

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

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

**Thursday, December 2, 2021**

**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://ksu.zoom.us/j/92392107685>

**Webinar ID:** 923 9210 7685

**Phone One-Tap:** +16468769923,,92392107685# or +13017158592,,92392107685#

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| <b>1. Call to Order</b>   | Regent Elaine Farris, Chair                                    |
| <b>2. Roll Call</b>   | Regent Roger Reynolds  |
| <b>3. Approval of Agenda</b>  | Regent Elaine Farris   |
| <b>4. Closed Session</b><br>A. Pending Litigation (KRS 61.810 (1) (c))<br>B. Individual Personnel Matters (KRS 61.810 (1) (f))<br>C. Public Action (if necessary)   | Regent Elaine Farris   |
| <b>5. Consent Agenda</b><br>A. Approval of the Minutes for Prior Meetings<br><i>*Minutes of the September 2, 2021<br/>    Quarterly Meeting of the Board of Regents<br/>    *Minutes of the October 19, 2021<br/>    Special Called Meeting of the Board of Regents</i> | Regent Elaine Farris   |
| <b>6. Bred of the Quarter Recognition</b>   | Regent Elaine Farris<br>Clara Ross Stamps,<br>Acting President |
| <b>7. Campus Updates (Written Reports)</b><br>A. <i>Faculty Senate Update</i><br>B. <i>Staff Senate Update</i><br>C. <i>Student Government Update</i>   | Dr. Phillip Clay<br>Danielle Barber<br>Jason Robinson          |
| <b>8. Acting President's Updates (Written Report)</b>   | Clara Ross Stamps  |
| <b>9. Information Items/University Reports</b><br>A. <i>Residence and Dining Hall Construction<br/>    Project Update</i>   | Greg Rush, VP for Finance<br>and Administration/CFO            |

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| B. <i>Presidential Search Update</i>   | Travis Powell, VP/General Counsel of Council on Postsecondary Education |
| C. <i>Management &amp; Improvement Plan Update</i>                                     | Dr. Aaron Thompson<br>President of Council on Postsecondary Education   |
| D. <i>Finance and 2022-2023 Operating Budget Update</i>                                | Greg Rush   |
| E. <i>Student Housing &amp; Facilities Update</i>                                      | Greg Rush   |
| F. <i>Overview of Fall Semester and Spring 2022 Admissions &amp; Enrollment Update</i> | Dr. Leroy Hamilton Jr.<br>Provost/VP for Academic Affairs               |
| G. <i>Faculty Workload &amp; Course Offerings for 2022 Spring Semester Update</i>      | Dr. Leroy Hamilton Jr.  |
| H. <i>University Policies and Procedures Review Update</i>                             | Lisa Lang, General Counsel  |
| <b>10. Action Items</b>  |   |
| A. <i>Approve Personnel Actions</i>  | Clara Ross Stamps   |
| B. <i>Approve the Purchase of a Cabinet X-Ray Irradiator System</i>                    | Dr. Leroy Hamilton Jr.  |
| C. <i>Approve the Stakeholder Agreement with UK Research Foundation</i>                | Dr. Leroy Hamilton Jr.  |
| D. <i>Approve the Purchase of a Hydroponic System</i>                                  | Dr. Leroy Hamilton Jr.  |
| E. <i>Approve Registry Agreement</i>   | Greg Rush   |
| F. <i>Approve Bluegrass Inn Contract</i>   | Greg Rush   |
| G. <i>Approve Amendment to Ellucian Contract</i>                                       | Greg Rush   |
| H. <i>Approve Kort Contract</i>  | Greg Rush   |
| I. <i>Approve Replacement Chiller for the Halls</i>                                    | Greg Rush   |
| J. <i>Approve Roof Replacement Project</i>   | Greg Rush   |
| <b>11. Closing Remarks</b>   | Regent Elaine Farris  |
| <b>12. Adjournment</b>   | Regent Elaine Farris  |

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**Kentucky State University Board of Regents**

**2021-2022 Quarterly Meeting Dates**

September 2-3, 2021

December 2-3, 2021

March 3-4, 2022

June 2-3, 2022