

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Thursday, September 7, 2017

1:00 P.M.

Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Kentucky State University
Frankfort, Kentucky 40601

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Adoption of the Agenda**
4. **Opening Remarks from the Board Chair**
5. **Approval of Minutes**
 - A. *Minutes of the June 29, 2017, Regular Meeting of the Board of Regents*
 - B. *Minutes of the August 10, 2017, Special Meeting of the Board of Regents*
6. **President's Quarterly Report**
7. **Committee Areas**
 - A. Academic Affairs
 1. *Action Items*
 - a. *Request for Approval of Candidates for Tenure and/or Promotion*
 - b. *Ratification of Academic Affairs Administrative Structure*
 2. *Informational Item*
 - a. *Southern Association of Colleges and Schools Commission on Colleges Status Update*
 - b. *Accreditation Commission for Education in Nursing*
 - B. Enrollment Management and Brand Identity
 1. *Informational Items*
 - a. *Fall 2017 Admissions Report (to be distributed at meeting)*
 - b. *April 2017 Enrollment and Retention Report: Challenges and Next Steps*
 - c. *Quarterly Media and Brand Identity Report*
 - C. Institutional Advancement and Alumni Relations
 1. *Informational Items*
 - a. *Circle City Classic 2017 Update*
 - b. *Quarterly Endowment Report (to be distributed at meeting)*

- D. Finance and Administration
 - 1. *Action Items*
 - a. *Approval of Contracts*
 - b. *Approval of 2017-2018 Audit Plan*
 - c. *Approval of External Auditor*
 - d. *Approval of Use of Alcohol in Campus Facilities Policy*
 - 2. *Informational Items*
 - a. *Review of FY 2018 Budget Notes*
 - b. *Review of KSU 2018-2024 Capital Planning Request*
 - c. *Quarterly Review of Campus Facilities and Priorities*

- E. Student Engagement and Campus Life
 - 1. *Informational Items*
 - a. *Fall 2017 Housing Update*
 - b. *Review of 2017 Homecoming Schedule*
 - c. *Introduction of 2017-2018 Student Government Association Executive Board*

- F. Governance
 - 1. *Informational Item*
 - a. *Confidentiality Agreements and Conflict of Interest Forms*

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

- 9. **Open Session**

- 10. **Informational Items**
 - A. Review of Inauguration Activities for the Eighteenth President
 - B. Kentucky Open Records and Open Meetings Laws
Attorney Gordon Slone, Assistant Attorney General of Kentucky

- 11. **Other Business**

- 12. **Closing Remarks**

- 13. **Adjournment**

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