

**KENTUCKY STATE UNIVERSITY**  
**Regular Meeting of the Board of Regents**  
**1:00 p.m., Friday, July 31, 2015**  
**Cooperative Extension Building, Conference Room**  
**Frankfort, Kentucky**  
**Regent Karen W. Bearden, Presiding**

**A G E N D A**

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

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

**III. OPENING REMARKS:** Regent Bearden

**IV. OATH OF OFFICE FOR NEW REGENTS**

**V. APPROVAL OF MINUTES:**

*Action Item: Approval of Minutes from the April 24, 2015 and the May 29, 2015 Board Meetings*

**VI. 2015-16 BOARD OF REGENTS PROPOSED QUARTERLY MEETING SCHEDULE**

*Action Item: Approval of Board of Regents 2015-2016 Meeting Schedule*

**VII. RATIFICATION AND APPROVAL OF APPOINTMENTS**

*Action Item: Ratification and Approval of Following Appointments –*

*A. Vice President of Academic Affairs – Lynda Brown-Wright*

*B. General Counsel – Gordon Rowe*

*C. Vice President of Finance – Curtis Creagh*

**VIII. BOARD OFFICERS ELECTIONS**

*Action Item: Election of Officers*

**IX. REPORTS:**

A. Academic Affairs: Beverly Downing, Interim Vice  
Graduation Rate Update President for Academic Affairs  
1. Update on 2009 Cohort  
2. Plans for 2010 and 2011 Cohorts

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| <ul style="list-style-type: none"> <li>B. Student Affairs:           <ul style="list-style-type: none"> <li>1. Update on Student Indebtedness</li> <li>2. Projected Fall 2015 Enrollment</li> </ul> </li> <li>C. Finance and Audit:           <ul style="list-style-type: none"> <li>1. Preliminary FY15 Financial Report</li> <li>2. Status Report and Audit Schedule for FY15</li> <li>3. HR Report</li> </ul> </li> <li>D. External Relations and Development:           <ul style="list-style-type: none"> <li>FY15 Development Report</li> </ul> </li> </ul> | <p>Vernell Bennett, Vice President<br/>for Student Affairs</p> <p>Curtis Creagh, Vice President for<br/>Business Affairs</p> <p>Max Maxwell, Interim Vice<br/>President for External Relations<br/>and Development</p> |
| <p><b>X. TECHNOLOGY UPDATE:</b></p> <p>Update on Oracle<br/>Timetable and Schedule</p>  | <p>Wendy Dixie, Acting Chief<br/>Information Officer</p>   |
| <p><b>XI. PRESIDENT'S REPORT:</b></p>   | <p>President Raymond M. Burse</p>  |
| <p><b>XII. CLOSED SESSION:</b></p> <ul style="list-style-type: none"> <li>A. Pending Litigation (KRS 61.810 (1)(c))</li> <li>B. Individual Personnel Matters (KRS 61.810 (1)(f))</li> <li>C. Property Acquisition (KRS 61.810 (1)(b))</li> </ul>  |  |
| <p><b>XIII. OPEN SESSION:</b></p>   | <p>Regent Bearden</p>  |
| <p><b>XIV. CLOSING REMARKS:</b></p>   | <p>Regent Bearden</p>  |
| <p><b>XV. ADJOURNMENT</b></p>   |  |