

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
QUARTERLY MEETING**

**Thursday, September 3, 2020
1:00 p.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 Ron Banks	Present
Regent Mindy Barfield, Esq.	Absent
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

Nine Regents were in attendance. Quorum was established.

III. Adoption of the Agenda

MOTION by Regent Moffett:

Move the Board to adopt the agenda of the September 3, 2020 Quarterly Meeting of the Board of Regents.

Seconded by Regent Reynolds and passed without dissent.

IV. Opening Remarks

Chairperson Farris welcomed Student Regent Kirk Miller and gave him the floor to introduce himself.

V. Special Presentation for Retiring Board Members

Chairperson Farris stated that former Regents Dr. Melanie House-Mansfield and Ms. Kierra Donald will be mailed a plaque and bowl.

VI. Consent Agenda

MOTION by Regent Reddy:
Move to approve the consent agenda.
Seconded by Regent Moffett and passed without dissent.

VII. Statutory Board Actions

A. Signing of Annual Legal Documents

General Counsel Lisa Lang reviewed the paperwork that all Regents are required to review and sign annually.

B. Elections of Officers pursuant to KRS 164.330

Chairperson Farris tabled the election of Board Officers until new appointments are made. The current slate of officers will remain until that time.

VIII. Bred of the Quarter

The nominees for Bred of the Quarter include: Cindy Harding, Monikha Moore, Adriana Palmer, Eric Woolums, Krissalyn Love, Mario Radford, Erica Gray, Erica Dunn, Dr. Roger Cleveland, Samantha Todd, Ashley Abshire, Keymia Herve, Isaac Yett, Leiandra Lee, Leslye Johnson, Danyel Tolbert, Alaria Long, Deanna Brown, Christa Hardin, Jesse Osborne, Robert Griffin, John Hargrave, and Rachelle Ashcraft.

Dr. Roger Cleveland was named the June Thorobred of the Month, John Hargrave was named the July Thorobred of the Month, and Samantha Todd was named the August Thorobred of the Month.

All nominees will be recognized by Brand Identity in a COVID safe setting.

IX. Campus Stakeholder Presentations

A. Faculty Senate

Dr. Jason Keeler, Faculty Senate President, shared that the Faculty Senate held its first meeting of the new academic year. Two resolutions were passed at the meeting, one regarding the national search for a permanent Provost and one regarding faculty concerns regarding COVID. Dr. Keeler reported that the COVID concerns have since been addressed by Dr. Brown. He further stated that the Faculty Senate will be revising the distance education policy, the incomplete grade policy, tenure and promotion, and committee book.

Chairperson Farris requested a written report of the Faculty Senate Update.

B. Staff Senate

Ms. Jasmin Thurman, Staff Senate President, reported that the Staff Senate held an emergency meeting related to COVID-19 concerns among staff and that four of

the five concerns raised during the meeting were resolved within four business days, however, concerns still exist regarding compliance with COVID policies. Ms. Thurman also stated that Staff Senate has nine vacancies to be filled.

Chairperson Farris requested a written report of the Staff Senate Update.

C. Student Government Association

Regent Kirk Miller, SGA President, stated that the SGA's rebirth mission is to empower the student body with personal and professional development. Regent Miller emphasized that being sent home from campus due to the pandemic is a pressing concern for students. Kentucky State is a safe haven for many students and, as such, the majority of students are complying with COVID guidelines. The SGA is working to develop a proposal for a "social bubble" for students and are trying to establish a "better normal."

VIII. President's Quarterly Report

President Brown commenced his Quarterly Report by highlighting two items, first that KSU has joined the Governor's AgriTech Advisory Council and second, that the legal department is in compliance with the Mansfield Rule. He also reported that Kentucky State University achieved high rankings in several categories in the Niche Best Colleges Report.

In relation to physical plant, President Brown stated that housing is at maximum capacity and that the campus is continuing to manage issues related to COVID. Two task forces have been established related to COVID concerns, The Green Task Force for students and The Gold Task Force for staff.

