

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
QUARTERLY MEETING**

**Thursday, December 5, 2019
1:00 p.m.**

Julian M. Carroll Academic Services Building
Board of Regents Room, Second Floor
Kentucky State University
Frankfort, Kentucky 40601

MINUTES

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 1:00 p.m.

II. Roll Call

President M. Christopher Brown II, Ph.D. conducted roll call:

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Kierra Donald	Present
Regent Elaine Farris, Ed.D.	Present
Regent Chandee Felder	Present
Regent Paul Harnice, Esq.	Present
Regent Melanie House-Mansfield, Ph.D.	Present
Regent Dalton Jantzen	Present
Regent Joe Moffett, Ph.D.	Present
Regent Syamala H. K. Reddy, M.D.	Present
Regent Roger Reynolds	Present

Eleven Regents were in attendance. Quorum was established.

III. Adoption of the Agenda

MOTION by Regent Harnice:

Move the Board to adopt of the Agenda of the December 5, 2019 Quarterly Meeting of the Board of Regents.

Seconded by Regent House-Mansfield and passed without dissent.

IV. Opening Remarks

Dr. Farris gave her opening remarks.

V. Approval of Minutes

MOTION by Regent Barfield:

Move to approve the Minutes of the September 4-5, 2019 Annual Retreat of the Board of Regents; Minutes of the September 5, 2019 Quarterly Meeting of the Board of Regents; and Minutes of the November 7, 2019 Special Called Meeting of the Executive Committee of the Board of Regents.

Seconded by Regent Harnice and passed without dissent.

VI. Bred of the Quarter Recognition

President Brown presented the nominees for Bred of the Quarter Recognition: Alicia Smith, Darrell Faulkner, Larma Washington-Collins, Clara Ross Stamps, Bill Williams, Michael Dailey, and Janelle Hager. Alicia Smith was the September winner, Janelle Hager was the October winner, and Bill Williams was the November winner.

VII. Campus Stakeholder Presentations

Dr. Phillip Clay presented the Faculty Senate update; Ms. Jasmin Thurman presented the Staff Senate update; Regent Kierra Donald presented the Student Government update.

VIII. President's Quarterly Report

President Brown presented his quarterly report. Mr. Daryl Love, Executive Director of the Career Services and Professional Development Center, and Dr. Beverly Schneller, Acting Provost and Vice-President for Academic Affairs, updated the Board on the process of updating the Strategic Plan.

IX. Consent Agenda

MOTION by Regent Moffett:

Move to approve the ADP Contract Extension, the APAX Software Personal Service Contract, the Concur Contract, the Resolution to Confer Earned Academic Degrees for the Fall of 2019, the Resolution to Confer Earned Academic Degrees for the Summer of 2019, and the Touch Net Contract Extension.

Seconded by Regent Reddy and passed without dissent.

X. Board Recess for Committees

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the
Academic Affairs Committee**

**Thursday, December 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Jantzen, Chair of the Academic Affairs Committee, called the meeting to order.

Roll Call

Regent Dalton Jantzen, Chair	Present
Regent Mindy Barfield, Esq.	Present
Regent Kierra Donald	Present
Regent Elaine Farris, Ed.D.	Present
Regent Joe Moffett, Ph.D.	Present
Regent Roger Reynolds	Present

Quorum was established.

Adoption of the Agenda

MOTION by Regent Moffett:

Move the Committee to adopt the agenda of the December 5, 2019 meeting of the Academic Affairs Committee.

Seconded by Regent Reynold and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Farris:

Move the Committee to award an Honorary Degree to Donald Lyons.

Seconded by Regent Moffett and passed without dissent.

Information Item(s): Dr. Schneller provided updates regarding the Academic Program Accreditation Initiative; the Academic Year 2019 Grades Report; the Faculty Instructional Loads Report; Fall 2019 Midterm Grades; Military Education Benefits; the Report on Online Classes, Education, and Programs; the Southern Association of Colleges and Schools Commission on Colleges; and Students' Major and Degree Production.

