

**KENTUCKY STATE UNIVERSITY  
BOARD OF REGENTS  
MEETING OF THE FINANCE AND  
ADMINISTRATION COMMITTEE**

**Thursday, May 21, 2020  
9:00 a.m.**

**\*\*MEETING WAS CONDUCTED BY TELECONFERENCE\*\***

**MINUTES**

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**I. Call to Order**

Chairperson Elaine Farris, Ed.D. called the meeting to order at 9:01 a.m.

**II. Roll Call**

President M. Christopher Brown II, Ph.D. conducted roll call:

Regent Mindy Barfield, Esq.	Present
Regent Elaine Farris, Ed.D.	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Present
Regent Roger Reynolds	Present

Five Regents were in attendance. Quorum was established.

**III. Adoption of the Agenda**

**MOTION** by Regent Farris:

Move the Board to adopt of the Agenda of the May 21, 2020 Meeting of the Finance and Administration Committee.

Seconded by Regent Banks and passed without dissent.

**IV. Information Items**

**Budget Adjustment and Reduction in Force Update and Review of the Proposed FY2021 Budget Allocation**

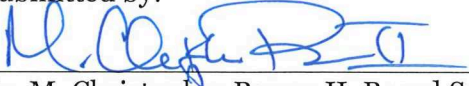
President Brown presented an update on the Budget Adjustment and Reduction in Force and a Review of the Proposed FY2021 Budget Allocation to the Committee. He stated that he wanted to cover these areas so that all consideration will be taken before the draft of the new budget before it is sent to the full Board. Dr. Brown then entertained questions from Committee members regarding specific portions of his address and discussion ensued.

*Regent Jantzen stated that he would need to leave the meeting at 1:55 p.m.*

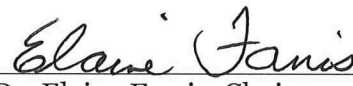
**VI. Adjournment**

**MOTION** by Regent Farris:  
Move the Committee to adjourn.  
Seconded by Regent Harnice and passed without dissent.

Submitted by:



Dr. M. Christopher Brown II, Board Secretary  
Kentucky State University  
Board of Regents



Dr. Elaine Farris, Chair  
Kentucky State University  
Board of Regents

Approved with no corrections

Approved with corrections