

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
9:00 a.m., Friday, January 22, 2016
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 October 23, 2015 Board Meeting*
- V. COMMITTEE REPORTS:**
- A. Academic Affairs Committee: Regent Elaine Farris
Academic Affairs Update
- Action Item: Ratification and Approval of Conferral of Degrees*
- B. Student Affairs Committee: Regent Ekumene Lysonge
Student Affairs Update
- C. Business Affairs Committee: Regent LaVaughn Henry
Business Affairs Update
- D. Audit Committee: Regent Mindy Barfield
Audit Update
- Action Item: Approve Receipt of FY15 Financial Audit*
- E. External Relations and Development Committee: Regent Charles Whitehead
External Relations and Development Update
- VI. TECHNOLOGY UPDATE:** Wendy Dixie, Acting Chief Information Officer
- Update on Oracle

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| VII. UPDATE ON STRATEGIC PLANNING PROCESS | Melinda Impellizzeri, Special Assistant to the President for Strategic Planning and Development |
| VIII. APPROVAL OF AMENDMENT TO BOARD BYLAWS TO CREATE GOVERNANCE COMMITTEE | Regent Bearden |
| IX. APPROVAL OF BOARD COMMITTEES CHARTERS | Regent Bearden |
| X. APPROVAL OF REVISED NON-DISCRIMINATION POLICY | President Raymond M. Burse |
| XI. APPROVAL OF RESOLUTION APPROVING HAZARD MITIGATION PLAN | President Burse |
| XII. PRESIDENT’S REPORT: | President Burse |
| XIII. CLOSED SESSION: | |
| <ul style="list-style-type: none"> 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)) | |
| XIV. OPEN SESSION: | Regent Bearden |
| XV. CLOSING REMARKS: | Regent Bearden |
| XVI. ADJOURNMENT | |