

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
EXECUTIVE COMMITTEE
SPECIAL CALLED MEETING**

***** Meeting Was Conducted in Person and by Teleconference ***
Wednesday, August 17, 2022
3:00 p.m. EDT**

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

MINUTES

I. Call To Order

The Committee's Chair, Regent Gerald Patton, called the meeting to order at 3:00 p.m.

II. Roll Call

Chair Patton called the roll:

Regent Tammi Dukes	Present
Regent Charles Moyer, PhD	Present
Regent Gerald Patton, PhD	Present

All Committee members were present during the roll call.

Chair Patton reminded all Regents present that moving forward, only motions and votes by Committee members would be considered and included in the official record.

III. Approval of the Agenda

MOTION by Regent Dukes:

Move the Committee to approve the agenda of the August 17, 2022, Special Called Meeting of the Executive Committee.

Seconded by Regent Moyer and passed without dissent.

IV. Finance and Administration Action Items

Chair Patton requested Dr. Shields, Vice President for Finance & Administration and CFO, to begin presenting the action items.

A. Approval of Hotel Contract

Chair Patton asked Interim President Johnson for background information regarding the status of the housing situation at KSU and what precipitated the need to execute this particular contract. President Johnson explained several factors leading to the need to provide student housing in this manner.

Regent Dukes asked when the 150 or more residence hall beds rendered unavailable due to repairs would once again become available.

Regent Moyer inquired if the University owned all of its own residence halls.

Regent Dukes asked how the budgeted expenditure for student housing hotel accommodations compared to fees received by KSU for housing.

MOTION by Regent Moyer:

Move the Committee to approve the hotel contract.

Seconded by Regent Dukes and passed without dissent.

B. Approval of Personnel Actions

Chair Patton asked for an update as to the status of filling the vacancies of approved positions.

Regent Walston asked for clarification as to graduate assistant salaries, and asked whether the budgeted amount was per person or was intended to be divided evenly between everyone within the entire graduate assistant category. Ms. Raglin replied that each salary indicated was per assistant.

Regent Walston asked why some positions indicated a defined salary or hourly rate while other seemingly similar positions provided a salary range. Regent Walston also asked for clarification as to the funding source for the Title IX Coordinator salary. Regent Walston further requested the status of specific positions and whether they had yet been filled.

Regent Dukes requested fringe benefits to also be included for all future positions presented for review and approval. Ms. Raglin agreed to provide that information moving forward.

MOTION by Regent Dukes:

Move the Committee to approve the pending personnel actions.

Seconded by Regent Moyer and passed without dissent.

V. Adjournment

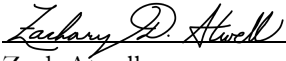
MOTION was made by Regent Moyer:

Move the Executive Committee to adjourn.

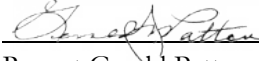
Seconded by Regent Dukes and passed without dissent.

The meeting was adjourned at 3:36 p.m.

Submitted by:



Zach Atwell
Secretary, Board of Regents
Kentucky State University



Regent Gerald Patton, PhD
Chair, Executive Committee
Board of Regents
Kentucky State University

Approved with no corrections

Approved with corrections