KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
10:00 a.m., Friday, May 29, 2015
Julian M. Carroll Academic Services Building, Board 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.	**FINANCIALS THROUGH APRIL 2015:**	**Paul Edwards, Chief Accountant**
V.	**ACTION ITEM: APPROVAL OF FISCAL YEAR 15-16 OPERATING BUDGET**	**President Raymond M. Burse**
VI.	**ACTION ITEM: APPROVAL AND RATIFICATION OF APPOINTMENT OF DR. LORNA SHAW-BERBICK**	**President Burse**

VII. 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))

VIII.	**OPEN SESSION:**	**Regent Bearden**
IX.	**CLOSING REMARKS:**	**Regent Bearden**
X.	**ADJOURNMENT**	