

Eastern Kentucky University
Board of Regents
Special-Called Board of Regents Meeting
Also available via Video Teleconference

September 8, 2015
2:00 p.m.

Video Teleconference Sites:

Primary Meeting Location:

Eastern Kentucky University
521 Lancaster Ave.
Richmond, KY 40475
Board Room, Coates 100
(859) 622-8379

Additional Video Teleconference Location:

Stites & Harbison Law Offices
250 W. Main St.
Roszell Conference Room, 24TH Floor
Lexington, KY 40507-1758
(859) 226-2302

AGENDA

- I. Call to Order
- II. Acceptance of Certification of Election of President of Student Government Association (2015-2016)
- III. Swearing in of New Members, Katie Scott & Craig King and re-appointed Regent, Nancy Collins (Laurie Carter)
- IV. Election of Officers
- V. Action Item
 - A. The President recommends that the Board of Regents approve the attached Resolution authorizing the University to perform the management and administration of capital construction.
- VI. Executive Session
- VII. Adjourn