

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE
REGULAR MEETING**

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

**Thursday, June 26, 2025
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/93367874850>

Webinar ID: 933 6787 4850

One Tap Mobile: US: +13017158592,,93367874850# or +13052241968,,93367874850#

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| 1. Call to Order | Regent Herman Walston
Committee Chair |
| 2. Roll Call | Mr. Zach Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Walston |
| 4. Information Items | Dr. Michael D. Dailey
Provost |
| A. Status of Online/Virtual Degree Programs | |
| B. Organizational Charts | |
| C. SACSCOC Update | |
| D. Faculty Demographics | |
| E. Enrollment Forecast for AY 25–26 | |
| F. Summer School Enrollment Update | |
| 5. Items Recommended for Board Approval | Provost Dailey |
| A. Tenure & Promotion | |
| B. Dual Credit Policy | |
| C. Emeritus Faculty Designation | |
| 6. Adjournment | Chair Walston |
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