

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

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

**Thursday, October 9, 2025  
2:00 p.m. ET**

**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/97126372484>**

**Webinar ID: 971 2637 2484**

**One Tap Mobile: US: +16468769923,,97126372484# or +16469313860,,97126372484#**

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|-------------------------------------------------|-----------------------------------------------------------|
| <b>1. Call to Order</b>                         | <b>Regent Tammi Dukes</b><br>Board Chair                  |
| <b>2. Roll Call</b>                             | <b>Mr. Michael R. DeCourcy</b><br>Acting Board Secretary  |
| <b>3. Board Actions</b>                         |                                                           |
| <b>A. On Camera Swearing In of Board Member</b> | <b>Secretary DeCourcy</b>                                 |
| <b>B. Appointment of Board Committees</b>       | <b>Chair Dukes</b>                                        |
| <b>4. Action and Information Items</b>          |                                                           |
| <b>A. University Senate Reports</b>             |                                                           |
| i. Faculty Senate Report<br>(Information Item)  | <b>Dr. Patrese A. Nesbitt</b><br>Faculty Senate President |
| ii. Staff Senate Report<br>(Information Item)   | <b>Mr. Delandual Conwell</b><br>Staff Senate President    |
| iii. SGA Report<br>(Information Item)           | <b>Regent Dontrell Childs</b><br>SGA President            |

**B. What's Great at K-State Series**

- i. KSU Bee Program  
(Information Item)

**Dr. Marcus Bernard**  
Dean, College Of Agriculture, Health,  
And Natural Resources

**Dr. Thomas Webster**  
Professor and Extension Specialist

**C. Division of Institutional Advancement & External Relations**

- i. Leading from the Front (Planned Giving)  
(Information Item)

**Mr. Michael DeCourcy**  
VP, Institutional Advancement  
and External Relations

**Ben Smith, Esq.**  
Estate Planning

**D. Division of Academic and Student Affairs**

- i. Enrollment Update  
(Information Item)

**Dr. Michael D. Dailey**  
Provost and Vice President of  
Academic & Student Affairs

**Dr. Stephanie Mayberry**  
Vice Provost of Student Affairs

**Ms. Jameelah Means**  
Director of Admissions

**E. Division of Finance & Administration**

- i. Financial Update  
(Information Item)
- ii. Audit Update  
(Information Item)
- iii. **Approval of Bookstore Contract**  
(Action Item)
- iv. **Approval of Shauntee Hall Amended Project**  
(Action Item)

**Dr. Heather Bigard**  
Vice President of Finance and  
Administration / CFO

**VP Bigard**

**VP Bigard**

**Mr. Wayne Cowan**

**F. KSU's "Tell It" Hotline**

- i. Hotline Activity for the Quarter  
(Information Item)

**Chair Dukes**

**G. Policy Committee**

- i. Interim Policies Notification  
(Information Item)

**Mr. DeCourcy**  
Co-Chair Policy Committee  
University Committee

**5. Election of Election of Board Secretary and Board Treasurer**

**Chair Dukes**

**6. Closed Session**

- A. Pending and Possible Litigation (KRS 61.810(1)(c))

**TBD**  
Board Secretary

**7. Closing Remarks**

**Chair Dukes**

**8. Adjournment**

**Chair Dukes**

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