

**Eastern Kentucky University  
Special-Called Board of Regents Meeting**

**May 25, 2016  
9:00 a.m.**

**Physical Location:  
Whitlock Building  
Room 549**

**Agenda**

- I. Call to Order**
- II. Executive Session**
- III. Action Agenda**
  - a. General Budgetary Discussion and Actions**
- IV. Adjourn**