

KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
Thursday, August 10, 2017, 1:00 p.m.
Julian M. Carroll Academic Services Building
Board of Regents Room, 2nd Floor
Regent Karen W. Bearden, Presiding

AGENDA

- I. CALL TO ORDER:** Regent Karen Bearden, Chair
- II. ROLL CALL:** Mr. Gordon Rowe, Secretary
- III. APPROVAL OF AGENDA:** Regent Bearden
- IV. OPENING REMARKS:** Regent Bearden
- V. ELECTION OF BOARD OFFICERS:**
- Action Item:*
Election of 2017-2018 Board Officers
- VI. CONTRACT RATIFICATION:** Dr. M. Christopher Brown II,
President
- Action Item:*
Approval of Johnson Bearse, LLP Contract
- VII. CLOSED SESSION:**
- A. Pending Litigation (KRS 61.810 (1)(c))
B. Individual Personnel Matters (KRS 61.810 (1)(f))
- VIII. OPEN SESSION:** Regent Bearden
- IX. CLOSING REMARKS:** Regent Bearden
- X. ADJOURNMENT:** Regent Bearden