

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

***** Meeting Will be Conducted in Person and by Teleconference *****

Wednesday, April 12, 2023

10:00 a.m. EDT

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

Zoom Link: <https://kysu.zoom.us/j/98039175945>

Webinar ID: 980 3917 5945

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AGENDA

- | | |
|---|--|
| 1. Call to Order | Dr. Herman Walston
Acting Chair |
| 2. Roll Call | Mr. Zachary Atwell
Deputy General Counsel
and Board Secretary |
| 3. Approval of Agenda | Acting Chair Walston |
| 4. Special Election of Board Chair | Acting Chair Walston |
| 5. Recess | Acting Chair Walston |
| 6. Consent Agenda | Board Chair |
| A. Approval of Minutes From Prior Board Meetings | |
| i. January 11, 2023, Quarterly Meeting | |
| ii. January 24, 2023, Special Called Meeting | |
| iii. February 20, 2023, Special Called Meeting | |
| iv. March 2, 2023, Special Called Meeting | |
| v. March 23, 2023, Special Called Meeting | |
| B. Approval of Minutes From Prior Committee Meetings | |
| i. March 8, 2023, Special Called
Executive Committee Meeting | |
| 7. Information Items (Senate Updates) | |
| A. Faculty Senate Update | Dr. Keith McCutchen
Faculty Senate President |

B. Staff Senate Update

Ms. Ja'Meeca Alexander
Staff Senate President

C. Student Government Update

Mr. Savion Briggs
Student Body President
and Student Regent

8. Information Items (University Updates)

A. Finance & Administration Update

Dr. Daarel Burnette
Interim Chief of Staff
and Interim Executive VP,
Finance & Business Affairs

B. Sodexo Update

VP Burnette

C. Enrollment and Student Services Update

Dr. Bridgett Golman
Interim VP, Student Engagement
& Campus Life

D. Academic Affairs Update

Dr. Michael Dailey
Interim Provost
and VP, Academic Affairs

E. President's Update

Dr. Ronald A. Johnson
Interim President

9. Management Improvement Plan Item

A. Committee Structure Review

Mr. Travis Powell
VP and General Counsel
Council on Postsecondary Education

10. Action Items

A. Approval to Purchase Surface Area Analyzer

Dr. Kirk Pomper
Director of Land Grant Programs
and Dean of the College of Agriculture,
Community, and the Sciences

B. Approval to Purchase Ford F450 Truck

Director Pomper

C. Approval to Purchase BX51WIF Microscope

Director Pomper

D. Approval to Purchase Dodge Ram 3500 Truck

Director Pomper

E. Approval to Purchase Dynex DS2

Director Pomper

F. Approval of Gallagher Human Resources
and Compensation Consulting (HRCC)
Contractual Terms

VP Burnette

- G. Approval of AssuredPartners Contractual Terms **VP Burnette**
- H. Approval of Ellucian Contractual Terms **VP Burnette**
- I. Approval of Pending Personnel Actions **VP Burnette**
- J. Approval of Resolution to Confer Earned Academic Degrees – Fall 2022, Spring 2023, and Summer 2023 **Provost Dailey**
- K. Approval of Honorary Degree Candidates **Provost Dailey**

11. Closed Session

- A. Pending and Possible Litigation (KRS 61.810(1)(c)) **Attorney Atwell**

12. Special Action Item

- A. Approval of Resolution of Appreciation for Dr. Gerald W. Patton **Board Chair**

13. Closing Remarks **Board Chair**

14. Adjournment **Board Chair**
