



Section 1

The Regents

the control of the Board, perform all acts that pertain to his office under the direction of the Board, and make timely reports of the same to the Board on a schedule established by the Board. (KRS 164.420)

B. Time and Procedures for Election of Officers.

1. All officers shall be elected annually at the spring meeting and shall serve for one year, commencing July 1 following their election.
2. A separate election shall be conducted to elect each of the officers: Chair, Vice Chair, and Secretary. Procedural guidelines are as follows:
 - a. The Chair declares that nominations are in order;
 - b. The Chair recognizes each member for the purpose of making a nomination; recognition of members shall be in the same order as the roll call (alphabetical);
 - c. Nominations require no second;
 - d. Any member nominated for any office may withdraw his name from consideration. However, a member nominated will not be recognized for that purpose until all members have had an opportunity to make nominations;
 - e. If after each member has had a roll call opportunity to make a nomination, and only one name has been placed in nomination for that particular office, the Chair shall declare that person elected by unanimous consent; and
 - f. If multiple names are placed in nomination for a particular office, a vote shall be taken. Names shall be voted upon in the same order in which the nomination occurred. The nominee first receiving an absolute majority shall be declared elected.
 - g. An election for Vice Chair and Secretary shall be held at the same time as the election for Chair.

- a. Deliberations on the future acquisition or sale of real property by the University, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.
- b. Discussions of proposed or pending

affirmative vote of two-thirds of the members of the Board or if any are absent by a unanimous consent of the members present and voting at a meeting. The Chair, in making his rulings on parliamentary questions, shall refer to and be guided by the most current edition of *Robert's Rules of Order*.

- E. Committees.
The Chair of

reject the recommendation or determine that a hearing or additional proceedings are warranted. If the Student Disciplinary Committee believes that a hearing or other proceedings are warranted, it will refer the matter to the Board of Regents. The Board will develop its rules of procedure for any matter before it. The final decision in all such appeals will be made by the Board of Regents.

6. Finance Fulfill fiduciary responsibilities relative to budget adoption and maintenance, the investment portfolio and other financial matters and recommend appropriate action to the full Board.
7. Legislative and Economic Development Oversight responsibilities for strategies and initiatives for governmental relationships with regional, state and federal entities and economic development programs and initiatives.
8. Marketing and Community Engagement Oversight responsibilities for strategies and initiatives for University branding and marketing, public relations, publications, alumni affairs, development and community projects, including off-campus centers, public service activities and regional projects.

All Committees whose recommendations have budgetary implications shall report those recommendations to the Finance Committee prior to submission for action to the full Board.

The Board may at any time establish such ad hoc committees as it deems necessary or desirable.

F. Amendments.

Amendments of these Bylaws may be proposed by any member at any duly constituted meeting of the Board but will not be acted upon until the next meeting. Adoption of amendments shall require a vote of a majority of the members.

G. Removal.

Members of the Board are subject to removal and replacement in accordance with [Kentucky Revised Statute 63.080](#) and its provisions, processes and procedures.

1.3 SUBJECT: DISTRIBUTION OF BOARD MINUTES

Date Adopted: May 8, 1971

Date Amended: February 29, 2008

All Minutes of the Board of Regents shall after their approval by the Board of Regents and upon the direction of the Chair be open to inspection by any citizen according to established procedures for such inspection under existing statutes governing open records and shall be made available online on the

. All Regents shall be provided with approved copies of all Minutes of their actions. Similarly, all other public records, as provided by Kentucky Revised Statutes, shall be made available to the public in accordance with those statutes.

1.5 **SUBJECT: MEMBER OF ASSOCIATION OF GOVERNING BOARDS OF
UNIVERSITIES AND COLLEGES**

Date Adopted: August 4, 1972

Membership Terminated: November 14, 1992

Membership Renewed: January 2007

Date Amended:

1.8 SUBJECT: POSTHUMOUS DEGREE POLICY

Date Adopted: June 7, 2024

Posthumous Degree Policy

Policy Statement:

The University may award a degree posthumously in recognition of a student who is near completion of their degree and passes away prior to meeting the requirements of the degree. The family of the deceased student and the campus community may find comfort in recognition of the achievements of the student by the conferral of a degree. This policy authorizes the awarding of a posthumous degree.

Undergraduate

A posthumous degree may be awarded to a deceased student who did not satisfy all degree requirements provided that such student was (1) in good standing the last semester attended, (2) made substantial progress toward the degree, and (3) is approved by the Provost and President.

Graduate

A posthumous degree may be awarded to a deceased student who did not satisfy all degree requirements provided that the student was (1) in good standing the last semester attended, (2) was within 12 credit hours of graduation, and (3) is approved by the Dean, Provost and President.

The Registrar is responsible for documenting conferral of the degree upon approval by the Board of Regents, and will issue the diploma. The Dean may approve additional letters or written acknowledgements as appropriate.