

**Eastern Kentucky University
Board of Regents**

**Student Life, Discipline & Athletics Committee
Agenda**

Special Called Meeting

**August 3, 2017
10:30 a.m.**

Whitlock, Room 549

- I. Swearing in of New Student Regent Laura Jackson**
- II. Call to Order** (Committee Chair Lewis Diaz)
- III. Closed Session**
- IV. Decision regarding student Academic Integrity appeal**
- V. Adjourn**

**Eastern Kentucky University
Board of Regents**

**Special Called Meeting
Agenda**

August 3, 2017

**Whitlock, Room 549
11:00 a.m.**

- I. Swearing In of New Regent Juan Carlos Castro**
- II. Call to Order**
- III. Election of Vice Chair and Secretary**
- IV. Information Items**
 - A. Committee Reports
 1. Student Life, Discipline & Athletics (Lewis Diaz)
- V. Executive Session**
- VI. Action Items**
 - A. Review/Approval of lease in central business district of Richmond, KY
- VII. Adjournment**