

**KENTUCKY STATE UNIVERSITY**  
**Special Meeting of the Board of Regents**  
**Wednesday, May 31, 2017, 6:00 p.m.**  
**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. PRESIDENT’S REMARKS:** M. Christopher Brown II, Ph.D.
- V. ACTION ITEMS:**
- *Conferral of Spring 2017 Degrees*
  - *Conferral of Spring 2017 Honorary Degrees*
  - *2017-2018 Staff Holiday Schedule*
  - *Meeting Schedule - Cancel Special Meeting on Friday, June 16, 2017;  
Schedule Regular Meeting on Friday, June 30, 2017*
  - *Realigning for Operational Effectiveness and Growth:  
Structures, Functions, and Expectations*
  - *Ratification of Investiture Resolution*
- VI. CLOSED SESSION:**
- Individual Personnel Matters (KRS 61.810 (1)(f))
- VII. OPEN SESSION:** Regent Bearden
- VIII. INFORMATIONAL ITEM:** President Brown
- Contracts and Consultant Fees Update
- IX. CLOSING REMARKS:** Regent Bearden
- X. ADJOURNMENT:** Regent Bearden