

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

**\*\*\* Meeting Will be Conducted In-Person and by Teleconference\*\*\***

**Thursday, March 3, 2022**

**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/97494565792>

**Webinar ID:** 974 9456 5792

**Phone One-Tap:** +16468769923,,97494565792# or +13017158592,,97494565792#

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**AGENDA**

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|--|---|
| <b>1. Call to Order</b>  | Regent Elaine Farris, Chair                                 |
| <b>2. Roll Call</b>  | Regent Roger Reynolds, Secretary                            |
| <b>3. Approval of Agenda</b>   | Regent Elaine Farris  |
| <b>4. Consent Agenda</b>   | Regent Elaine Farris  |
| A. Approval of the Minutes for Prior Meetings  |   |
| <i>*Minutes of the December 3, 2021<br/>    Quarterly Meeting of the Board of Regents</i>      |   |
| <i>*Minutes of the February 3, 2022<br/>    Special Called Meeting of the Board of Regents</i> |   |
| B. Land Grant Purchases  |   |
| i. <i>Approve Purchase of Hydroponics Systems</i>  |   |
| ii. <i>Approve Purchase of Mobile Feeding System</i>   |   |
| iii. <i>Approve Purchase of Optical Emission Spectrometer</i>                                  |   |
| iv. <i>Approve Purchase of Synergy H1 Hybrid Multi-Mode Reader and Gas Controller</i>          |   |
| v. <i>Approve Purchase of QuantStudio Absolute Q Digital PRC System</i>                        |   |
| vi. <i>Approve Purchase of Patient Simulators Software and SimPads</i>                         |   |
| vii. <i>Approve Purchase of Birthing Simulators</i>  |   |
| <b>5. Bred of the Quarter Recognition</b>  | Regent Elaine Farris<br>Clara Ross Stamps, Acting President |
| <b>6. Campus Updates (Written Reports)</b>   |   |
| A. <i>Faculty Senate Update</i>  | Dr. Phillip Clay  |
| B. <i>Staff Senate Update</i>  | Jameeca Alexander   |
| C. <i>Student Government Update</i>  | Jason Robinson  |
| <b>7. Acting President's Updates (Written Report)</b>  | Acting President Stamps                                     |

## **8. Information Items/University Reports**

### *A. Presidential Search Update*

Travis Powell, VP/General  
Counsel of Council on  
Postsecondary Education

### *B. Management and Improvement Plan Update*

Dr. Aaron Thompson, President  
of Council on Postsecondary  
Education

### *C. Finance and Budget Update*

- *Quarterly Financial Status*
- *FY 2022-2023 Operating Budget*
- *FY 2021 Financial Audit*
- *Financial Assessment Review Recommendations*
- *Title III Overview*

Dr. Gerald Shields, VP of Finance  
and Administration/CFO

### *D. Academic Affairs and Student Success Update*

Dr. Leroy Hamilton Jr.  
Provost/VP for Academic Affairs

### *E. Facilities and Construction Update*

Paul Cable, Director of Capital  
Planning and Facilities  
Management

## **9. Action Items**

### *A. Approve 2022 Quarterly Meeting Dates*

Regent Elaine Farris  
Acting President Stamps

### *B. Approve Personnel Actions (December 2021-February 2022)*

### *C. Approve Resolution to Confer Summer & Fall 2021 and Spring 2022 Academic Degrees*

Dr. Leroy Hamilton Jr.

### *D. Approve Posthumous Degree Candidates*

Dr. Leroy Hamilton Jr.  
Acting President Stamps

### *E. Approve Honorary Degree Candidate*

Acting President Stamps

### *F. Approve Amended Registry Contract*

Dr. Gerald Shields

### *G. Approve Capital Plaza Hotel Contract*

Dr. Gerald Shields

### *H. Approve Best Western Parkside Inn Contract*

Dr. Gerald Shields

### *I. Authorize RFP For Internal Audit Services*

Dr. Gerald Shields

### *J. Authorize RFP for Cleaning Services*

Dr. Gerald Shields

### *K. Approve \$5 Million Draw Down on Revenue Anticipation Note*

Dr. Gerald Shields

### *L. Approve Phase II Purchase and Installation of Keyless Door Locks in Residence Halls*

Dr. Gerald Shields

## **10. Closed Session**

### *A. Acquisition or Sale of Real Property (KRS 61.810 (1) (b))*

### *B. Pending Litigation (KRS 61.810 (1) (c))*

### *C. Individual Personnel Matters (KRS 61.810 (1) (f))*

### *D. Public Action (if necessary)*

**11. Closing Remarks**

Regent Elaine Farris

**12. Adjournment**

Regent Elaine Farris

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