

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING**

***** Meeting Was Conducted in Person and by Teleconference ***
Thursday, June 29, 2023
10:00 a.m. EDT**

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

MINUTES

I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 10:02 a.m.

II. Roll Call

The Board's Secretary, Zach Atwell, called the roll:

Chair Tammi Dukes	Present
Regent Herman Walston, EdD	Present
Regent Michael Adams, Jr.	Not Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey Sr.	Present
Regent Savion Briggs	Not Present

At least six (6) Regents were in attendance and present during roll call; therefore, a quorum was established.

Note: Regent Moseley joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Regent Fields:

Move the Board of Regents to approve the agenda of the June 29, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Hatchett and passed without dissent.

IV. Action Item

A. Approval to Create Investment Committee

Chair Dukes began this presentation by stating that an Investment Committee was being created as recommended by the MIP, and pursuant to Section 9.1 of the Gold Book.

Regent Hatchett observed that the creation of an Investment Committee was an excellent idea, and Chair Dukes concurred.

MOTION by Regent Moyer:

Move the Board to approve the creation of the Investment Committee.

Seconded by Regent Ramsey, and passed without dissent.

V. Information Item

A. Committee Compositions

This Agenda item was presented by Chair Dukes, who noted that Board Committee members are to be appointed by the Board Chair pursuant to Gold Book Section 9.2. In the spirit of transparency, Chair Dukes then invited discussion and recommendations regarding Committee composition and member appointments.

Regent Moseley requested clarification of Regent Moyer's comments that Board Committees should be composed only of Board members.

Regent Walston posed a question regarding whether non-board members could still be invited to contribute to and inform the Committees.

VI. Closed Session

Next, the Board moved into closed session, pursuant to KRS 61.810(1)(c) and (f), to discuss individual personnel matters and pending litigation.

MOTION by Regent Walston:

Move the Board to enter a closed session.

Seconded by Regent Fields and passed without dissent.

At this time, the Board entered a closed session.

VII. Possible Public Action(s)

When the Board reconvened, Chair Dukes stated that the Board had completed its discussion and called for a motion to enter into an open session again.

MOTION by Regent Moseley:

Move the Board to enter into an open session.

Seconded by Regent Fields and passed without dissent.

Chair Dukes announced that no action had been taken in the closed session. However, seven (7) personnel actions regarding faculty members were discussed in closed session, pursuant to HB 250. Chair Dukes then called for a motion to approve the President's recommendations regarding those personnel actions.

MOTION by Regent Moseley:

Move the Board to approve the seven (7) personnel actions.

Seconded by Regent Moyer, and passed without dissent.

Following the approval of the seven (7) personnel actions, Chair Dukes also reported that the Board had been provided information regarding a student misconduct case. In accordance with the K-Book, the Board

decided to designate the responsibility for reviewing that appeal to Acting President Dailey. Chair Duke then called for a motion to approve the designation of Dr. Dailey to review the appeal associated with that case.

MOTION by Regent Walston:

Move the Board to designate authority to Dr. Dailey to review the student misconduct case appeal.

Seconded by Regent Moseley, and passed without dissent.

VIII. Closing Remarks

Chair Dukes concluded the meeting by expressing the Board's deep appreciation to Acting President Dailey for his leadership and service and stating that the Board looks forward to welcoming Dr. Akakpo in the upcoming days.

IX. Adjournment

MOTION by Regent Moseley:

Move the Board to adjourn.

Seconded by Regent Moyer, and passed without dissent.

The meeting was adjourned at 2:08 p.m.

Submitted by:



Zach Atwell, Board Secretary
Kentucky State University
Board of Regents



Regent Tammi Dukes, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections