

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

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

**Wednesday, January 11, 2023
10:00 a.m. EST**

**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/95123037045>

Webinar ID: 951 2303 7045

One Tap Mobile: US: +13126266799,,95123037045# or +13092053325,,95123037045#

AGENDA

- | | |
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| 1. Call to Order | Dr. Gerald Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Closed Session | |
| A. Pending Litigation (KRS 61.810(1)(c)) | Ms. Shuo Han
Interim General Counsel |
| | Mr. William E. Johnson
Johnson Bowman Branco, LLP |
| | Mr. Joshua M. Salsburey
Mr. Donald C. Morgan
Sturgill, Turner, Barker & Moloney, PLLC |
| 5. Consent Agenda | Chair Patton |
| A. Approval of Minutes From Prior Board Meetings | |
| i. October 11, 2022, Special Called Meeting | |
| ii. October 12, 2022, Quarterly Meeting | |
| iii. December 2, 2022, Special Called Meeting | |
| iv. December 9, 2022, Special Called Meeting | |
| v. December 28, 2022, Special Called Meeting | |

- B. Approval of Minutes From Prior Committee Meetings
 - i. June 23, 2022, Special Called Finance & Administration Committee Meeting
 - ii. July 6, 2022, Special Called Institutional Advancement Committee Meeting
 - iii. July 20, 2022, Special Called Academic Affairs Committee Meeting
 - iv. July 27, 2022, Special Called Executive Committee Meeting
 - v. August 17, 2022, Special Called Executive Committee Meeting
 - vi. September 7, 2022, Special Called Finance & Administration Committee Meeting
 - vii. November 17, 2022, Special Called Executive Committee Meeting
 - viii. December 6, 2022, Special Called Audit Committee and Finance & Administration Committee Joint Meeting
- C. Approval of Revised Minutes From Prior Board Meetings
 - i. July 15, 2022, Quarterly Meeting
 - ii. September 16, 2022, Special Called Meeting

6. Information Items

- 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
- D. The Governing Board Equity in Student Success Project Update **Dr. Ronald A. Johnson**
Interim President

7. Action Items

- A. Approval to Purchase Compact Track Loader and Mulching Head for the Environmental Education and Research Center (EERC) **Dr. Kirk Pomper**
Director of Land Grant Program
- B. Approval to Purchase Chevrolet Silverado for the Harold R. Benson Research and Demonstration Farm **Director Pomper**
- C. Approval of Pending Personnel Actions **Ms. Candace Raglin**
Director of Human Resources

8. Closing Remarks

Chair Patton

9. Adjournment

Chair Patton
