

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

**\*\*\* Meeting Was Conducted in Person and by Teleconference \*\*\*  
Wednesday, July 27, 2022  
1:00 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**

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**I. Call To Order**

The Committee's Chair, Regent Gerald Patton, called the meeting to order at 1:00 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.

**III. Approval of the Agenda**

**MOTION** by Regent Dukes:

Move the Committee to approve the agenda of the July 27, 2022, Special Called Meeting of the Executive Committee.

Seconded by Regent Moyer and passed without dissent.

**IV. Finance and Administration Action Items**

Chair Patton called upon Dr. Gerald Shields, Vice President for Finance & Administration and CFO, to proceed with the action items.

**A. Approval of Pending Personnel Actions**

**MOTION** by Regent Dukes:

Move the Committee to approve the pending personnel actions.

Seconded by Regent Moyer and passed without dissent.

**B. Approval of Annual Maintenance for Network Equipment**

Regent Dukes asked how the agreement compares to FY 22. Dr. Wendy Dixie, Chief Information Officer, responded that new equipment was purchased during the year which added to the University's inventory, so the agreement's price is a little higher. However, she noted that the increase was budgeted for.

**MOTION** by Regent Dukes:

Move the Committee to approve the annual maintenance for network equipment for FY 23.  
Seconded by Regent Moyer and passed without dissent.

**C. Approval of Annual Microsoft Campus License Renewal**

Regent Dukes asked what the cost was over FY 22. Dr. Dixie responded that the cost has increased slightly compared to FY 22. Regent Moyer asked the nature of the relationship with Eastern Kentucky University as to this agreement. Dr. Dixie replied that Eastern Kentucky University has a purchasing cooperative with HS1, and KSU is using that cooperative agreement to receive the same price as Eastern Kentucky University. Regent Dukes asked if there were other schools under that agreement as well.

**MOTION** by Regent Moyer:

Move the Committee to approve the annual Microsoft campus license renewal.  
Seconded by Regent Dukes and passed without dissent.

**D. Approval of Mutual of Omaha Athletic Insurance Renewal**

Chair Patton asked for clarification regarding policy coverage.

**MOTION** by Regent Dukes:

Move the Committee to approve the Mutual of Omaha athletic insurance renewal.  
Seconded by Regent Moyer and passed without dissent.

**E. Approval of Assured Partners Insurance Financing Renewal**

**MOTION** by Regent Dukes:

Move the Committee to approve the Assured Partners insurance financing renewal.  
Seconded by Regent Moyer and passed without dissent.

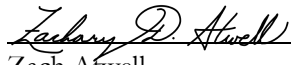
**V. Adjournment**

**MOTION** was made by Regent Moyer:

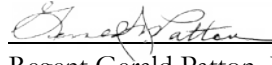
Move the Committee to adjourn.  
Seconded by Regent Dukes and passed without dissent.

The meeting was adjourned at 1:16 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