Currently, planning is underway for the 2021 legislative session and the pension crisis is still a major concern for the legislature. President Brown shared that a working group has been established to address revisions to performance funding. Also, proposed revisions to KRS 48.700 and 48.705 have been drafted which would create a trust fund for Kentucky State University to reserve land grant appropriations.

President Brown stated that KSU has been approved to move to provision candidacy status for Council of Public Liberal Arts Colleges (COPLAC) and would be the first HBCU to be admitted to COPLAC. A decision should be rendered by the end of the year regarding the University's candidacy.

President Brown reported that he provided all Regents with a copy of the revised open records and open meetings materials in compliance with Kentucky statute. He also stated that an update to Strategic Plan will be shared at the Board's retreat.

IX. Board Recess for Committees

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the
Academic Affairs Committee**

**Thursday, September 3, 2020
1:00 p.m.**

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Jantzen, Chair of the Academic Affairs Committee, called the meeting to order at 2:00 p.m.

Roll Call

Regent Dalton Jantzen, Chair	Present
Regent Mindy Barfield, Esq.	Absent
Regent Elaine Farris, Ed.D.	Present
Regent Kirk Miller	Present
Regent Joe Moffett, Ph.D.	Present
Regent Roger Reynolds	Present

Quorum was established.

Adoption of the Agenda

MOTION by Regent Moffett:

Move the Committee to adopt the agenda of the September 3, 2020 meeting of the Academic Affairs Committee.

Seconded by Regent Farris and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Moffett:

Move the Committee to approve corrective action for tenure hires from the prior years.

Seconded by Regent Farris and passed without dissent.

MOTION by Regent Moffett:

Move the Committee to approve the extension of tenure and promotion timetable.

Seconded by Regent Farris and passed without dissent.

Information Item(s):

President Brown updated the Committee on the information items. First, he shared the Pre-College Academy Report and reported that all student except one passed the Academy and all participants in the program are now enrolled at Kentucky State except for one who was not academically successful.

In relations to the Academic Year 2020 Grades Report, President Brown highlighted that 75 to 80 percent of the University's students are passing with only three to five percent incompletes and students who are experiencing challenges will receive the proper academic support to get through their courses. He also reported that online delivery of course content at the onset of the global pandemic did not impact student progress.

Regarding the Faculty Instructional Loads Report, President Brown reported that course are being delivered face-to-face, virtually, and hybrid which has resulted in many faculty being overloaded.

President Brown concluded the information items by sharing the Fall 2020 Persistence and Retention Report and stated that retention rates continue to increase as quality of campus life improves. In relation to the state average, KSU is trending in the right direction.

Adjournment

MOTION by Regent Farris:

Move the Academic Affairs Committee to adjourn.

Seconded by Regent Reynolds and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Brand Identity and
University Relations Committee**

Thursday, September 3, 2020 at 1:00 p.m.

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Reynolds, Chair of the Brand Identity and University Relations Committee, called the meeting to order at 2:30 p.m.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Moffett:

Move the Committee to adopt the agenda of the September 3, 2020 Brand Identity and University Relations Committee Meeting.

Seconded by Regent Banks and passed without dissent.

Agenda Item(s)

Action Item(s) NONE

Information Item(s) Ms. Clara Ross Stamps, Senior Vice President of Brand Identity and University Relations, shared the Quarterly Media and Brand Report. She also reported that the University community has been doing well with COVID guideline compliance. SVP Stamps then updated the Committee on the new website, stating that it should be ready by mid-September. She thanked Chief Information Officer Wendy Dixie, the website administrators, and content managers for their hard work, and showed the Committee a preview of the new website.

Adjournment

MOTION by Regent Moffett:

Move the Brand Identity and University Relations Committee to adjourn.

Seconded by Regent Farris and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Executive and Audit Committee**

**Thursday, September 3, 2020
1:00 p.m.**

USDA Cooperative Extension Building
Kentucky State University
Frankfort, Kentucky 40601

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Farris, Chair of the Executive and Audit Committee, called the meeting to order at 2:37 p.m.

