

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, December 3, 2020, 1:00 p.m.

Zoom Link: <https://kysu.zoom.us/j/95518221933>

Webinar ID: 955 1822 1933

Phone One-Tap: US: [+13017158592](tel:+13017158592) or [+13126266799](tel:+13126266799)

Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601

AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Elaine Farris,
Chair, Board of Regents |
| 2. Roll Call | President M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Approval of Resolution in Memory of
Dr. Mary Smith | Regent Elaine Farris |
| 5. Opening Remarks | Regent Elaine Farris |
| 6. Consent Agenda | President M. Christopher Brown II |
| a. Approve Minutes of Prior Meetings
<i>*Minutes of the September 3, 2020
 Quarterly Meeting of the Board of Regents</i>

<i>*Minutes of the September 15, 2020
 Meeting of the Evaluation and Compensation Committee</i>

<i>*Minutes of the November 19, 2020
 Special Called Meeting of the Board of Regents</i> | |
| b. Approval of Quarterly Human Resources Report | |

- c. Approval of Resolution to Confer Earned Academic Degrees – Fall 2020
- d. Approval of Resolution to Confer Earned Academic Degrees – Summer 2020

- 7. Bred of the Quarter Recognition** Regent Elaine Farris
President M. Christopher Brown II

 - 8. Campus Stakeholder Presentations (3 minutes each)**
 - A. Faculty Senate Updates Dr. Jason Keeler
 - B. Staff Senate Updates Ms. Jasmin Thurman
 - C. Student Government Updates Regent Kirk Miller

 - 9. President’s Quarterly Report** President M. Christopher Brown II

 - 10. Board Recess for Committees** Regent Elaine Farris

 - 11. Board Committee Meetings** Respective Chairpersons

 - 12. Board Reconvening from Committees** Regent Elaine Farris

 - 13. Approval of Committee Actions and Reports** Regent Elaine Farris

 - 14. Closed Session (if needed)** Regent Elaine Farris
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))

 - 15. Public Action(s)** Regent Elaine Farris
 - A. Approval of Action Items moved from Consent Agenda
 - B. Approve Legal Action(s) or Settlement(s) (if any)

 - 16. Closing Remarks** Regent Elaine Farris

 - 17. Adjournment** Regent Elaine Farris
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**Kentucky State University Board of Regents
2021 Quarterly Meeting Dates**

March 4-5, 2021
June 3-4, 2021
September 2-3, 2021
December 2-3, 2021

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Executive and Audit Committee

Thursday, December 3, 2020

(Following the Brand Identity and University Relations Committee Meeting)

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AGENDA

- | | |
|----------------------------------|---|
| 1. Call to Order | Regent Elaine Farris, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. <i>None</i> | |
| B. <u>Information Item(s)</u> | |
| a. <i>FY2020 Audit Update</i> | |
| 5. Adjournment | Regent Elaine Farris |

MEMBERS

Regent Elaine Farris, Chair
Regent Ron Banks, Regent Mindy Barfield, Regent Paul Harnice,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Finance and Administration Committee

Thursday, December 3, 2020
(Following the Executive and Audit Committee)

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Board of Regents Room
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AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Mindy Barfield, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Mindy Barfield |
| 4. Agenda Item(s) | |
| B. <u>Action Item(s)</u> | |
| a. <i>Approval of Contract with CRM for Residence Hall</i> | |
| b. <i>Approval of Contracts for Auxiliary Student Housing</i> | |
| c. <i>Approval of Revised Staff Leave Accrual Policy</i> | |
| d. <i>Approve Contract Extension for Wild Health LLC</i> | |
| C. <u>Information Item(s)</u> | |
| a. <i>Quarterly Budget Update</i> | |
| b. <i>Quarterly Facilities Update</i> | |
| 5. Adjournment | Regent Mindy Barfield |
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MEMBERS

Regent Mindy Barfield, Chair
Regent Elaine Farris, Regent Paul Harnice, Vacant,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Governance Committee

Thursday, December 3, 2020
(Following the Finance and Administration Committee Meeting)

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Board of Regents Room
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AGENDA

- | | |
|--|---|
| 1. Call to Order | Regent Paul Harnice, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Paul Harnice |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>2021 Legislative Agenda Update</i> | |
| 5. Adjournment | Regent Paul Harnice |
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MEMBERS

Regent Paul Harnice, Chair
Regent Mindy Barfield, Regent Elaine Farris, Regent Chandee Felder,
Regent Syamala Reddy, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Institutional Advancement Committee

**Thursday, December 3, 2020
(Following the Governance Committee Meeting)**

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Board of Regents Room
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AGENDA

- | | |
|--|---|
| 1. Call to Order | Regent Ron Banks, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Ron Banks |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>ARGI Mid-Year Endowment Performance Report</i> | |
| 5. Adjournment | Regent Ron Banks |
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MEMBERS

Regent Ron Banks, Chair
Regent Elaine Farris, Regent Chandee Felder, Regent Paul Harnice,
Regent Syamala Reddy, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Student Engagement and Campus Life Committee

Thursday, December 3, 2020

(Following the Institutional Advancement Committee Meeting)

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Board of Regents Room
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|--|---|
| 1. Call to Order | Regent Elaine Farris, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Review of Intercollegiate Athletics for Spring 2021</i> | |
| b. <i>Student Engagement and Mental Health During COVID Update</i> | |
| 5. Adjournment | Regent Elaine Farris |

MEMBERS

Regent Elaine Farris, Chair
Regent Ron Banks, Regent Chandee Felder,
Regent Paul Harnice, Regent Dalton Jantzen, Regent Kirk Miller