

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

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

Tuesday, January 24, 2023
11:30 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/94423683097>

Webinar ID: 944 2368 3097

One Tap Mobile: US: +16469313860,,94423683097# or +13017158592,,94423683097#

AGENDA

- | | |
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| 1. Call to Order | Dr. Gerald W. Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Information Item | |
| A. HB 250 Update | Dr. Ronald A. Johnson
Interim President |
| 5. Action Items | |
| A. Approval of Revised Faculty Evaluation Process | Dr. Michael D. Dailey
Interim Provost &
VP for Academic Affairs |
| B. Approval of NCAA Title IX and
Serious Misconduct Policy | President Johnson

Ms. Shuo Han
Interim General Counsel |
| C. Approval of Separation and Retreat Policy
for Senior Academic Administrators | President Johnson

Attorney Han |

D. Approval of Blackboard Contract

Provost Dailey

Dr. Wendy D. Dixie
Chief Information Officer

E. Approval of Amended Hotel Contract

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

F. Approval to Enter Into Agreement With EAB
for Enrollment Consulting Services

VP Golman

G. Approval to Purchase Agilent 5200
Fragment Analyzer

Dr. Kirk Pomper
Director of Land Grant Program

H. Approval of Pending Personnel Actions

Ms. Candace Raglin
Director of Human Resources

I. Approval of Action to Make Regent Attendance at
the Annual CPE Trusteeship Conference Mandatory

President Johnson

6. Closing Remarks

Chair Patton

7. Adjournment

Chair Patton
