

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
*** Meeting Will be Conducted in Person and by videoconference *****

**Friday, June 12, 2026
10:00 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://ksu.zoom.us/j/93329970477>

Webinar ID: 933 2997 0477

One Tap Mobile: US: [+13126266799](tel:+13126266799) or [+16468769923](tel:+16468769923)

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| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Ms. Nicole Sergent
General Counsel |
| 3. Consent Agenda | Attorney Sergent |
| A. Minutes from Previous Board and Committee Meetings (Action)
January 23, 2026 and February 13, 2026, Regular Board Meeting Minutes
March 3, 2026 and March 26, 2026, Special Board Meeting Minutes
February 12, 2026 and Committee Meeting Minutes
(Academic Affairs, Finance and Institutional
Advancement, Student Affairs, and Athletics) | |
| 4. Informational and Action Items | |
| A. University Senate Reports | |
| i. Faculty Senate Report
(Information Item) | Dr. Patrese A. Nesbitt
Faculty Senate President |
| ii. Staff Senate Report
(Information Item) | Ms. Jameelah Means
Staff Senate Vice President |
| iii. SGA Report
(Information Item) | Regent Cheyenne Rushing
SGA President |
| B. Division of Finance & Administration Updates | Dr. Heather Bigard
Vice President of Finance and
Administration and Chief Financial
Officer |
| Health Sciences Center Design Phase A Approval (Action Item) | Mr. Eric Zabilka
Partner/Principal/President
Omni Architects |

Ms. Brittany Leneave Smoot
Architect
Omni Architects

Fiscal Year 2025-2026 Budget Update
Fiscal Year 2026-2027 Budget Proposal (Action Item)
Collections Update
Financial Clearance and Collections Policy (Action Item)
Property Purchase (Action Item)
Beverage agreement (Action Item)

Dr. Heather Bigard

C. Division of Academic and Student Affairs

Academic Affairs Updates
Faculty Workload (Action Item)
Attendance Policy (Action Item)

Dr. Michael Dailey
Provost and Vice President of
Academic Affairs

Student Affairs Updates
Weapons and Dangerous Materials Policy (Action Item)
Community Standards Policy (Action Item)
Student Housing Update

Mr. Michael DeCourcy
Vice President of Institutional
Advancement and External
Relations

D. Human Resources

Staff Holidays
Vacation Leave Policy (Action Item)
Student Employment Policy (Action Item)
Overtime Regulation Policy (Action Item)

Ms. Kendra Herve
Director of Human Resources

5. Legal and Personnel Matters (Closed Session)

Pending and Possible Litigation under KRS 61.810(1)(c)(f)(m)
for proposed or pending litigation, to discuss records exempted
from disclosure, and personnel

Chair Dukes

6. Closing Remarks

Chair Dukes

7. Adjournment

Chair Dukes