

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

**Tuesday, May 11, 2021
9:00 a.m.**

****MEETING WAS CONDUCTED BY TELECONFERENCE****

MINUTES

I. Swearing in of New and Returning Regents

Dr. Carolyn Burns and Dr. Elaine Farris were sworn in.

II. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 9:11 a.m.

III. Roll Call

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

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Elaine Farris, Ed.D.	Present
Regent Chandee Felder	Present
Regent Paul Harnice, Esq.	Absent
Regent Dalton Jantzen	Present
Regent Kirk Miller	Absent
Regent Joe Moffett, Ph.D.	Present
Regent Syamala H. K. Reddy, M.D.	Present
Regent Roger Reynolds	Present
Regent Carolyn Burns	Present

Nine Regents were in attendance. Quorum was established.

IV. Introduction of New Regent

Dr. Carolyn Burns introduced herself to the Board and the audience.

V. Adoption of the Agenda

MOTION by Regent Barfield:

Move the Board to adopt the Agenda of the May 11, 2021 Special Called Meeting of the Board of Regents.

Seconded by Regent Banks and passed without dissent.

VI. Approval of Resolution with CRM

MOTION by Regent Reddy:

Move the Board to approve the Approval of Resolution Authorizing a Facilities Lease with CRM Companies.

Seconded by Regent Moffett and passed without dissent.

Regent Reynolds arrived after the vote on this motion.

V. Review of Fiscal Year 2022 Budget Allocation Plan and Assumptions

President Brown reviewed the FY22 Budget Allocation Plan. The plan presented different scenarios for the FY22 budget. The full budget will be brought to the Board at the June meeting.

VII. Adjournment

MOTION by Regent Moffett:

Move the Board to adjourn.

Seconded by Regent Barfield and passed without dissent.

The meeting adjourned at 10:17 a.m.

Submitted by:



Dr. M. Christopher Brown II, 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