



# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

## KENTUCKY STATE UNIVERSITY BOARD OF REGENTS REGULAR MEETING

\*\*\* Meeting Will be Conducted in Person and Videoconference \*\*\*

Friday, August 7, 2026

10:00 am EST

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/93267709813>

Webinar ID: 932 6770 9813

One Tap Mobile: US: +16469313860,,93267709813# US  
+13017158592,93267709813# US (Washington DC)

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|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Call to Order</b>                                      | <b>Regent Tammi Dukes</b><br>Board Chair                                                                                        |
| <b>2. Roll Call</b>                                          | <b>Ms. Nicole Sergent</b><br>General Counsel                                                                                    |
| <b>3. Consent Agenda</b>                                     | <b>Attorney Sergent</b>                                                                                                         |
| <b>A. Minutes from Previous Board and Committee Meetings</b> |                                                                                                                                 |
| i.                                                           | May 28, 2026 Special Board Meeting                                                                                              |
| ii.                                                          | June 30, 2026 Special Board Meeting                                                                                             |
| iii.                                                         | June 12, 2026 Regular Board Meeting                                                                                             |
| iv.                                                          | June 11, 2026 Committee Meetings (Academic Affairs,<br>Finance and Institutional Advancement, Student Affairs<br>and Athletics) |
| <b>4. CPE and KSU Collaboration</b>                          | <b>Dr. Aaron Thompson</b><br>CPE President                                                                                      |

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| <b>5. Approval of President's Employment Contract (Action Item)</b>                                                                                                                                              | <b>Chair Dukes</b>                                                                          |
| <b>6. Informational and Action Items</b>                                                                                                                                                                         |                                                                                             |
| <b>A. SGA Report<br/>(Information Item)</b>                                                                                                                                                                      | <b>SGA President</b>                                                                        |
| <b>B. Institutional Advancement and External Relations<br/>Updates</b>                                                                                                                                           | <b>Mr. Michael DeCourcy</b><br>VP of Institutional<br>Advancement and<br>External Relations |
| <b>i. Investment Manager (Information Item)</b>                                                                                                                                                                  | <b>Mr. David King</b><br>Mariner                                                            |
| <b>C. Finance &amp; Administration Updates</b>                                                                                                                                                                   | <b>Dr. Heather Bigard</b><br>VP of Finance and<br>Administration/CFO                        |
| <b>i. Fiscal Year 2025 Audit Update</b>                                                                                                                                                                          |                                                                                             |
| <b>ii. Fiscal Year 2026 Financial Update</b>                                                                                                                                                                     |                                                                                             |
| <b>iii. Capital Projects and Asset Preservation Pool<br/>(Action Item)</b>                                                                                                                                       |                                                                                             |
| <b>iv. Approve CNC Machine Purchase<br/>(Action Item)</b>                                                                                                                                                        |                                                                                             |
| <b>D. Academic Affairs Updates</b>                                                                                                                                                                               | <b>Dr. Michael Dailey</b><br>Provost and VP of<br>Academic Affairs                          |
| <b>E. Student Affairs Updates</b>                                                                                                                                                                                | <b>Dr. Adam Smith</b><br>VP of Enrollment<br>Management &<br>Student Success                |
| <b>7. Closed session</b>                                                                                                                                                                                         | <b>Chair Dukes</b>                                                                          |
| <b>A. Closed session pursuant to KRS 61.810(1)(c), (f) and (m) to discuss pending and possible<br/>litigation, personnel matters and to discuss records exempted from disclosure under KRS<br/>61.878(1)(m).</b> |                                                                                             |
| <b>8. Reconvene in open session</b>                                                                                                                                                                              | <b>Chair Dukes</b>                                                                          |
| <b>9. Possible action from closed session</b>                                                                                                                                                                    | <b>Chair Dukes</b>                                                                          |
| <b>10. Closing remarks</b>                                                                                                                                                                                       | <b>Chair Dukes</b>                                                                          |
| <b>11. Adjournment</b>                                                                                                                                                                                           | <b>Chair Dukes</b>                                                                          |