



KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS REGULAR MEETING

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

Thursday, October 8, 2026
10:00 a.m. 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/96172741463>

Webinar ID: 961 7274 1463

One Tap Mobile: US: +13052241968,,96172741463# US

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|---|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Ms. Nicole Sergent
Board Secretary and
General Counsel |
| 3. Consent Agenda | Attorney Sergent |
| A. Minutes from Previous Board Meetings (Action) | |
| i. August 6, 2026 Board Retreat Meeting | |
| ii. August 7, 2026 Regular Board Meeting | |
| B. Division of Finance (Action) | |
| i. President's Expenses | |
| ii. Purchase Orders over \$250,000 | |
| iii. Shauntee Hall Resource Allocation | |
| 4. Informational and Action Items | |
| A. University Senate Reports | |
| i. Staff Senate Report
(Information Item) | Ms. Jameelah Means
Staff Senate Vice President |
| ii. SGA Report
(Information Item) | Regent Kylan Richard
SGA President |

- B. Division of Finance & Administration Updates**
- i. FY25 Audit Update
 - ii. FY26 & FY27 E&G Auxiliary Budget Report
 - iii. Approve purchase of property (Action item)

Dr. Heather Bigard
VP of Finance and Administration,
CFO, Board Treasurer

- C. Division of Academic Affairs**
- i. Agriculture Business Data Science Certificate Program Approval (Action Item)
 - ii. Academic Program Accreditation Update

Dr. Michael Dailey
Provost and VP of
Academic Affairs

- D. Enrollment and Student Success Updates**
- i. Presentation

Mr. Adam Smith
VP of Enrollment Management
& Student Success

E. Athletics Update

Mr. Grant Stepp
Athletic Director

- 5. Legal and Personnel Matters (Closed Session)**
Pending and Possible Litigation under KRS 61.810(1)(c), (f), and (m) for proposed or pending litigation, personnel actions that may result in appointment or dismissal, and to discuss records exempted from disclosure.

Chair Dukes

6. Closing Remarks

Chair Dukes

7. Adjournment

Chair Dukes