Adjournment

MOTION by Regent Barfield:
Move the Academic Affairs Committee to adjourn.
Seconded by Regent Farris and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Brand Identity and
University Relations Committee**

Thursday, December 5, 2019

1:00 p.m.

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

MINUTES

Call to Order

Regent Reynolds, Chair of the Brand Identity and University Relations Committee, called the meeting to order.

Roll Call

Regent Roger Reynolds, Chair	Present
Regent Ron Banks	Present
Regent Elaine Farris	Present
Regent Melanie House-Mansfield	Present
Regent Dalton Jantzen	Present
Regent Joe Moffett	Present

Quorum was established.

Adoption of the Agenda

MOTION by Regent Moffett:

Move the Committee to adopt the agenda of the December 5, 2019 Brand Identity and University Relations Committee Meeting.

Seconded by Regent House-Mansfield and passed without dissent.

Agenda Item(s)

Action Item(s) NONE

Information Item(s) Ms. Clara Ross Stamps, Senior Vice President of Brand Identity and University Relations, presented the Quarterly Media and Brand Identity Report.

Adjournment

MOTION by Regent Farris:

Move the Brand Identity and University Relations Committee to adjourn.

Seconded by Regent Jantzen and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Governance Committee**

**Thursday, December 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Harnice, Chair of the Governance Committee, called the meeting to order.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Farris:
Move the Committee to adopt the agenda of the December 5, 2019 meeting of the Governance Committee.
Seconded by Regent Reddy and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Reddy:
Move the Committee to approve the 2020 Legislative Agenda.
Seconded by Regent Banks and passed without dissent.

MOTION by Regent Felder:
Move the Committee to approve The Gold Book Revisions.
Seconded by Regent Banks and passed without dissent.

Information Item(s): Dr. Rachelle Johnson, Director of Government Relations, provided the Committee with the Federal Legislative Update. Dr. Brown gave a review of the Board's annual self-evaluation.

Adjournment

MOTION by Regent Reynolds.
Move the Governance Committee to adjourn.
Seconded by Regent Reddy and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the
Institutional Advancement Committee**

**Thursday, December 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Banks, Chair of the Institutional Advancement Committee, called the meeting to order.

Roll Call

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

Quorum was established.

Adoption of the Agenda

MOTION by Regent Harnice:

Move the Committee to adopt the agenda of the December 5, 2019 Meeting of the Institutional Advancement Committee

Seconded by Regent Farris and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Reddy:

Move the Committee to approve the Gift Acceptance Policy.

Seconded by Regent Reynolds and passed without dissent.

MOTION by Regent Farris:

Move the Committee to approve the Naming or Renaming University Buildings, Spaces, Programs, and Positions Policy.

Seconded by Regent Felder and passed without dissent.

Information Item(s): Crissy Fiscus and Dan Cupkovic of ARG1 team presented the Mid-Year Endowment Performance Report. Sean Ross, Director of Major Gifts, gave an update on the Bourbon on the Banks Partnership.

Adjournment

MOTION by Regent Farris:
Move the Institutional Advancement Committee to adjourn.
Seconded by Regent Reddy and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Student Engagement and
Campus Life Committee**

**Thursday, December 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Farris, Chair of the Student Engagement and Campus Life Committee, called the meeting to order.

Roll Call

Regent Elaine Farris, Chair	Present
Regent Ron Banks	Present
Regent Kierra Donald	Present
Regent Chandee Felder	Present
Regent Paul Harnice	Present
Regent Dalton Jantzen	Present

Adoption of the Agenda

MOTION by Regent Donald:

Move the Committee to adopt the Agenda of the December 5, 2019 the Student Engagement and Campus Life Committee Meeting.

Seconded by Regent Banks and passed without dissent.

