

KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
10:00 a.m. – Friday, March 11, 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. **UPDATE ON FINANCES AND LEGISLAIVE SESSION**
- V. **UPDATE ON EQUAL OPPORTUNITY PLAN**
- VI. **STRATEGIC PLAN DISCUSSION**
- 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**