



**Board of Directors Meeting  
Edgewood Campus  
Thursday, May 29, 2013**

**5:00 p.m. Light Dinner  
5:30 Board Meeting**

***Agenda***

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|--|-----------------------------|
| I. Call to Order/Welcome   | Chair Johnson               |
| II. Approval of Minutes – March 21, 2013 Meeting                                     | Chair Johnson               |
| III. Officer and Standing Committee Reports  |                             |
| A. Chair’s Report  | Chair Johnson               |
| B. Bylaws/Rules  | Parliamentarian Cook        |
| C. Budget/Summary Review   | Mr. Rick Jordan             |
| ▪ Approval of 2013-2014 Revenue & Expenditure Plan                                   |                             |
| D. Performance Evaluation of the President   | Mr. Ken Paul                |
| IV. President’s Leadership Team Report   | Dr. Hughes’ Leadership Team |
| V. Executive Session – Performance Evaluation of the President<br>KRS 61.810 (1) (f) | Chair Johnson               |
| VI. Announcements  |                             |
| A. Dedication of The Bank of Kentucky Center   | June 20, 2013               |
| B. Next Board of Directors Meeting (tentative)                                       | July 25, 2013               |
| C. Board of Directors Meeting  | September 19, 2013          |
| D. Budget Committee Meeting  | October 31, 2013            |
| E. Board of Directors Meeting  | November 14, 2013           |
| VII. Adjournment   | Chair Johnson               |