic Affairs Update President for Academic Affairs
 - B. Student Affairs Committee: Francene Gilmer, Interim Vice
Student Affairs Update President for Student Affairs
 - C. Business Affairs and Audit Committees: Greg Rush, Vice President
Business Affairs and Audit Update for Business Affairs
 - D. External Relations and Development Max Maxwell, Interim Vice
Committee: President for External Relations
External Relations and Development and Development
Update

- VII. TECHNOLOGY UPDATE:** Wendy Dixie, Acting Chief Information Officer
- Update on Oracle
 - Strategic Direction for IT
- VIII. INTERNAL AUDIT REPORT:** Ingram Quick, Internal Auditor
- IX. UPDATE ON STRATEGIC PLANNING PROCESS** Melinda Impellizzeri, Special Assistant to the President for Strategic Planning and Development
- X. PRESIDENT'S REPORT:** President Raymond M. Burse
- Health Insurance Update
 - Tuition Stabilization Request
 - Tenure and Promotion in 2015-2016
- 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
- XIII. CLOSING REMARKS:** Regent Bearden
- XIV. ADJOURNMENT**