

**KENTUCKY STATE UNIVERSITY**  
**Regular Meeting of the Board of Regents**  
**9:00 a.m. – Friday, October 21, 2016**  
**Julian M. Carroll Academic Services Building**  
**Board of Regents Room – 2<sup>nd</sup> Floor**  
**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 July 21, 2016 Board Retreat  
Approval of Minutes from the July 22, 2016 Executive Committee  
Approval of Minutes from the July 22, 2016 Board Meeting*

**V. ELECTION OF BOARD OFFICERS:**

*Action Item: Election of 2016-17 Vice Chairman*

**VI. COMMITTEE REPORTS:**

- A. Presidential Search Committee: Regent Ekumene Lysonge  
Presidential Search Update
- B. Governance Committee: Regent Syamala Reddy  
Academic Affairs Update
- C. Academic Affairs Committee: Regent Elaine Farris
- D. Audit Committee: Regent Mindy Barfield  
Audit Update

*Action Items:*

- *Approval of University President's Travel Expense Policy*
- *Approval of Amended Internal Audit Charter*
- *Acceptance of External Financial Audit*

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|--------------|--|--|
| E.           | Business Affairs Committee:<br>Business Affairs Update   | Regent LaVaughn Henry                                |
| F.           | External Relations and<br>Development Committee:<br>External Relations and<br>Development Update   | Regent Elgie McFayden                                |
| G.           | Student Affairs Committee:<br>Student Affairs Update   | Regent Ekumene Lysonge                               |
| <b>VIII.</b> | <b>TECHNOLOGY UPDATE:</b>  | Wendy Dixie, Chief Information<br>Officer            |
| <b>IX.</b>   | <b>TITLE III UPDATE</b>  | Christina Leath, Title III Director<br>Board Liaison |
| <b>X.</b>    | <b>PRESIDENT’S REPORT:</b>   | Dr. Aaron Thompson<br>Interim President              |
|              | <i>Action Items:</i>   |  |
|              | <ul style="list-style-type: none"> <li>• <i>Approval of Strategic Plan</i></li> <li>• <i>Approval of Strategic Enrollment Management Plan</i></li> </ul> |  |
|              | <i>Information Item:</i>   |  |
|              | <ul style="list-style-type: none"> <li>• <i>Review of Draft Management Plan-Discussion</i></li> </ul>  |  |
| <b>XI.</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>XII.</b>  | <b>OPEN SESSION:</b>   | Regent Bearden                                       |
| <b>XIII.</b> | <b>CLOSING REMARKS:</b>  | Regent Bearden                                       |
| <b>XIV.</b>  | <b>ADJOURNMENT:</b>  | Regent Bearden                                       |