

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
QUARTERLY MEETING

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

Thursday, September 2, 2021

1:00 p.m.

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

Zoom Link: <https://kysu.zoom.us/j/91430718473>

Webinar ID: 914 3071 8473

Phone One-Tap: +13126266799,,91430718473# or +16468769923,,91430718473#

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| 1. Call to Order | Regent Elaine Farris,
Chair |
| 2. Roll Call | Regent Roger Reynolds |
| 3. Approval of Agenda | Regent Elaine Farris |
| 4. Presidential Search Update | Dr. Aaron Thompson
President of Council
on Postsecondary Education |
| 5. Closed Session | Regent Elaine Farris |
| A. Pending Litigation (KRS 61.810 (1) (c)) | |
| B. Individual Personnel Matters (KRS 61.810 (1) (f)) | |
| C. Public Action (if necessary) | |
| 6. Consent Agenda | Regent Elaine Farris |
| A. Approval of the Minutes for Prior Meetings | |
| * <i>Minutes of the June 3, 2021</i> | |
| <i>Quarterly Meeting of the Board of Regents</i> | |
| * <i>Minutes of the June 17, 2021</i> | |
| <i>Special Called Meeting of the Board of Regents</i> | |
| * <i>Minutes of the July 12, 2021</i> | |
| <i>Special Called Meeting of the Board of Regents</i> | |
| * <i>Minutes of the July 20, 2021</i> | |
| <i>Special Called Meeting of the Board of Regents</i> | |
| * <i>Minutes of the August 18, 2021</i> | |
| <i>Special Called Meeting of the Board of Regents</i> | |

7. Bred of the Quarter Recognition

Regent Elaine Farris
President Clara Ross Stamps

8. Information Items (Written Reports)

A. Faculty Senate Update

Dr. Phillip Clay

B. Staff Senate Update

Danielle Barber

C. Student Government Update

Jason Robinson

9. Information Items/University Updates

A. Finance and Administration

Greg Rush, VP for Finance
and Administration/CFO

B. Academic Affairs

Dr. Leroy Hamilton Jr.
Provost/VP for Academic

C. Student Engagement and Campus Life

Dr. Pernella Deams
Interim VP for Student
Engagement & Campus Life

D. Brand Identity and University Relations

Tanya Carr
Acting VP for Brand
Identity and University
Relations

E. President's Quarterly Report (Written Report)

Clara Ross Stamps

- *Legislative Update*

10. Action Item(s)

A. Approval of Personnel Actions

Clara Ross Stamps

B. Approval to Amend Open Records Policy

Lisa Lang

C. Approval to Dispose of Surplus Property

Greg Rush

*D. Approval of Johnson, Bowman, Branco
Contract for Legal Services*

Greg Rush

*E. Approval of Kentucky Orthopedic
Rehabilitation Contract for Athletic Training*

Greg Rush

*F. Approval of Compensation Tier
Model for Administrative Appointments*

Greg Rush

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| <i>G. Approval of Amended Capital Plaza Hotel Contract for Up to 25 Additional Rooms As Needed.</i> | Greg Rush |
| <i>H. Approval of Program Realignment for Accreditation and Name Modification for the School of Criminal Justice and Political Science To the School of Criminal Justice</i> | Dr. Leroy Hamilton Jr. |
| <i>I. Approval of Resolutions of Recognition</i> <ol style="list-style-type: none"><i>1. Mindy Barfield</i><i>2. Syamala Reddy</i><i>3. Joe Moffett</i> | Regent Elaine Farris |
| 11. Closing Remarks | Regent Elaine Farris |
| 12. Adjournment | Regent Elaine Farris |

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