

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

***** Meeting Will be Conducted In-Person and by Teleconference***
Friday, July 15, 2022
12:00 PM EDT**

Board of Regents' Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/92233383920>

Webinar ID: 922 3338 3920

Phone One-Tap: US: +13126266799,,92233383920# or +16468769923,,92233383920#

AGENDA

- | | |
|--|---|
| 1. Call to Order | Regent Dr. Gerald Patton
Board Chair |
| 2. Swearing-In of Student Regent | Ms. Elise Borne
Board Secretary |
| 3. Roll Call | Ms. Borne |
| 4. Approval of Agenda | Chair Patton |
| 5. Officer Elections – Chair and Vice Chair/
Appointment of Board Secretary | Attorney Lisa Lang
General Counsel |
| 6. Ratification of Executive Committee | Board Chair |
| 7. Presidential Quarterly Report | Dr. Ronald A. Johnson
Interim President |
| 8. Critical Areas | |
| A. Approval Employee Evaluation Policy
and Process | Dr. Leroy Hamilton
Provost & VP of Academic Affairs
Ms. Candace Raglin
Director of Human Resources |
| B. Approval of Policy on Policies | Attorney Lang |
| C. Approval of Past and Pending Personnel Actions | Ms. Raglin |
| D. Approval of Registry Contract | Board Chair |
| E. Approval to Engage Project Management
Consulting Firm | President Johnson |

F. Approval to Engage The Registry to Provide Interim Vice President for Student Engagement **President Johnson**

G. Approval of Fire Alarm Monitoring & Suppression **Dr. Gerald Shields**
VP of Finance and Administration/CFO

9. Consent Agenda

Board Chair

Approval of Minutes of Prior Meetings

A. April 27, 2022 Special Called Meeting

B. May 9, 2022 Special Called Meeting

C. June 3, 2022 Special Called Meeting

D. June 13, 2022 Special Called Meeting

E. June 27, 2022 Special Called Meeting

Miscellaneous

F. Approval of Renovation – Jackson Hall

G. Approval of Contract – ADP Renewal

H. Approval of Contract – Protiviti (Accounting Project Manager)

I. Approval of Contract – Athletic Training Services

J. Approval of Contract – McCarthy Strategic Solutions

K. Approval of Lease – Dell (Laptops)

L. Approval of Equipment Replacement – Rosenwald Center (HVAC System)

M. Approval of Renovation – Mobile Poultry Processing Building (Handicap Accessible Bathrooms)

N. Approval of Construction – Harold R. Benson Research and Demonstration Farm (Office Building)

O. Approval of Expenditure – AFX17 Hyperspectral Mounting Camera

P. Approval of Expenditure – Trinity F90 Drone

Q. Approval of Resolution – Aquaculture Mobile Classroom

R. Approval of Policy Rescission – Authorized Signature Policy

10. Academic Affairs

Provost Hamilton

Information Item(s)

- A. Provost Quarterly Report

Action Item(s)

- B. Approval of Anthology Contract Renewal

11. Brand Identity

Dr. Clara Ross Stamps
SVP of Brand Identity & University
Relations

Information Item(s)

- A. BREDS of the Quarter Recognition

12. Finance and Administration

CFO Shields

Information Item(s)

- A. CFO Quarterly Report
- B. Staff Holiday Calendar Update
- C. Internal Auditor Contract Update
- D. Student Housing and Facilities Update

Action Item(s)

- E. Approval of Expenditure – Research Properties
- F. Approval of Expenditure – New Residence Hall (Network Equipment)
- G. Approval of Expenditure – New Residence Hall (Security Cameras)
- H. Approval of Resolution – Kentucky River Thoroughbred
- I. Approval of Resolution – Old Federal Building
- J. Approval of Resolution – Authorized Signatory for Endowment

13. Closed Session

Board Chair

Pending Litigation (KRS 61.810 (1)(c))

14. Closing Remarks

Board Chair

**Kentucky State University Board of Regents
2022-23 Quarterly Meeting Dates**

July 15, 2022
October 12, 2022
January 11, 2023
April 12, 2023