

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

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

Wednesday, April 27, 2022

10:00 a.m.

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/96968943645>

Webinar ID: 969 6894 3645

Phone One-Tap: +13017158592,,96968943645# or +13126266799,,96968943645#

AGENDA

- | | |
|--|---|
| 1. Call to Order | Dr. Clara Ross Stamps
Acting President |
| | Dr. Aaron Thompson, President
of Council on Postsecondary
Education |
| 2. Swearing-In of New Regents | Elise Borne
Board Liaison |
| 3. Roll Call | Elise Borne |
| 4. Election of Board Officers
<i>A. Nomination and Election of Chairperson</i>
<i>B. Nomination and Election of Vice-Chairperson</i> | Attorney Lisa Lang |
| 5. Appointment of Board Secretary | Attorney Lisa Lang |
| 6. Approval of Agenda | Board Chair |
| 7. Consent Agenda | Board Chair |
| A. Approval of the Minutes for Prior Meetings
<i>*Minutes of the December 3, 2021
 Quarterly Meeting of the Board of Regents</i>
<i>*Minutes of the February 3, 2022
 Special Called Meeting of the Board of Regents</i> | |
| B. Land Grant Purchases | |
| i. <i>Approve Purchase of Hydroponics Systems</i> | |
| ii. <i>Approve Purchase of Mobile Feeding System</i> | |
| iii. <i>Approve Purchase of Optical Emission Spectromter</i> | |
| iv. <i>Approve Purchase of Synergy H1 Hybrid Multi-Mode Reader and Gas Controller</i> | |
| v. <i>Approve Purchase of QuantStudio Absolute Q Digital PRC System</i> | |
| vi. <i>Approve Purchase of Patient Simulators Software and SimPads</i> | |
| vii. <i>Approve Purchase of Birthing Simulators</i> | |

8. Information Items

A. Review of House Bill 250

Travis Powell, VP/General
Counsel of Council on
Postsecondary Education

*B. Board Orientation/Training and
Required Documentation*

Attorney Lisa Lang

9. Action Items

A. Approve Resolution to Confer Degrees

Dr. Leroy Hamilton Jr.

B. Approve Posthumous Degree Candidates

Dr. Leroy Hamilton Jr.

C. Approve Honorary Degree Candidate

Acting President Stamps

D. Approve RFP For Internal Audit Services

Dr. Gerald Shields

E. Approve RFP for Cleaning Services

Dr. Gerald Shields

*F. Approve Phase II Purchase and Installation of
Keyless Door Locks in Residence Halls*

Dr. Gerald Shields

*G. Approve Repayment of Deficit State Construction
Accounts*

Dr. Gerald Shields

*H. Approve Repayment of the Revenue
Anticipation Note*

Dr. Gerald Shields

I. Approve Certification of Resolution for

Dr. Gerald Shields

Authorization to Sign Agreements with Fifth Third Bank

10. Closing Remarks

Board Chair

11. Adjournment

Board Chair
