

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

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

**Friday, December 2, 2022
11:00 a.m. EST**

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

Zoom Link: <https://kysu.zoom.us/j/97841156148>

Webinar ID: 978 4115 6148

One Tap Mobile: US: +13017158592,,97841156148# or +13052241968,,97841156148#

AGENDA

- | | |
|---|---|
| 1. Call to Order | Dr. Gerald Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Information Items | |
| A) Sodexo Presentation | Dr. Daarel Burnette
Acting VP for Finance and Administration |
| | Mr. James Etchechury
Sodexo Representative |
| B) Inclusive Innovation Presentation | Dr. Ronald A. Johnson
Interim President |
| C) New Residence Hall Update | Acting VP Burnette |
| D) John N. Gardner Institute Presentation | Dr. Andrew K. Koch
CEO, John N. Gardner Institute |
| | Dr. Monica Flippin Wynn
Associate VP, John N. Gardner Institute |
| | Mr. Ed Willis
Resident Fellow, John N. Gardner Institute |
| E) Exum Center Update | Mr. Darryl Thompson
Director of Government Relations |

5. Action Items

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|---|--|
| A) Approval to Enter into Contract with Sodexo | Acting VP Burnette |
| B) Approval to Enter into Contract with Your Part-Time Controller | Acting VP Burnette |
| C) Approval of Hotel Contract | Acting VP Burnette |
| D) Approval of the Appointment of Dr. Burnette as Interim Executive VP, Finance & Business Affairs and Chief of Staff | Interim President Johnson |
| E) Approval of Resolution to Provide Dr. Burnette With Signatory Authority for Fifth Third Bank Account | Interim President Johnson |
| F) Approval of Resolution to Provide Dr. Burnette With Signatory Authority for ARGI Financial Group Account | Interim President Johnson |
| G) Approval of Pending Personnel Actions | Ms. Candace Raglin
Director of Human Resources |
| H) Approval of Blazer Library Flooring Renovations | Dr. Leroy Hamilton Jr.
Provost and VP for Academic Affairs

Director Thompson |
| I) Approval of Blazer Library Periodicals Subscription | Provost Hamilton |
| J) Approval to Purchase Furniture for Hunter Hall | Provost Hamilton |
| K) Approval to Purchase Network Switches for Hunter Hall | Provost Hamilton |
| L) Approval to Dispose of Mobile Satellite Uplink System as Surplus Property | Provost Hamilton |
| M) Approval to Dispose of 2005 Ford E-350 Box Truck as Surplus Property | Provost Hamilton |
| N) Approval to Enter into Stakeholder Agreement With the Kentucky Small Business Development Center | Provost Hamilton |
| O) Approval to Submit an RFP to Secure the Services of a Consulting Firm for the Development and Implementation of the Inclusive Innovation Project | Interim President Johnson |

6. Closing Remarks

Chair Patton

7. Adjournment

Chair Patton
