

**KENTUCKY STATE UNIVERSITY**  
**Special Meeting of the Board of Regents**  
**5:00 p.m. – Monday, March 13, 2017**  
**Julian M. Carroll Academic Services Building**  
**Board of Regents Room – 2<sup>nd</sup> Floor**  
***Regent Karen Bearden, Presiding***

**A G E N D A**

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| <b>I. CALL TO ORDER:</b>                               | Regent Karen Bearden, Chair |
| <b>II. ROLL CALL:</b>                                  | Gordon Rowe, Secretary      |
| <b>III. OPENING REMARKS:</b>                           | Regent Bearden              |
| <b>IV. CLOSED SESSION:</b>                             |                             |
| A. Proposed and Pending Litigation (KRS 61.810 (1)(c)) |                             |
| B. Individual Personnel Matters (KRS 61.810 (1)(f))    |                             |
| <b>V. OPEN SESSION:</b>                                | Regent Bearden              |
| <b>VI. CLOSING REMARKS:</b>                            | Regent Bearden              |
| <b>VII. ADJOURNMENT:</b>                               | Regent Bearden              |