Agenda Item(s)

Action Item(s)

MOTION by Regent Donald:

Move the Committee to approve the Authorization to Name the Renovated Exum Weight Room after William Graham.

Seconded by Regent Felder and passed without dissent.

Information Item(s): Dr. Derek Greenfield, Vice President for Student Engagement and Campus Life, provided an update on the Student Engagement and Campus Life Strategic Plan.

Adjournment

MOTION by Regent Donald:

Move the Student Engagement and Campus Life Committee to adjourn.

Seconded by Regent Banks and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Finance and
Administration Committee**

Thursday, December 5, 2019

1:00 p.m.

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

MINUTES

Call to Order

Regent Mindy Barfield, Chair of the Finance and Administration Committee, called the meeting to order.

Roll Call

Regent Mindy Barfield, Chair	Present
Regent Paul Harnice	Present
Regent Elaine Farris	Present
Regent Melanie House-Mansfield	Present
Regent Dalton Jantzen	Present
Regent Roger Reynolds	Present

Quorum was established.

Adoption of the Agenda

MOTION by Regent Jantzen:

Move the Committee to adopt the agenda of the December 5, 2019 Finance and Administration Committee Meeting

Seconded by Regent Farris and passed without dissent.

Agenda Item(s)

Action Item(s)

- a. MOTION by Regent Harnice:
Move the Committee to approve FY 2019 Audit.
Seconded by Regent House-Mansfield and passed without dissent.
- b. MOTION by Regent Farris:
Move the Committee to approve the Orientation Fee Implementation.
Seconded by Regent House-Mansfield and passed without dissent.

Information Item(s) Dr. Brown provided an update on the Faculty Salary Survey. Douglas R. Allen II, Executive Vice President for Finance and Administration and CFO, updated the Committee on the Quarterly Budget, Quarterly Facilities Report, and Student ID Cards.

Adjournment

MOTION by Regent Harnice:

Move the Committee to adjourn.

Seconded by Regent Reynolds and passed without dissent.

XI. Board Reconvening from Committees

MOTION by Regent Barfield:

Move to reconvene after committee meetings.

Seconded by Regent Harnice and passed without dissent.

XII. Approval of Committee Actions and Reports

MOTION by Regent Barfield:

Move to approve all committee actions and reports as stated in the committee meetings.

Seconded by Regent Harnice and passed without dissent.

XIII. Closed Session

MOTION by Regent Moffett:

Move to go into Executive Session to discuss personnel matters and pending litigation pursuant to KRS 61.810 (1) (c) (Kentucky Open Meetings Act).

Seconded by Regent Banks and passed without dissent.

XIV. Open Session

MOTION by Regent Harnice:

Move the Board to reconvene in General Session.

Seconded by Regent Jantzen and passed without dissent.

XV. Public Actions

MOTION by Regent Harnice:

Move the Board to extend the time period for approval of the 2019 Presidential Performance Review Results to allow the consultant the additional time needed to compile their final report, recognizing that a formal approval of the 2019 Presidential Performance Review Results will occur in public session at a future meeting.

Seconded by Regent Jantzen and passed without dissent.

MOTION by Regent Barfield:

Move the Board to approve the 2019 Presidential Performance Rubric.

Seconded by Regent Felder and passed without dissent.

MOTION by Regent Barfield:

Move the Board to approve the 2019-2020 Presidential Performance Objectives.

Seconded by Regent Felder and passed without dissent

MOTION by Regent Harnice:

Move the Board to approve James E. Harris, Sr. to serve as the Internal Auditor.

Seconded by Regent Barfield and passed without dissent.

XVI. Adjournment

MOTION by Regent Harnice:

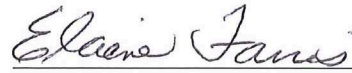
Move the Board to adjourn.

Seconded by Regent Barfield and passed without dissent.

Submitted by:



Dr. M. Christopher Brown II, Board Secretary
Kentucky State University
Board of Regents



Dr. Elaine Farris, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections