

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

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

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. Opening Remarks** Regent Elaine Farris

- 5. Approval of Minutes**
 - *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*
 - *Minutes of the November 7, 2019
Special Called Meeting of the Executive Committee of the Board of Regents*

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

- 7. Campus Stakeholder Presentations (3 minutes each)**
 - A. Faculty Senate Updates Dr. Helen Smith
 - B. Staff Senate Updates Ms. Jasmin Thurman
 - C. Student Government Updates Regent Kierra Donald

- 8. President's Quarterly Report** President M. Christopher Brown II
 - a. *Special Guest Presentation*
 - A. Update on Strategic Planning Mr. Daryl Love
Dr. Beverly Schneller

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| 9. Consent Agenda | Regent Elaine Farris |
| <ul style="list-style-type: none"> <i>a. Approval of ADP Contract Extension</i> <i>b. Approval of APAX Software Personal Service Contract</i> <i>c. Approval of Concur Contract</i> <i>d. Approval of Education Program Consultant Contract</i> <i>e. Approval of Resolution to Confer Earned Academic Degrees – Fall 2019</i> <i>f. Approval of Resolution to Confer Earned Academic Degrees – Summer 2019</i> <i>g. Approval of Touch Net Contract Extension</i> | |
| 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 | Regent Elaine Farris |
| <ul style="list-style-type: none"> A. Pending Litigation (KRS 61.810 (1)(c)) B. Individual Personnel Matters (KRS 61.810 (1)(f)) | |
| 15. Public Action(s) | Regent Elaine Farris |
| <ul style="list-style-type: none"> A. Approval of 2019 Presidential Performance Review Results B. Approval of 2019 Presidential Performance Rubric C. Approval of 2020 Presidential Performance Objectives D. Approval of Action Items moved from Consent Agenda E. Approval of Internal Auditor F. Approval of Legal Action(s) or Settlement(s) | |
| 16. Closing Remarks | Regent Elaine Farris |
| 17. Adjournment | Regent Elaine Farris |

Kentucky State University Board of Regents

2019 Quarterly Meeting Dates

March 5-6, 2020

June 4-5, 2020

September 3-4, 2020

December 3-4, 2020

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

AGENDA

- 1. Call to Order** Regent Dalton Jantzen, Chair

 - 2. Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 - 3. Adoption of the Agenda** Regent Dalton Jantzen

 - 4. Agenda Item(s)**
 - A. Action Item(s)
 - a. *Approval of Honorary Degree Candidate(s)*

 - B. Information Item(s)
 - a. *Academic Program Accreditation Initiative Update*
 - b. *Academic Year 2019 Grades Report Update*
 - c. *Faculty Instructional Loads Report Update*
 - d. *Fall 2019 Midterm Grades Update*
 - e. *Military Education Benefits Update*
 - f. *Report on Online Classes, Education, and Programs*
 - g. *Southern Association of Colleges and Schools Commission on Colleges Update*
 - h. *Students' Major and Degree Production Update*

 - 5. Adjournment** Regent Dalton Jantzen
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MEMBERS

Regent Dalton Jantzen, Chair
Regent Mindy Barfield, Regent Kierra Donald, Regent Elaine Farris,
Regent Joe Moffett, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Brand Identity and University Relations Committee

Thursday, December 5, 2019
(Following the Academic Affairs Committee Meeting)

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

AGENDA

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| 1. Call to Order | Regent Roger Reynolds, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Roger Reynolds |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Quarterly Media and Brand Identity Report</i> | |
| 5. Adjournment | Regent Roger Reynolds |

MEMBERS

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

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Finance and Administration Committee

Thursday, December 5, 2019

(Following the Brand Identity and University Relations Committee Meeting)

Board of Regents Room

2nd Floor Julian M. Carroll Academic Services Building

Frankfort, Kentucky 40601

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)**
 - A. Action Item(s)
 - a. *Approval of FY2019 Audit*
 - b. *Approval of Orientation Fee Increase*

 - B. Information Item(s)
 - a. *Faculty Salary Survey Update*
 - b. *Quarterly Budget Update*
 - c. *Quarterly Facilities Update*
 - d. *Student ID Cards Update*

 - 5. Adjournment** Regent Mindy Barfield
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MEMBERS

Regent Mindy Barfield, Chair

Regent Elaine Farris, Regent Paul Harnice, Regent Melanie House-Mansfield,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Governance Committee

Thursday, December 5, 2019
(Following the Finance and Administration Committee Meeting)

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

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. Action Item(s)
 - a. Approval of 2020 Legislative Agenda*
 - b. Approval of Staff Senate Bylaws*
 - c. Approval of The Gold Book Revisions*

 - B. Information Item(s)
 - a. Federal Legislative Update*
 - b. Review of Annual Board Self-Evaluation*

 - 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 5, 2019
(Following the Governance Committee Meeting)

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

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. Action Item(s)
 - a. *Approval of the Gift Acceptance Policy*
 - b. *Approval of the Naming or Renaming University Buildings, Spaces, Programs, and Positions Policy*

 - B. Information Item(s)
 - a. *ARGI Mid-Year Endowment Performance Report*
 - b. *Bourbon on the Banks Partnership Update*

 - 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 5, 2019

(Following the Institutional Advancement Committee Meeting)

Board of Regents Room

2nd Floor Julian M. Carroll Academic Services Building

Frankfort, Kentucky 40601

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. Action Item(s)
 - a. *Authorization to Name the Renovated Exum Weight Room*

 - B. Information Item(s)
 - a. *Student Engagement and Campus Life Strategic Plan Update*

 - 5. Adjournment** Regent Elaine Farris
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MEMBERS

Regent Elaine Farris, Chair

Regent Ron Banks, Regent Kierra Donald, Regent Chandee Felder,

Regent Paul Harnice, Regent Dalton Jantzen