

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

**Tuesday, April 6, 2021
9:00 a.m.**

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

MINUTES

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 9:00 a.m.

II. Roll Call

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

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Elaine Farris, Ed.D.	Present
Regent Chandee Felder	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Present
Regent Kirk Miller	Present
Regent Joe Moffett, Ph.D.	Present
Regent Syamala H. K. Reddy, M.D.	Present
Regent Roger Reynolds	Present

Ten Regents were in attendance. Quorum was established.

III. Adoption of the Agenda

MOTION by Regent Moffett:

Move the Board to adopt the Agenda of the April 6, 2021 Special Called Meeting of the Board of Regents.

Seconded by Regent Miller and passed without dissent.

IV. Approval of the Fiscal Year 2020 Audit

MOTION by Regent Moffett:

Move the Board to approve the Fiscal Year 2020 Audit.

Seconded by Regent Barfield and passed without dissent.

V. Closed Session

MOTION by Regent Barfield:

Move the Committee to go into Executive Session to discuss pending litigation (KRS 61.810 (1)(c)) and individual personnel matters (KRS 61.810 (1)(f)).

Seconded by Regent Harnice and passed without dissent.

VI. Open Session

MOTION by Regent Moffett:

Move the Board to reconvene in open session.

Seconded by Regent Banks and passed without dissent.

VII. Approval of Legal Actions and Settlement

MOTION by Regent Barfield:

Move the Board to extend settlement authority to resolve cases 18-CI-182 and 18-CI-1141.

Seconded by Regent Miller and passed without dissent.

VII. Adjournment

MOTION by Regent Reynolds:

Move the Board to adjourn.

Seconded by Regent Felder and passed without dissent.

The meeting adjourned at 9:40 a.m.

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