

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Called Meeting of the Board of Regents

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

Wednesday, August 18, 2021

9:00 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/99473882840>

Webinar ID: 994 7388 2840

Phone One-Tap: US: +13126266799,,99473882840# or +16468769923,,99473882840#

AGENDA

- | | |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1. Call to Order | Regent Elaine Farris,
Chair |
| 2. Roll Call | Elise Borne, Board Liaison |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Election of Chair, Vice Chair
and Secretary | Regent Elaine Farris |
| 5. Appointment of Greg Rush/CFO
as Treasurer | Regent Elaine Farris |
| 6. Overview of the Executive Order
Relating to Kentucky State University | Dr. Aaron Thompson,
President of Council
on Postsecondary Education |
| 7. Information Items/University Updates | |
| <i>A. Finances</i> | Greg Rush, VP for Finance
and Administration/CFO |
| <i>B. Academic Affairs/Enrollment</i> | Dr. Leroy Hamilton Jr.,
Provost/VP for Academic
Affairs |

C. Housing

Dr. Pernella Deams, Interim
VP for Student Engagement
& Campus Life

D. Athletics

Ramon Johnson, Interim
Athletic Director

E. Institutional Advancement

Tanya Carr, Interim VP for
Brand Identity and
University Relations

F. President's Updates

Clara Ross Stamps,
Acting President

8. Action Items

Greg Rush, VP for Finance
and Administration/CFO

A. Approval of Capital Plaza Hotel Contract

*B. Approval of Best Western
Parkside Inn Contract*

*C. Approval to Draw up to \$2,500,000
from Revenue Anticipation Note*

*D. Approval to Amend Administrative Regulation
745 KAR 1:035*

9. Adjournment

Regent Elaine Farris

Kentucky State University Board of Regents

2021 Quarterly Meeting Dates

September 2-3, 2021

December 2-3, 2021