

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, March 4, 2021, 1:00 p.m.

Zoom Link: <https://kysu.zoom.us/j/98093825148>

Webinar ID: 980 9382 5148

Phone One-Tap: US: +13017158592,,98093825148# or +13126266799,,98093825148#

Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601

AGENDA

1. **Call to Order** Regent Elaine Farris,
Chair, Board of Regents

2. **Roll Call** President M. Christopher Brown II,
Board Secretary

3. **Adoption of the Agenda** Regent Elaine Farris

4. **Opening Remarks** Regent Elaine Farris

5. **Consent Agenda** President M. Christopher Brown II
 - a. Approval of Minutes for Prior Meetings
 - *Minutes of the December 3, 2020
Quarterly Meeting of the Board of Regents*
 - *Minutes of the January 22, 2021
Meeting of the Evaluation and Compensation Committee*
 - *Minutes of the January 28, 2021
Retreat of the Board of Regents*
 - b. Approval of Quarterly Human Resources Report
 - c. Approval of Posthumous Degree Candidate(s)
 - d. Approval of Resolution to Confer Earned Academic Degrees – Spring 2021

6. **Bred of the Quarter Recognition** Regent Elaine Farris
President M. Christopher Brown II

7. **Campus Stakeholder Presentations (3 minutes each)**

- A. Faculty Senate Updates
 - B. Staff Senate Updates
 - C. Student Government Updates
- Dr. Phillip Clay
Ms. Jasmin Thurman
Regent Kirk Miller

- 8. President's Quarterly Report** President M. Christopher Brown II
- 9. Board Recess for Committees** Regent Elaine Farris
- 10. Board Committee Meetings** Respective Chairpersons
- 11. Board Reconvening from Committees** Regent Elaine Farris
- 12. Closed Session (if needed)** Regent Elaine Farris
- A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))
- 13. Public Action(s)** Regent Elaine Farris
- A. Approval of 2020 Presidential Performance Rubric
 - B. Approval of 2021 Presidential Performance Objectives
 - C. Approval of Committee Actions and Reports
 - D. Approve Legal Action(s) or Settlement(s) (if any)
- 14. Closing Remarks** Regent Elaine Farris
- 15. Adjournment** Regent Elaine Farris

Kentucky State University Board of Regents
2021 Quarterly Meeting Dates
June 3-4, 2021
September 2-3, 2021
December 2-3, 2021

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Academic Affairs Committee

Thursday, March 4, 2021

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AGENDA

1. **Call to Order** Regent Dalton Jantzen, Chair

 2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 3. **Adoption of the Agenda** Regent Dalton Jantzen

 4. **Agenda Item(s)**
 - A. Action Item(s)
 - a. *Approval of Candidate(s) for Faculty Promotion*
 - b. *Approval of Candidate(s) for Faculty Tenure*
 - c. *Approval of Honorary Degree Candidate(s)*

 - B. Information Item(s)
 - a. *Faculty Salary Review and Compression Task Force Report*
 - b. *Update on Spring 2021 Enrollment*
 - c. *Update on the Search for Provost and Vice President for Academic Affairs*

 5. **Adjournment** Regent Dalton Jantzen
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MEMBERS

Regent Dalton Jantzen, Chair
Regent Mindy Barfield, Regent Elaine Farris, Regent Kirk Miller
Regent Joe Moffett, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Brand Identity and University Relations Committee

Thursday, March 4, 2021
(Following the Academic Affairs Committee Meeting)

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AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Roger Reynolds, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Roger Reynolds |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Quarterly Media and Brand Identity Report</i> | |
| 5. Adjournment | Regent Roger Reynolds |

MEMBERS

Regent Roger Reynolds, Chair
Regent Ron Banks, Regent Elaine Farris, Vacant,
Regent Dalton Jantzen, Regent Joe Moffett

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Executive and Audit Committee

Thursday, March 4, 2021

(Following the Brand Identity and University Relations Committee Meeting)

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Board of Regents Room
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AGENDA

1. **Call to Order** Regent Elaine Farris, Chair

 2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 3. **Adoption of the Agenda** Regent Elaine Farris

 4. **Agenda Item(s)**
 - A. Action Item(s)
 - a. *Approval of Fiscal Year 2020 Audit*

 - B. Information Item(s)
 - a. *Update on the FY2021 Internal Audit Plan*

 5. **Adjournment** Regent Elaine Farris
-

MEMBERS

Regent Elaine Farris, Chair
Regent Ron Banks, Regent Mindy Barfield, Regent Paul Harnice,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Finance and Administration Committee

Thursday, March 4, 2021
(Following the Executive and Audit Committee)

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Board of Regents Room
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AGENDA

- 1. Call to Order** Regent Mindy Barfield, Chair

 - 2. Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 - 3. Adoption of the Agenda** Regent Mindy Barfield

 - 4. Agenda Item(s)**
 - A. Action Item(s)
 - a. Approval of Banking Services RFP Solicitation*
 - b. Approval of Contract with Fairfield Inn*
 - c. Approval of Pouring Rights Vendor Selection*

 - B. Information Item(s)
 - a. Quarterly Budget Update*
 - b. Quarterly Facilities Update*
 - c. Spring 2021 Housing Update*

 - 5. Adjournment** Regent Mindy Barfield
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MEMBERS

Regent Mindy Barfield, Chair
Regent Elaine Farris, Regent Paul Harnice, Vacant,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Governance Committee

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(Following the Finance and Administration Committee Meeting)

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AGENDA

- 1. Call to Order** Regent Paul Harnice, Chair

 - 2. Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 - 3. Adoption of the Agenda** Regent Paul Harnice

 - 4. Agenda Item(s)**
 - A. Action Item(s)
 - a. *Approval of Campus Policies and Procedures Template*
 - b. *Approval of Conflict of Commitment and Interest Policy*
 - c. *Approval of Nepotism Policy*

 - B. Information Item(s)
 - a. *Update on 2021 General Assembly Session*
 - b. *Update on 2021-2025 Strategic Plan*

 - 5. Adjournment** Regent Paul Harnice
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MEMBERS

Regent Paul Harnice, Chair
Regent Mindy Barfield, Regent Elaine Farris, Regent Chandee Felder,
Regent Syamala Reddy, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Institutional Advancement Committee

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AGENDA

- | | |
|--|---|
| 1. Call to Order | Regent Ron Banks, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Ron Banks |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Update on the 135th Anniversary Giving Campaign</i> | |
| 5. Adjournment | Regent Ron Banks |
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MEMBERS

Regent Ron Banks, Chair
Regent Elaine Farris, Regent Chandee Felder, Regent Paul Harnice,
Regent Syamala Reddy, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Student Engagement and Campus Life Committee

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(Following the Institutional Advancement Committee Meeting)

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AGENDA

- | | |
|--|---|
| 1. Call to Order | Regent Elaine Farris, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Student Engagement Plans for Spring 2021</i> | |
| 5. Adjournment | Regent Elaine Farris |

MEMBERS

Regent Elaine Farris, Chair
Regent Ron Banks, Regent Chandee Felder,
Regent Paul Harnice, Regent Dalton Jantzen, Regent Kirk Miller