

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

**Thursday, November 19, 2020  
9:00 a.m.**

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

**MINUTES**

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**I. Call to Order**

Chairperson Elaine Farris, Ed.D. called the meeting to order at 9:04 a.m.

**II. 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.	Present
Regent Dalton Jantzen	Present
Regent Kirk Miller	Present
Regent Joe Moffett, Ph.D.	Present
Regent Syamala H. K. Reddy, M.D.	Present
Regent Roger Reynolds	Present

Ten Regents were in attendance. Quorum was established.

**III: Adoption of the Agenda**

**MOTION** by Regent Moffett:

Move the Committee to adopt the agenda of the November 19, 2020 Special Called Meeting of the Board of Regents.

Seconded by Regent Banks and passed without dissent.

**IV. Information Item: Public-Private Partnership for New Residence Hall**

Representatives from CRM, EOP Architects, Commonwealth Economics, and Key Bank were on hand for a presentation of new residence hall acquisition at KSU. The presentation included a virtual tour of the residence halls and how financing for the project would be secured. The construction plans have been updated to include sanitary features to contain the spread of COVID. The new halls would add an additional 408 beds and a dining hall with 300 person capacity.

Once the plans are approved and financing is secured, the construction will take approximately 18 months. Financing would rely on the state intercept provision to protect lease payments. The lease payment will include funds for maintenance and upkeep which will be managed by a trustee. As such, there will be no additional cost beyond the lease payment.

**V. Action Items**

**MOTION** by Regent Barfield:

Move the Committee to approve the agreement and payment to the Transportation Cabinet.

Seconded by Regent Banks and passed without dissent.

**MOTION** by Regent Moffett:

Move the Committee to approve the honorary degree candidate, Dr. Jamal Harrison Bryant.

Seconded by Regent Banks and passed without dissent.

**MOTION** by Regent Reddy:

Move the Committee to approve the revised Winter 2020 and Spring 2021 Academic Calendars.

Seconded by Regent Barfield and passed without dissent.

**MOTION** by Regent Moffett:

Move the Committee to approve the revised 2020-2021 Promotion and Tenure Calendar.

Seconded by Regent Reddy and passed without dissent.


**VI. Adjournment**

**MOTION** by Regent Moffett:

Move the Committee to adjourn the November 19, 2020 Special Called Meeting of the Board of Regents.

Seconded by Regent Banks and passed without dissent.

Submitted by:

  
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Dr. M. Christopher Brown II, Board Secretary  
Kentucky State University  
Board of Regents

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

Approved with no corrections

Approved with corrections