

**KENTUCKY STATE UNIVERSITY**  
**Regular Meeting of the Board of Regents**  
**Thursday, June 29, 2017, 1:00 p.m.**  
**Julian M. Carroll Academic Services Building**  
**Board of Regents Room, 2<sup>nd</sup> Floor**  
**Regent Karen W. Bearden, Presiding**

**AGENDA**

- I. CALL TO ORDER:** Regent Karen Bearden, Chair
- II. ROLL CALL:** Gordon Rowe, Secretary
- III. APPROVAL OF AGENDA:** Regent Bearden
- IV. OPENING REMARKS:** Regent Bearden
- V. APPROVAL OF MINUTES BY CONSENT:** Regent Bearden

*Action Items:*

- *Approval of Minutes from the February 9, 2017 Special Board Meeting*
- *Approval of Minutes from the February 22, 2017 Special Board Meeting*
- *Approval of Minutes from the February 28, 2017 Special Board Meeting*
- *Approval of Minutes from the March 1, 2017 Special Board Meeting*
- *Approval of Minutes from the March 2, 2017 Special Board Meeting*
- *Approval of Minutes from the March 13, 2017 Special Board Meeting*
- *Approval of Minutes from the April 14, 2017 Special Board Meeting*
- *Approval of Minutes from the May 31, 2017 Special Board Meeting*

**VI. COMMITTEE AREAS:**

- A. Academic Affairs Committee: Regent Elaine Farris
1. *Action Items:*
- *Thoroughbred Outstanding Professors Initiative*
  - *Atwood Center for Race, Education, and Democratic Ideals*
2. *Information Items:*
- *Academic Calendar Update—Commencement*
  - *Land Grant Update*
  - *Academic Program Prioritization*
  - *CPE Performance Metrics*
- B. Enrollment Management and Brand Identity Committee: Regent Derrick Gilmore
1. *Information Items:*
- *Admissions and Enrollment*
  - *Media Report*

- C. Finance and Administration Committee: Regent Mindy Barfield
1. *Action Items:*
    - *Approval of Tuition and Fees for Academic Year 2017-2018*
    - *Approval of Fiscal Year 2018 Budget*
    - *Approval of Financial Statements and A-133 Audit*
    - *Vendor Payment Audit*
  2. *Information Items:*
    - *Food Vendor Update*
    - *External Auditor Update*
    - *Human Resources Update*

- D. Governance Committee: Regent Syamala Reddy
1. *Action Item:*
    - *Board of Regents Meeting Schedule*
    - *Committee Restructuring*

- E. Institutional Advancement and Alumni Relations Committee: Regent Elgie McFayden
1. *Information Items:*
    - *Endowment Report*
    - *Cheaney Plaza Brick Update*
    - *Circle City Classic 2017*
    - *Alumni Night at the Lexington Legends*

- F. Student Engagement and Campus Life Committee: Regent Ekumene Lysonge
1. *Information Items:*
    - *Housing Update*
    - *Homecoming 2017*

**VII. PRESIDENT'S REPORT:** Dr. M. Christopher Brown II,  
President

- A. *Information Items:*
- *Contracts and Consultant Fees Update*
  - *Personnel Actions*

**VIII. CLOSED SESSION:**

- A. Pending Litigation (KRS 61.810 (1)(c))  
B. Individual Personnel Matters (KRS 61.810 (1)(f))

**IX. OPEN SESSION:** Regent Bearden

**X. CLOSING REMARKS:** Regent Bearden

**XI. ADJOURNMENT:** Regent Bearden

***All Kentucky State University Board of Regents Meetings are governed by  
KRS 164 and Robert's Rules of Order.***