

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
9:00 a.m., Friday, April 24, 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 January 23, 2015 Board Meeting

V. **COMMITTEES REPORTS:**

- A. **Academic Affairs Committee:** **Regent Karen Bearden, Chair**

Academic Affairs Update:

Beverly Downing
Interim Vice President for Academic Affairs

Fifth-Year Report and QEP
Programs Reviews Update
2009-10 Cohorts Plan
2011-12 Cohorts Initial Planning
Academic Staffing Levels
Chair/Coordinator Duties and Compensation
Tenure and Promotion Process/Policies
- Faculty Members Eligible
Post Tenure Review Recommendations
Delay of Degree Declaration and Impact on Graduation
D/FW Grade Data Findings (Spring Term)
Students with Developmental Needs
Contracts with Accountability and Student Success Indicators
Liberal Arts Core and IGS Courses
Sponsored Programs Report
Diversity Report (Recruitment Strategy)
Institutional Diversity (Faculty and Staff) by Department/Division
Sexual Harassment/Fraternization Prohibition Policy Change

Action Item: Approval of No Fraternization Policy

Overview of Faculty Senate
Overview on Partnership with Student Affairs to Enroll Government Employees
May 2015 Commencement

Action Item: Approval of Conferral of Degrees, May 2015 Commencement

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

Student Affairs Update:

Vernell Bennett
Vice President for Student Affairs

Admissions Update
Job Placements Update
Scholarship Awards Report
Plan for Conditional Admits
Fall 2015 Enrollment Projections and Recruitment Plan
Graduate Program Spring Enrollment and Enrollment Plan
Student Retention – Fall 2014 to Spring 2015
University Program Costs/Revenues
Improved Relationships with KY High Schools
Student Programming
Customer Service in Student Service Areas

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

Finance/Audit Update: **Mikeal Pinkard**
Interim Vice President for Finance
and Facilities

Summer 2015 Facilities Update Plan
Facilities Update
Contracts Review Update
Banking Services Update
Human Resources Update

Action Item: Approval of FY 2016 Tuition and Fees

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

Fundraising Update
University Social Media Strategy

VI. **TECHNOLOGY UPDATE:** **Wendy Dixie**
Acting Chief Information
Officer

VII. **ATHLETICS UPDATE:** **Harry Stinson**
Interim Director of Athletics

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

Action Item: Approval of Resolution for Participation in AGB's Initiative for
Strengthening HBCU Governance and Leadership

IX. **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))

X. **OPEN SESSION:** **Regent Bearden**

XI. **CLOSING REMARKS:** **Regent Bearden**

XII. **ADJOURNMENT**