

# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

## SPECIAL CALLED MEETING

\*\*\* Meeting Will be Conducted by Teleconference\*\*\*

Tuesday, October 19, 2021

10:00 a.m.

Board of Regents Room  
2<sup>nd</sup> Floor Julian M. Carroll Academic Services Building  
Frankfort, Kentucky 40601  
(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/96321023800>

Webinar ID: 963 2102 3800

Phone One-Tap: +16468769923,,96321023800# or +13017158592,,96321023800#

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### AGENDA

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| <b>1. Call to Order</b>  | Regent Elaine Farris,<br>Chair  |
| <b>2. Roll Call</b>  | Regent Roger Reynolds   |
| <b>3. Approval of Agenda</b>   | Regent Elaine Farris  |
| <b>4. Closed Session</b>   | Regent Elaine Farris  |
| <i>A. Pending Litigation (KRS 61.810 (1) (c))</i>  |   |
| <i>B. Individual Personnel Matters (KRS 61.810 (1) (f))</i>                                |   |
| <i>C. RFP Bidder Selection Discussion (KRS 61.810 (1) (n))</i>                             |   |
| <i>D. Public Action (if necessary)</i>   |   |
| <b>5. Information Items</b>  |   |
| <i>A. Finance Assessment and Management and Improvement Plan Update</i>                    | Dr. Aaron Thompson<br>President, Council on<br>Postsecondary Education<br>and Mr. Travis Powell<br>Vice President and General<br>Counsel, Council on<br>Postsecondary Education |
| <b>6. Action Items</b>   |   |
| <i>A. Approve Biennial Budget Request Amount to Cover Projected FY 2022 Cash Shortfall</i> | Regent Elaine Farris  |
| <i>B. Approve Areas for Management and Improvement Plan</i>                                | Regent Elaine Farris  |
| <i>C. Approve Presidential Search Committee Composition and Charge</i>                     | Regent Elaine Farris  |

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|--|-----------|
| <i>D. Approve CourseLeaf Software Contract</i>   | Greg Rush |
| <i>E. Approve Amendment to the Ellucian Contract</i>                                     | Greg Rush |
| <i>F. Approve Crowe LLP Contract</i>   | Greg Rush |
| <i>G. Approve McCarthy Strategic Solutions Contract</i>                                  | Greg Rush |
| <i>H. Approve Purchase and Installation<br/>of Keyless Door Locks in Residence Halls</i> | Greg Rush |
| <i>I. Approve Information Technology Infrastructure<br/>Upgrades</i>                     | Greg Rush |
| <i>J. Approve The Halls HVAC Upgrades</i>  | Greg Rush |
| <i>K. Approve Authority to Dispose and/or Sell<br/>Surplus Property-Land Grant</i>       | Greg Rush |

**7. Closing Remarks**

Regent Elaine Farris

**8. Adjournment**

Regent Elaine Farris

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**Kentucky State University Board of Regents**  
**2021 Quarterly Meeting Dates**  
December 2-3, 2021