

**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#

AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Elaine Farris, Chair |
| 2. Roll Call | Regent Roger Reynolds, Secretary |
| 3. Approval of Agenda | Regent Elaine Farris |
| 4. Consent Agenda | Regent Elaine Farris |
| A. Approval of the Minutes for Prior Meetings | |
| <i>*Minutes of the December 2, 2021</i> | |
| <i>Quarterly Meeting of the Board of Regents</i> | |
| <i>*Minutes of the February 3, 2022</i> | |
| <i>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> | |
| 5. Bred of the Quarter Recognition | Regent Elaine Farris
Clara Ross Stamps, Acting President |
| 6. Campus Updates (Written Reports) | |
| 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 |
| 7. Acting President's Updates (Written Report) | 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 AGB Agreement

Dr. Gerald Shields

H. Approve Capital Plaza Hotel Contract

Dr. Gerald Shields

I. Approve Best Western Parkside Inn Contract

Dr. Gerald Shields

J. Authorize RFP For Internal Audit Services

Dr. Gerald Shields

K. Authorize RFP for Cleaning Services

Dr. Gerald Shields

L. Approve \$5 Million Draw Down on Revenue Anticipation Note

Dr. Gerald Shields

M. 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
