

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, June 4, 2020, 1:00 p.m.

Zoom Link: <https://kysu.zoom.us/j/97276404845>

Webinar ID: 972 7640 4845

Phone One-Tap: US: +13126266799,,97276404845# or +16468769923,,97276404845#

Carl M. Hill Student Center Ballroom (TBD)

Kentucky State University

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 March 5, 2020
Quarterly Meeting of the Board of Regents*

**Minutes of the April 23, 2020
Special Called Meeting of the Board of Regents*

**Minutes of the May 5, 2020
Special Called Meeting 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 |
| 9. Board Recess for Committees | Regent Elaine Farris |
| 10. Board Committee Meetings | Respective Chairpersons |
| 11. Board Reconvening from Committees | Regent Elaine Farris |
| 12. Approval of Committee Actions and Reports | Regent Elaine Farris |
| 13. Closed Session | Regent Elaine Farris |
| A. Pending Litigation (KRS 61.810 (1)(c)) | |
| B. Individual Personnel Matters (KRS 61.810 (1)(f)) | |
| 14. Public Action(s) | Regent Elaine Farris |
| A. Approval of Legal Action(s) or Settlement(s) | |
| B. Special Presentation for Retiring Board of Regent Members | |
| 15. Closing Remarks | Regent Elaine Farris |
| 16. Adjournment | Regent Elaine Farris |

Kentucky State University Board of Regents
2020 Quarterly Meeting Dates
 September 3-4, 2020
 December 3-4, 2020

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Academic Affairs Committee

Thursday, June 4, 2020, 1:00 p.m.

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Carl M. Hill Student Center Ballroom (TBD)

Kentucky State University

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 Faculty Senate Constitution and Bylaws*
 - b. Approval of Faculty Handbook*
 - c. Approval of Professorial Special Designations*
 - d. Approval of Request to Terminate the Center for Economic Education and Financial Literacy*

 - B. Information Item(s)
 - a. CPE Diversity Plan Update*
 - b. Online Learning Transition Update from Spring 2020*
 - c. Plans for Fully Reopening the Campus Fall 2020*

 - 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, June 4, 2020
(Following the Academic Affairs Committee Meeting)

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Carl M. Hill Student Center Ballroom **(TBD)**
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Frankfort, Kentucky 40601

AGENDA

- | | |
|---|---|
| 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 |
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MEMBERS

Regent Roger Reynolds, Chair
Regent Ron Banks, Regent Elaine Farris, Vacant,
Regent Dalton Jantzen, Regent Joe Moffett

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Executive and Audit Committee

Thursday, June 4, 2020

(Following the Brand Identity and University Relations Committee Meeting)

Zoom Link: <https://kysu.zoom.us/j/97276404845>

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Carl M. Hill Student Center Ballroom (TBD)

Kentucky State University

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. *Approval of the Internal Audit Charter*
 - b. *Approval of the Internal Audit Plan*

 - B. Information Item(s)
 - a. *Internal Audit Report*

5. **Adjournment** Regent Elaine Farris

MEMBERS

Regent Elaine Farris, Chair

Regent Ron Banks, Regent Mindy Barfield, Regent Paul Harnice,

Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Finance and Administration Committee

Thursday, June 4, 2020

(Following the Executive and Audit Committee Meeting)

Zoom Link: <https://kysu.zoom.us/j/97276404845>

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Carl M. Hill Student Center Ballroom **(TBD)**

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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. Approval of Minutes

**Minutes of the May 21, 2020*

Meeting of the Finance and Administration Committee

5. Agenda Item(s)

A. Action Item(s)

a. Approval of FY2021 Organizational Charts

b. Approval of FY2020-2021 Tuition & Fees

c. Approval of FY2020-21 Operating Budget

d. Approval of Staff Senate Constitution and Bylaws

B. Information Item(s)

a. Annual Report from the Kentucky State University Foundation

b. Annual Staff Calendar

c. Fall 2020 Admissions Update

d. Quarterly Budget Update

e. Quarterly Facilities Update

f. Quarterly Human Resources Update

6. Adjournment

Regent Mindy Barfield

MEMBERS

Regent Mindy Barfield, Chair
Regent Elaine Farris, Regent Paul Harnice, Vacant,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Governance Committee

Thursday, June 4, 2020

(Following the Finance and Administration Committee Meeting)

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Carl M. Hill Student Center Ballroom (TBD)

Kentucky State University

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. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>2020 General Assembly Review</i> | |
| b. <i>Proposed 2021 Legislative Agenda</i> | |
| 5. Adjournment | Regent Paul Harnice |

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, June 4, 2020
(Following the Governance Committee Meeting)

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Carl M. Hill Student Center Ballroom **(TBD)**
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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. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>ARGI End of Year Endowment Performance Report</i> | |
| b. <i>COVID-19 Emergency Fund Update</i> | |
| c. <i>Election Results for KSUNAA Officers</i> | |
| 5. Adjournment | Regent Ron Banks |

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, June 4, 2020

(Following the Institutional Advancement Committee Meeting)

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Carl M. Hill Student Center Ballroom **(TBD)**

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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. <u>Action Item(s)</u> | |
| a. <i>Approval of Student Handbook</i> | |
| B. <u>Information Item(s)</u> | |
| a. <i>Updates on Student Engagement Improvements</i> | |
| 5. Adjournment | Regent Elaine Farris |

MEMBERS

Regent Elaine Farris, Chair

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

Regent Paul Harnice, Regent Dalton Jantzen