

**KENTUCKY STATE UNIVERSITY**  
**Regular Meeting of the Board of Regents**  
**11:00 a.m. – Friday, July 22, 2016**  
**Marriott Griffin Gate – Lexington, KY**  
**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:** Gordon Rowe, Secretary
- III. OPENING REMARKS:** Regent Bearden
- IV. APPROVAL OF MINUTES:**

*Action Items: Approval of Minutes from the April 22, 2016 Executive Committee  
Approval of Minutes from the April 22, 2016 Board Meeting  
Approval of Minutes from the May 23, 2016 Executive Committee  
Approval of Minutes from the May 31, 2016 Special Called Meeting  
Approval of Minutes from the June 17, 2016 Special Called Meeting*

- V. ELECTION OF BOARD OFFICERS:**

*Action Item: Election of 2016-17 Board Officers*

- VI. APPROVAL OF BOARD MEETING SCHEDULE:**

*Action Item: Approval of 2016-17 Quarterly Meeting Schedule*

- VII. COMMITTEE REPORTS:**

- A. Academic Affairs Committee: Regent Elaine Farris  
Academic Affairs Update

*Action Item: Approval of Academic Affairs Organizational Chart*

- B. Student Affairs Committee: Regent Ekumene Lysonge  
Student Affairs Update

- C. Business Affairs Committee: Regent LaVaughn Henry  
Business Affairs Update

*Action Item: Approval of 2016-17 Fee Changes*

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| D.           | Audit Committee<br>Audit Update  | Regent Karen Bearden                             |
| E.           | External Relations and Development<br>Committee:<br>External Relations and Development<br>Update   | Regent Charles Whitehead                         |
| F.           | Presidential Search Committee<br>Presidential Search Update  | Regent Ekumene Lysonge                           |
| <b>VIII.</b> | <b>TECHNOLOGY UPDATE:</b>  | Wendy Dixie, Acting Chief<br>Information Officer |
| <b>IX.</b>   | <b>PRESIDENT’S REPORT:</b>   | Dr. Aaron Thompson<br>Interim President          |
|              | <i>Action Items:</i>   |  |
|              | <ul style="list-style-type: none"> <li>• <i>Ratification and Approval of Appointment of Candice Jackson, Interim Vice President for Academic Affairs</i></li> <li>• <i>Ratification and Approval of Appointment of Rick Smith, Interim Vice President for External Relations and Development</i></li> <li>• <i>Ratification and Approval of Appointment of Francene Gilmore, Interim Vice President for Student Affairs</i></li> </ul> |  |
| <b>X.</b>    | <b>CLOSED SESSION:</b>   |  |
|              | 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))  |  |
| <b>XI.</b>   | <b>OPEN SESSION:</b>   | Regent Bearden                                   |
| <b>XII.</b>  | <b>CLOSING REMARKS:</b>  | Regent Bearden                                   |
| <b>XIII.</b> | <b>ADJOURNMENT:</b>  | Regent Bearden                                   |