

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
QUARTERLY MEETING**

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

**Wednesday, October 12, 2022  
10:00 a.m. EDT**

**Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
Frankfort, Kentucky 40601**

**Zoom Link: <https://kysu.zoom.us/j/92498804791>**

**Webinar ID: 924 9880 4791**

**One Tap Mobile: US: +16469313860,,92498804791# or  
+13017158592,,92498804791#**

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**AGENDA**

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| <b>1. Call to Order</b>   | <b>Dr. Gerald Patton</b><br>Board Chair  |
| <b>2. Appointment of Board Secretary</b>  | <b>Chair Patton</b>  |
| <b>3. Roll Call</b>   | <b>Chair Patton</b>  |
| <b>4. Approval of Agenda</b>  | <b>Chair Patton</b>  |
| <b>5. Consent Agenda</b>  | <b>Chair Patton</b>  |
| A. <i>Approval of Minutes From Prior Board Meetings</i>   |  |
| i) <i>July 15, 2022, Quarterly Meeting</i>  |  |
| ii) <i>September 16, 2022, Special Called Meeting</i>   |  |
| <b>6. Title IX Training</b>   | <b>Mr. Brandon Williams</b><br>Deputy ADA Coordinator and<br>Technical Compliance Analyst,<br>University of Kentucky |
| A. <i>Safeguarding Our Communities From<br/>Sexual Predators: What College Presidents<br/>and Trustees Should Ask</i> |  |
| <b>7. Information Items (Written Reports)</b>   |  |
| A. <i>Faculty Senate Update</i>   |  |
|   | <b>Dr. Keith McCutchen</b><br>Faculty Senate President   |

B. *Staff Senate Update*

**Ms. Ja'Meeca Alexander**  
Staff Senate President

C. *Student Government Update*

**Mr. Savion Briggs**  
Student Body President

**8. Information Items (University Updates)**

A. *Finance and Administration*

**Dr. Gerald Shields**  
CFO & VP, Finance and  
Administration

B. *Academic Affairs*

**Dr. Leroy Hamilton Jr.**  
Provost & VP, Academic Affairs

**9. Information Items (Other)**

A. *Proposed Management Improvement Plan  
for Kentucky State University*

**Mr. Travis Powell**  
General Counsel & VP, CPE

**10. Closed Session**

A. *Pending and Possible Litigation  
(KRS 61.810(1)(c))*

**General Counsel Lang**  
and  
**Mr. Bill Johnson**  
Outside Counsel for KSU

**11. Action Items**

A. *Approval of Revisions to the Fall 2022  
Faculty Evaluation Policy and Process*

**Provost Hamilton**

B. *Approval of Restructuring of the Division  
of Student Engagement and Campus Life*

**Dr. Bridgett Golman**  
Interim VP, Student  
Engagement and Campus Life

C. *Approval of Competitive Bid Process  
to Secure the Advisory Services of  
an Enrollment Management Firm*

**Interim VP Golman**

D. *Approval of 2022 Program for  
Student Enrollment Support*

**Dr. Daarel Burnette**  
Interim Chief of Staff

E. *Approval of Internal Auditor Contract*

**Dr. Burnette**

F. *Approval of External Auditor Contract*

**Dr. Burnette**

G. *Approval of Competitive Bid Process  
to Secure the Services of an Accounting  
Consulting Firm*

**Dr. Burnette**

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| H.         | <i>Approval of Declaration of Emergency Relating to Facilities, Maintenance, and Custodial Services, Pursuant to KRS 45A.095(1)(a)</i> | <b>Dr. Burnette</b>   |
| I.         | <i>Approval of the Use of USDA Grant Funds to Partially Replace the HVAC System in the Fish Nutrition Laboratory</i>                   | <b>CFO Shields</b>  |
| J.         | <i>Approval of Payment of SERVPRO Invoice</i>  | <b>CFO Shields</b>  |
| K.         | <i>Approval of Pending Personnel Actions</i>   | <b>CFO Shields</b>  |
| L.         | <i>Approval of Resolution to Provide Interim President Johnson With Signatory Authority on Fifth Third Bank Account</i>                | <b>CFO Shields</b>  |
| M.         | <i>Endorsement of CPE's Proposed Management Improvement Plan</i>   | <b>Chair Patton</b><br>and<br><b>Dr. Ronald A. Johnson</b><br>Interim President |
| <b>12.</b> | <b>Closing Remarks</b>   | <b>Chair Patton</b>   |
| <b>13.</b> | <b>Adjournment</b>   | <b>Chair Patton</b>   |
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