

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

***** Meeting Was Conducted in Person and by Teleconference ***
Thursday, November 17, 2022
1:00 p.m. EST**

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)**

MINUTES

I. Call To Order

The Committee's Chair, Regent Gerald Patton, called the meeting to order at 1:01 p.m.

II. Roll Call

The Board's Secretary, Mr. Zach Atwell, called the roll:

Regent Tammi Dukes	Present
Regent Charles Moyer, PhD	Present
Regent Gerald Patton, PhD	Present

III. Approval of the Agenda

Chair Patton reminded everyone that only motions and votes from Committee members would be considered.

MOTION by Regent Dukes:

Move the Committee to approve the agenda of the November 17, 2022, Special Called Meeting of the Executive Committee.

Seconded by Regent Moyer and passed without dissent.

IV. Finance and Administration Action Items

Chair Patton requested that Dr. Daarel Burnette, Interim Chief of Staff, begin presenting the action items.

A. Approval of Mr. William Johnson's Amended Personal Service Contract for Outside Counsel Services

Dr. Burnette presented this action item, and Ms. Shuo Han, Interim General Counsel, provided commentary that clarified the nature of Mr. Johnson's expanding scope of work.

Regent Walston requested an example of travel expenses that Mr. Johnson might incur. Attorney Han advised that Mr. Johnson is unlikely to incur travel expenses and that any such expenses would be billed according to his standard hourly rate.

Chair Patton asked for clarification as to the length of the existing relationship between KSU and Mr. Johnson. Attorney Han explained that Mr. Johnson has been KSU's outside counsel for over fifty years.

MOTION by Regent Moyer:

Move the Committee to approve Mr. William Johnson's amended personal service contract for outside counsel services.

Seconded by Regent Dukes and passed without dissent.

B. Approval of the Statement of Work with Protiviti Government Services

Chair Patton asked Dr. Burnette to present this agenda item.

Regent Moyer asked when the Board would receive the outstanding audits.

MOTION by Regent Dukes:

Move the Committee to approve the statement of work with Protiviti Government Services.

Seconded by Regent Moyer and passed without dissent.

C. Approval of Pending Personnel Action Items

Chair Patton asked Ms. Raglin to present this agenda item.

Chair Patton asked for clarification that most of the positions were in the College of Agriculture, Community and the Sciences and that all but one are grant-supported. Regent Walston asked if all but the pending nursing position were land grant-funded. Finally, Chair Patton requested further updates as to these positions once they have been filled.

MOTION by Regent Dukes:

Move the Committee to approve the pending personnel action items.

Seconded by Regent Moyer and passed without dissent.

V. Adjournment

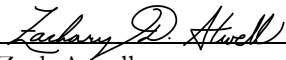
MOTION was made by Regent Moyer:

Move the Board to adjourn.

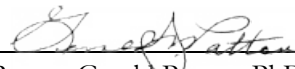
Seconded by Regent Dukes and passed without dissent.

The meeting was adjourned at 1:17 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