Roll Call

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

Quorum was established.

Chairperson Farris reminded the audience that the membership of the Executive and Audit Committee is established in the Board's Bylaws and is comprised of the Chairs of each of the Committees.

Adoption of the Agenda

MOTION by Regent Reynolds:
Move the Committee to adopt the agenda of the September 3, 2020 Executive and Audit Committee Meeting.
Seconded by Regent Banks and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Harnice:
Move the Committee to accept Dr. Brown's presidential memorandum regarding his annual evaluation.
Seconded by Regent Reynolds and passed without dissent.

MOTION by Regent Jantzen:

Move the Committee to approve the AGB consultant proposal.
Seconded by Regent Reynolds and passed without dissent.

MOTION by Regent Harnice:

Move the Committee to approve the date of October 15, 2020 for the Board's Annual Retreat.
Seconded by Regent Jantzen and passed without dissent.

MOTION by Regent Jantzen:

Move the Committee to approve the 2020-2021 Internal Audit Plan Activities.
Seconded by Regent Reynolds and passed without dissent.

MOTION by Regent Jantzen:

Move the Committee to approve the University organizational charts.
Seconded by Regent Reynolds and passed without dissent.

Information Item(s)

Douglas R. Allen II, Executive Vice President for Finance and Administration and CFO, provided the Committee with an update on the FY20 Audit. He stated that Crowe, LLP began their field work on May 25th and that special attention would be focused on CARES Act funding. No management comments have been received yet. The audit is due on October 3rd and KSU is scheduled to meet that deadline.

Adjournment

MOTION by Regent Jantzen:

Move the Executive and Audit Committee to adjourn.
Seconded by Regent Reynolds and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Finance and
Administration Committee**

**Thursday, September 3, 2020
1:00 p.m.**

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Jantzen, in the absence of Regent Barfield, called the meeting to order at 3:01 p.m.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Reynolds:
Move the Committee to adopt the agenda of the September 3, 2020 Finance and Administration Committee Meeting.
Seconded by Regent Farris and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Farris:
Move the Committee to approve the contracts with Best Western and Holiday Inn for student housing.
Seconded by Regent Reynolds and passed without dissent.

MOTION by Regent Farris:
Move the Committee to approve the contract with Wild Health, LLC.
Seconded by Regent Reynolds and passed without dissent.

MOTION by Regent Reynolds:
Move the Committee to approve the standing line of credit.
Seconded by Regent Farris and passed with dissent.

Information Item(s) President Brown presented the FY2020 Enrollment Update. He reported that KSU enrollment is up in terms of undergraduate and graduate enrollment, however, enrollment is off approximately 600 students due to a shortage of high school dual enrollment students. As any Kentucky K-12 schools just opened due to the pandemic so dual enrollment is an issue statewide. While this does impact performance funding, CPE will not roll the higher education census to give all campuses time to enroll high school students.

President Brown also updated the Committee on FY2020 Housing. He stated KSU is housing 900 students. Off campus housing was necessary because the number of single rooms needed due to social distancing and because of the on-campus beds that are offline due to residence hall repairs.

EVP Allen provided the Quarterly Budget Update and the Quarterly Facilities Update. He stated that there was one change to the June 30th budget due to the fact that the Governor reinstated KSU's one percent cut which resulted in a budget increase. The construction on Atwood is moving along and additional rooms will be available when roof repair on Kentucky Hall is completed.

Adjournment

MOTION by Regent Farris:

Move the Committee to adjourn.

Seconded by Regent Harnice and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Governance Committee**

**Thursday, September 3, 2020
1:00 p.m.**

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Harnice, Chair of the Governance Committee, called the meeting to order at 3:34 p.m.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Reddy:

Move the Committee to adopt the agenda of the September 3, 2020 meeting of the Governance Committee.

Seconded by Regent Farris and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Reddy:

Move the Committee to approve the new Title IX Policy and Procedures.

