

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE
REGULAR MEETING**

***** Meeting Will be Conducted in Person and by Teleconference *****

**Thursday, January 30, 2025
11:00 a.m. EST**

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)**

Zoom Link: <https://kysu.zoom.us/j/95952682287>

Webinar ID: 959 5268 2287

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| 1. Call to Order | Regent Herman Walston, EdD
Committee Chair |
| 2. Roll Call | Zach Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Walston |
| 4. Information Items | Michael D. Dailey, PhD
Provost
VP, Academic & Student Affairs |
| <div style="margin-left: 40px;">A. Reaffirmation of Accreditation</div> <div style="margin-left: 40px;">B. KYSU Online Enrollment & Offerings</div> <div style="margin-left: 40px;">C. Academic Performance of Students During Fall 2024</div> <div style="margin-left: 40px;">D. Faculty Evaluation/Post-Tenure Review Update</div> | |
| 5. Adjournment | Chair Walston |
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