

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL CALLED MEETING
Thursday, July 12, 2021
1:00 p.m.**

****MEETING WAS CONDUCTED IN-PERSON AND BY TELECONFERENCE*
Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601
(Primary Physical Location)**

**MINUTES

***Swearing in of New Regents**

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 1:01 p.m.

II. Roll Call

President M. Christopher Brown II, Ph.D. conducted roll call:

Regent Ron Banks	Present
Regent Carolyn Burns, MD	Present
Regent Elaine Farris, Ed.D.	Present
Regent Chandee Felder	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Present
Regent Candace McGraw	Present
Regent Joe Moffett, Ph.D.	Present
Regent Rahul Reddy, MD	Present
Regent Roger Reynolds	Present
Regent Jason Robinson	Present

Eleven Regents were in attendance. Quorum was established.

III. Introduction of New Regents

Three new Regents were sworn in before the July 12, 2021 Special Called Meeting: Regent Jason Robinson, SGA President; Regent Candace McGraw; and Regent Rahul Reddy, MD.

IV. Adoption of the Agenda

MOTION by Regent Reynolds:
Move the Board to adopt the agenda of the July 12, 2021 Special Called Meeting.
Seconded by Regent Moffett and passed without dissent.

V. Closed Session

MOTION by Regent Moffett:

Move the Board to go into Executive Session to discuss pending litigation (KRS 61.810 1)(c)) and individual personnel matters (KRS 61.810 (1)(f)).

Seconded by Regent Banks and passed without dissent.

VI. Open Session

MOTION by Regent Reynolds:

Move the Board to reconvene in general session.

Seconded by Regent Harnice and passed without dissent.

VII. Update on Fall 2021 Admissions and Registration

President Brown shared an update on admission, stating that the University had a 59 percent admission rate and 546 freshmen enrolled this semester as of today.

VIII. Update on Finance and Administration Division Operations/Transition

President Brown reported that transition planning began following the resignation of the former CFO. KSU is posting the position for all available candidates. KSU is in touch with stakeholders to ensure its accounts are current. President Brown stated that the focus moving forward is to become revenue positive. He will come back with additional details about the transition at a future meeting.

VIX. Action Item

MOTION by Regent Banks:

Move the Board to approve the \$5 million line of credit authorization.

Seconded by Regent Reynolds and passed without dissent

Regent McGraw recused herself from the vote on this motion.

IX. Adjournment

MOTION by Regent Harnice:

Move the Board to adjourn.

Seconded by Regent Burns and passed without dissent.

The meeting adjourned at 4:14 p.m.

Submitted by:



Roger Reynolds, Board Secretary
Kentucky State University
Board of Regents

Dr. Elaine Farris, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections