

KENTUCKY STATE UNIVERSITY
Regular Meeting of the Board of Regents
10:00 a.m. – Friday, January 20, 2017
Julian M. Carroll Academic Services Building
Board of Regents Room – 2nd Floor
Regent Karen W. Bearden, Presiding

A G E N D A

- I. CALL TO ORDER:** Regent Karen Bearden, Chair
- II. ROLL CALL:** Gordon Rowe, Secretary
- III. OPENING REMARKS:** Regent Bearden
- IV. APPROVAL OF MINUTES:**
- Action Item: Approval of Minutes from the October 21, 2016 Board Meeting*
- V. APPROVAL OF MEETING DATES:**
- Action Items:*
- *Approval of Special Meeting (Budget), June 16, 2017*
 - *Approval to Change October Board Meeting, October 26-27, 2017*
- VI. COMMITTEE REPORTS:**
- A. Presidential Search Committee: Regent Ekumene Lysonge
Presidential Search Update
- B. Governance Committee: Regent Syamala Reddy
Governance Update
- C. Academic Affairs Committee: Regent Elaine Farris
Academic Affairs Update
- Action Items:*
- *Conferral of August 2016 and December 2016 Degrees*
 - *Approval of Academic Program Reorganization*
- D. Audit Committee: Regent Mindy Barfield
Audit Update

Action Items:

- *Approval of University President's Travel Expense Policy*
- *Approval of Financial Statements and Report of External Auditors*

E. Business Affairs Committee: Regent Karen Bearden
Business Affairs Update

Action Items:

- *Approval of Human Resources Handbook*
- *Approval of Supplier Diversity Statement*

F. External Relations and Development Committee: Regent Elgie McFayden
External Relations and Development Update

G. Student Affairs Committee: Regent Ekumene Lysonge
Student Affairs Update

Action Items:

- *Approval of Code of Conduct*
- *Approval of Residence Life Handbook*
- *Approval of Enrollment Deposit*
- *Approval of Student Housing Application Fee*
- *Approval of Housing Contract Default Fee*
- *Approval of New and Continuing Students Housing Cancellation Fee*
- *Approval of Housing Contract Term Change Fee*

VII. TECHNOLOGY UPDATE: Wendy Dixie,
Chief Information Officer

VIII. TITLE III UPDATE Christina Leath,
Title III Director

IX. PRESIDENT'S REPORT: Dr. Aaron Thompson,
Interim President

Action Item: Approval of University Title IX Policy

- A. Strategic Discussion on Program Accreditation
- B. Baldrige Report
- C. Student Affairs Strategic Plan Update
- D. SACSCOC

X. CLOSED SESSION:

- 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))

XI. OPEN SESSION: Regent Bearden

XII. CLOSING REMARKS: Regent Bearden

XIII. ADJOURNMENT: Regent Bearden