Seconded by Regent Farris and passed without dissent.

MOTION by Regent Reddy:

Move the Committee to approve the revised Student K-Book.

Seconded by Regent Reynolds and passed without dissent.

Information Item(s)

President Brown presented the Draft 2021 Legislative Agenda Review. A highlight of the agenda is the property exchange and real property proceeds, allowing the University retain funds from sale of property.

Lastly, President Brown updated the Committee on the University Policy Development and Cataloging Project. He stated that the Office of the President took on the responsibility of this project and a more robust update will be provided at the December meeting.

Adjournment

MOTION by Regent Reddy:

Move the Governance Committee to adjourn.

Seconded by Regent Felder and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the
Institutional Advancement Committee**

Thursday, September 3, 2020 at 1:00 p.m.

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Banks, Chair of the Institutional Advancement Committee, called the meeting to order at 3:56 p.m.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Reynolds:

Move the Committee to adopt the agenda of the September 3, 2020 Meeting of the Institutional Advancement Committee

Seconded by Regent Reddy and passed without dissent.

Agenda Item(s)

Action Item(s) NONE

Information Item(s): The fundraising update was presented by President Brown. He reported that KSU was able to take in over \$26,000 for the student COVID-19 emergency fund and, in turn, awarded over \$16,000 to students. Additionally, the John McClendon Scholarship Fund reached out to KSU to pursue a partnership which would enhance the pipeline of minorities pursuing careers in athletics. Each campus has to raise the money for a deposit to be named a site and Coach Calipari from UK indicated that he will be making a donation to KSU for this endowment.

Adjournment

MOTION by Regent Felder.

Move the Governance Committee to adjourn.

Seconded by Regent Farris and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Student Engagement and
Campus Life Committee**

**Thursday, September 3, 2020
1:00 p.m.**

MEETING WAS CONDUCTED BY TELECONFERENCE

MINUTES

Call to Order

Regent Farris, Chair of the Student Engagement and Campus Life Committee, called the meeting to order at 4:03 p.m.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Banks:
Move the Committee to adopt the Agenda of the September 3, 2020 the Student Engagement and Campus Life Committee Meeting.
Seconded by Regent Jantzen and passed without dissent.

Agenda Item(s)

Information Item(s): Dr. Derek Greenfield, Vice President for Student Engagement and Campus Life, introduced the new SGA Executive Board. Kirk Miller is SGA President, Asia Scott is First Vice-President, Jada Greer is Second Vice-President, Corey Jones, Jr. is Secretary, Miracle Gaines is Treasurer, and Calysta Little Prather is Chief Justice.

Dr. Greenfield provided an update on COVID-19 student measures by reporting that the students have done an amazing job with compliance and have adopted the motto, "Doing It the Bred Way."

Adjournment

MOTION by Regent Felder:
Move the Student Engagement and Campus Life Committee to adjourn.
Seconded by Regent Banks and passed without dissent.

X. Board Reconvening from Committees

MOTION by Regent Moffett:
Move to reconvene into September Quarterly Meeting.
Seconded by Regent Reynolds and passed without dissent.

XI. Approval of Committee Actions and Reports

MOTION by Regent Banks:
Move to approve all committee actions and reports as stated in the committee meetings.
Seconded by Regent Reddy and passed without dissent.

XII. Closed Session

MOTION by Regent Reynolds:
Move to go into Executive Session to discuss pending litigation (KRS 61.810 (1)(c)) and individual personnel matters (KRS 61.810 (1)(f)).
Seconded by Regent Harnice and passed without dissent.

XIII. Open Session

MOTION by Regent Reynolds:
Move the Board to reconvene in general session.
Seconded by Regent Reddy and passed without dissent.

XIV. Public Actions


There were no legal actions or settlements to be approved.

XVI. Adjournment

MOTION by Regent Reynolds:
Move the Board to adjourn.
Seconded by Regent Reddy and passed without dissent.

The meeting adjourned at 4:30 p.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