

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL CALLED MEETING**

**Wednesday, February 6, 2019
9:00 a.m.**

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

MINUTES

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 9:00 a.m.

II. Roll Call

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

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Karen Bearden, Ph.D.	Absent
Regent Michael Weaver, Jr.	Present
Regent Elaine Farris, Ed.D.	Present
Regent Derrick Gilmore	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Absent
Regent Elgie McFayden, Ph.D.	Present
Regent Syamala H. K. Reddy, M.D.	Absent
Regent Roger Reynolds	Present

Eight (8) Regents were in attendance; a quorum was established.

III. Adoption of the Agenda

MOTION by Regent McFayden:

Move the Board to adopt the February 6, 2019 Special Meeting Agenda.
Seconded by Regent Gilmore and passed without dissent.

IV. Opening Remarks

Chairperson Farris gave her opening remarks.

V. Agenda Items

A. Approval of Head Football Coach Contract

MOTION by Regent Barfield:

Move the Board to approve the contract of the Head Football Coach.
Seconded by Regent McFayden and passed without dissent.

B. Approval to Terminate Xerox Contract

MOTION by Regent McFayden:

Move the Board to terminate the Xerox Contract.

Seconded by Regent Weaver and passed without dissent.

C. Approval of Ricoh Contract

MOTION by Regent McFayden:

Move the Board to approve the Ricoh contract.

Seconded by Regent Weaver and passed without dissent.

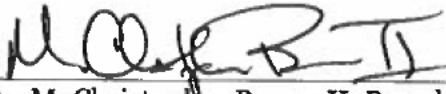
VI. Adjournment

MOTION by Regent McFayden:

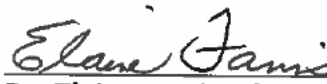
Move the Board to adjourn at 9:26 a.m.

Seconded by Regent Gilmore 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