

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

**Thursday, June 27, 2019  
11:00 a.m.**

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

**MINUTES**  
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**I. Call to Order**

Chairperson Elaine Farris, Ed.D. called the meeting to order at 11:01 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.	Absent
Regent Dalton Jantzen	Present
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 June 27, 2019 Special Called Meeting Agenda.  
Seconded by Regent Banks and passed without dissent.

**IV. Action Items**

A. Approval of Additional National Bus Sales Leasing Contract

**MOTION** by Regent McFayden:  
Move the Board to the National Bus Sales Leasing Contract to lease two additional buses.  
Seconded by Regent Gilmore and passed without dissent.

B. Approval of Dining Services Agreement

**MOTION** by Regent Barfield:

Move the Board to approve the Dining Services Agreement.  
Seconded by Regent McFayden and passed without dissent.

C. Approval of Endowment Services Management Agreement

**MOTION** by Regent McFayden:

Move the Board to approve the  
Seconded by Regent Weaver and passed without dissent.

*Regent Reynolds arrived at 11:30 p.m.*

**V. Closed Session**

**MOTION** by Regent Gilmore:

Move to go into Executive Session to discuss pending litigation and personnel matters pursuant to KRS 61.810 (1)(c) and KRS 61.810 (1)(f), respectively.  
Seconded by Regent McFayden and passed without dissent.

**XI. Open Session**

**MOTION** by Regent Gilmore:

Move the Board to reconvene in General Session.  
Seconded by Regent Reynolds and passed without dissent

**XII. Adjournment**

**MOTION** by Regent McFayden:

Move the Board to adjourn at 12:00 p.m.  
Seconded by Regent Banks 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