

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

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

**Tuesday, May 30, 2023**

**11:00 a.m. EDT**

**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/91455264310>**

**Webinar ID: 914 5526 4310**

**One Tap Mobile: US: [+13092053325](tel:+13092053325),[91455264310](tel:+13126266799)# or [+13126266799](tel:+13126266799),[91455264310](tel:+13126266799)#**

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**AGENDA**

- |                                  |   |
|----------------------------------|---|
| <b>1. Call to Order</b>          | <b>Regent Tammi Dukes</b><br>Board Chair  |
| <b>2. Roll Call</b>              | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>University Legal Counsel                        |
| <b>3. Approval of the Agenda</b> | <b>Chair Dukes</b>  |
| <b>4. Information Items</b>      |   |
| A. Faculty Evaluations Update    | <b>Dr. Michael D. Dailey</b><br>Interim Provost   |
| B. 2024 Enrollment Projections   | <b>Dr. Scott Wicker</b><br>Interim Vice Provost   |
| C. SACSCOC Response Update       | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>   |
| D. FY 23 Budget Update           | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>   |
|                                  | <b>Dr. Ronald A. Johnson</b><br>Interim President   |
|                                  | <b>Dr. Daarel Burnette</b><br>Interim Chief of Staff<br>Interim EVP, Finance & Business Affairs |

E. FY 24 Budget Review

**President Johnson**  
**VP Burnette**

F. APA Response Update

**VP Burnette**

**Dr. Glynn Edwards**  
AVP, Finance & Business Affairs

G. Department of Education Response Update

**President Johnson**

H. Management Improvement Plan Update

**Mr. Travis Powell**  
General Counsel and VP,  
Council on Postsecondary Education

**Ms. Susan Krauss**  
Senior Fellow,  
Council on Postsecondary Education

## 5. Action Items

A. Approval to Use USDA Grant Funds to Purchase a John Deere 5090E Tractor

**Dr. Kirk Pomper**  
Dean of College of Agriculture,  
Community and the Sciences  
Director of Land Grant Programs

B. Approval to Use Federal Extension Grant Funds to Lease Space for West Regional Office

**Dean Pomper**

C. Approval to Use USDA Grant Funds to Purchase New Fuel Tanks

**Dean Pomper**

D. Approval to Use USDA Facility Grant Funds to Renovate Hunter Hall

**Dean Pomper**

E. Approval to Use USDA Grant Funds to Purchase a John Deere 320G Skid Steer

**Dean Pomper**

F. Pending Personnel Actions

**Ms. Candace Raglin**  
Director of Human Resources

## 6. Closed Session

**Chair Dukes**

A. Individual Personnel Matters (KRS 61.810(1)(f))

## 7. Public Action

**Chair Dukes**

## 8. Closing Remarks

**Chair Dukes**

## 9. Adjournment

**Chair Dukes**