

**KENTUCKY STATE UNIVERSITY
MEETING OF THE EVALUATION AND
COMPENSATION COMMITTEE**

**Thursday, September 15, 2020
10:30 a.m.**

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

MINUTES

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 1:05 p.m.

II. Roll Call

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

Regent Elaine Farris, Ed.D.	Present
Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Present
Regent Roger Reynolds	Present

Six Regents were in attendance. Quorum was established.

III. Adoption of the Agenda

MOTION by Regent Barfield:

Move the Committee to adopt the agenda of the September 15, 2020 Meeting of the Evaluation and Compensation Committee as posted.

Seconded by Regent Jantzen and passed without dissent.

IV. Information Item: Discussion of AGB Presidential Evaluation Process

Dr. Charlie Nelms and Ms. Elizabeth Alvarado from AGB Consulting provided an overview of the Presidential Evaluation Process. Dr. Nelms stated that it must be confidential, constructive, thorough, and timely. Ideally, the process would take three to four months. AGB will work with a staff liaison. Once the liaison is named, a timeline will be established and interviews will begin. Dr. Nelms assured the Committee that individuals would not be referenced by name in AGB's final report.

V. Action Item: Approval of Staff Liaison

MOTION by Regent Barfield:

Move the Committee to approve SVP Stamps as the liaison between the Evaluation and Compensation Committee, the Board of Regents, Dr. Nelms, and AGB.

Seconded by Regent Harnice and passed without dissent.

VI. Adjournment

MOTION by Regent Jantzen:

Move the Committee to adjourn the Evaluation and Compensation Committee Meeting of September 15, 2020.

Seconded by Regent Reynolds and passed without dissent.

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