

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS**

ACADEMIC AFFAIRS COMMITTEE MEETING

Meeting Was Conducted via Teleconference

Thursday, June 11, 2026

11:00 a.m. EST

**Board of Regents Room
Julian M. Carroll Academic Services Building
2nd Floor 400 East Main Street
Frankfort, Kentucky
40601**

MINUTES

I. Call to Order

- The Academic Affairs Committee Chair, Regent James Obielodan, called the meeting to order at 11:04 a.m.

II. Roll Call

The Board's Secretary, Nicole Sergent, called the roll:

Regent James Obielodan (Chair)	Present
Regent Charles Moyer	Present
Regent Joan "Toni" Stringer	Not Present
Regent Tammi Dukes	Present
Regent Edward Hatchett	Present

Four (4) Regents were in attendance and present at roll call. A quorum was therefore established.

III. Approval of the Agenda

- Regent Obielodan asked for a motion to approve the agenda. Regent Moyer made the

motion and Chair Dukes seconded the motion.

IV. Closed Session.

- General Counsel said the reason for closed session is KRS 61.810 (1)(c),(f), and (m) to discuss pending and possible litigation, personnel matters that might lead to appointment, discipline or dismissal of an individual employee, member or student, and records exempted from disclosure under KRS 61.878(1)(m).
- Regent Obielodan asked for a motion to go into closed session. Chair Dukes motioned for the committee to go into closed session. It was seconded by Regent Moyer. All were in favor of going into closed session. No dissenting votes. Motion Passed.

V. Re-convene from closed session.

- Regent Obielodan asked for a motion to come out of closed session. Regent Moyer made the motion to come out of closed session and it was seconded by Chair Dukes. There were no dissenting votes. Motion Passed.
- Chair Dukes made a motion that the approval of the policies be introduced to the full board tomorrow. Regent Moyer seconded the motion. No dissenting votes. Motion Passed. Regent Obielodan said it will be introduced to the full board tomorrow. Regent Obielodan also said he will send Dr. Michael Dailey his feedback regarding the faculty workload.

VI. Adjournment.

- Regent Obielodan asked for a motion to adjourn the committee meeting. Chair Dukes made the motion and it was seconded by Regent Moyer.
- The meeting was adjourned by Regent Obielodan.

Submitted by:

Signed by:

nicole.sergent

EC9E515D6666427...

Nicole Sergent, Secretary
Board of Regents
Kentucky State University

08/19/2026 | 5:39:05 PM EDT

Signed by:

Tammi Dukes

F9BD75AF4304448...

Regent Tammi Dukes, Chair
Board of Regents
Kentucky State University

08/24/2026 | 3:58:40 AM PDT

DocuSigned by:

James B Obielodan

44E4D0BEDF2B490...

08/24/2026 | 6:39:16 AM EDT

Regent James Obielodan, Chair
Academic Affairs Committee
Kentucky State University

_____ Approved with no corrections

_____ Approved with corrections