

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

**\*\*\* Meeting Will be Conducted In-Person and by Teleconference\*\*\***

**Friday, June 3, 2022**

**10:00 a.m.**

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

**Zoom Link:** <https://kysu.zoom.us/j/98700993870>

**Webinar ID:** 987 0099 3870

**Phone One-Tap:** +13017158592,,98700993870# or +13126266799,,98700993870#

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**AGENDA**

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|---|--|
| <b>1. Call to Order</b>   | Dr. Gerald Patton<br>Board Chair   |
| <b>2. Roll Call</b>   | Ms. Elise Borne<br>Board Liaison   |
| <b>3. Approval of the Agenda</b>  | Chair Patton   |
| <b>4. Board Training by The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</b> | Dr. Belle Wheelan<br>President of SACSCOC  |
| <b>5. Update on House Bill 250</b>  | Mr. Travis Powell<br>VP/General Counsel of<br>Council on Postsecondary<br>Education<br><br>Mr. Greg Rush                                       |
| <b>6. Presentation and Update on the KSU Special Examination from the Auditor of Public Accounts (APA)</b>    | Ms. Tiffany Welch<br>Executive Director of the Office of<br>Special Examinations, APA<br><br>Ms. Farrah Petter<br>Assistant State Auditor, APA |
| <b>7. Action Items</b>  |  |
| <i>A. Approval of FY 2022-23 Tuition &amp; Fees</i>   | Dr. Gerald Shields, VP of Finance<br>and Administration/CFO  |
| <i>B. Approval of FY 2022-23 Operating Budget</i>   | Dr. Gerald Shields   |
| <i>C. Approval to Request Disbursement from CPE</i>   | Dr. Gerald Shields   |

<i>D. Approval of Chiller Replacement</i>	Paul Cable Director of Capital Planning and Facilities Management
<i>E. Approval of Back-up Boiler Replacement</i>	Paul Cable
<i>F. Approval of The Halls - Indoor Air Quality System Installation</i>	Paul Cable
<i>G. Approval of Mehr Fairbanks &amp; Peterson Trial Lawyers, PLLC Amended Agreement</i>	Attorney Lisa Lang General Counsel
<b>8. Information Items</b>	
<i>A. Discuss and Finalize Contractual Terms with The Registry Services for the Role of Interim President</i>	Dr. Clara Ross Stamps Acting President
<b>9. Closed Session</b>	Chair Patton
<i>A. Pending Litigation (KRS 61.810 (1)(c))</i>	
<b>10. Public Action(s)</b>	Chair Patton
<b>11. Closing Remarks</b>	Chair Patton
<b>12. Adjournment</b>	Chair Patton

**Kentucky State University Board of Regents**  
**2022-23 Quarterly Meeting Dates**  
July 15, 2022  
October 12, 2022  
January 11, 2023  
April 12, 2023