

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, June 6, 2019, 1:00 p.m.

Board of Regents Room

2nd Floor Julian M. Carroll Academic Services Building

Frankfort, Kentucky 40601

MEETING 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** Regent Elaine Farris
** Minutes of the March 7, 2019
Quarterly Meeting of the Board of Regents*
- 6. Campus Stakeholder Presentations (3 minutes each)**
 - A. Faculty Senate Updates Dr. Joe Moffett
 - B. Staff Senate Updates Mr. Travis Haskins
 - C. Student Government Updates Regent Michael Weaver
- 7. President's Quarterly Report** President M. Christopher Brown II
- 8. Consent Agenda** Regent Elaine Farris
 - a. Approval of Addendum to Presidential Contract
 - b. Approval of Title III Agreement
 - c. Approval of Women's Basketball Coach Employment Agreement
 - d. Authorization to Award Posthumous Degree to
Mr. Robert S. Jones

9. Discussion Agenda

A. Academic Affairs

Regent Dalton Jantzen

1. Action Items

- a. *Approval of Camag Scientific, Inc. Special Equipment*
- b. *Approval of Candidates for Faculty Promotion*
- c. *Approval of Candidates for Faculty Tenure*

2. Information Items

- a. *Maymester Update*
- b. *Reduction in the Liberal Studies Core*
- c. *Southern Association of Colleges and Schools Commission on Colleges Update*

B. Brand Identity and University Relations

Regent Roger Reynolds

1. Information Items

- a. *Quarterly Media and Brand Identity Report*
- b. *Thorobreds of the Month Update*
- c. *University Graphics Standards Update*

C. Finance and Administration

Regent Mindy Barfield

1. Action Items

- a. *Approval of National Bus Sales Leasing Contract*
- b. *Approval of CRM Residential Hall Construction Planning*
- c. *Approval of FY 2019-20 Budget Revision*
- d. *Approval of Line of Credit Authorization*
- e. *Approval of Memorandum of Agreement with the Kentucky Council on Postsecondary Education*

2. Information Items

- a. *6-year Capital Plan*
- b. *Annual Staff Calendar*
- c. *Endowment RFP*
- d. *Food Service Update*
- e. *Financial Services/Banking RFP*
- f. *Quarterly Budget Update*
- g. *Quarterly Facilities Update*

D. Governance

Regent Paul Harnice

1. Information Items

- a. *Board Self-Evaluation Results*
- b. *Presidential Evaluation Update*

E. Institutional Advancement

Regent Ron Banks

1. Action Item

- a. *Approval of Ashley Rountree and Associates Consulting Contract*

F. Student Engagement and Success

Regent Elaine Farris

1. Action Item

- a. *Approval to hire Vice President for Student Engagement and Campus Life*

2. Information Item
 - a. *Update on 2019-2020 Admissions/Enrollment*
 - b. *Update on the Exum Center*
 - c. *Update on Student Handbook Revision*

G. Other Business

1. Action Items moved from Consent Agenda
2. Special Presentation for Retiring Board of Regent Members

10. Closed Session

Regent Elaine Farris

- A. Pending Litigation (KRS 61.810 (1)(c))
- B. Individual Personnel Matters (KRS 61.810 (1)(f))

11. Closing Remarks

Regent Elaine Farris

12. Adjournment

Regent Elaine Farris

Kentucky State University Board of Regents

2019 Quarterly Meeting Dates

September 5-6, 2019

December 5-6, 2019

Board Retreat

September 4-5, 2019