

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Quarterly Meeting of the Board of Regents**

**Thursday, March 5, 2020, 1:00 p.m.**

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

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**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 December 5, 2019  
Quarterly 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

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|--|-------------------------|
| <b>10. Board Committee Meetings</b>                            | Respective Chairpersons |
| <b>11. Board Reconvening from Committees</b>                   | Regent Elaine Farris    |
| <b>12. Approval of Committee Actions and Reports</b>           | Regent Elaine Farris    |
| <b>13. Closed Session</b>                                      | Regent Elaine Farris    |
| A. Pending Litigation (KRS 61.810 (1)(c))                      |                         |
| B. Individual Personnel Matters (KRS 61.810 (1)(f))            |                         |
| <b>14. Public Action(s)</b>                                    | Regent Elaine Farris    |
| A. Approval of 2018-19 Presidential Performance Review Results |                         |
| B. Approval of Amendment to Presidential Contract Addendum     |                         |
| C. Approval of Legal Action(s) or Settlement(s)                |                         |
| <b>15. Closing Remarks</b>                                     | Regent Elaine Farris    |
| <b>16. Adjournment</b>   | Regent Elaine Farris    |

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**Kentucky State University Board of Regents  
2020 Quarterly Meeting Dates**

June 4-5, 2020  
September 3-4, 2020  
December 3-4, 2020

# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

## Meeting of the Academic Affairs Committee

**Thursday, March 5, 2020, 1:00 p.m.**

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

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### 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 Candidate(s) for Faculty Promotion*
      - b. Approval of Candidate(s) for Faculty Tenure*
      - c. Approval of Honorary Degree Candidate(s)*
      - d. Approval of Posthumous Degree Candidate(s)*
      - e. Approval of Resolution to Confer Earned Academic Degrees  
– Spring 2020*
  
    - B. Information Item(s)**
      - a. Faculty Handbook Update*
      - b. Update on the Academic Structure Revision*
  
  - 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, March 5, 2020**  
**(Following the Academic Affairs Committee Meeting)**

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

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**AGENDA**

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|---|---|
| <b>1. Call to Order</b>                             | Regent Roger Reynolds, Chair                    |
| <b>2. Roll Call</b>                                 | Dr. M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>                    | Regent Roger Reynolds                           |
| <b>4. Agenda Item(s)</b>                            |   |
| A. <u>Action Item(s)</u>                            |   |
| a. NONE   |   |
| B. <u>Information Item(s)</u>                       |   |
| a. <i>Quarterly Media and Brand Identity Report</i> |   |
| <b>5. Adjournment</b>                               | Regent Roger Reynolds                           |

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**MEMBERS**

Regent Roger Reynolds, Chair  
Regent Ron Banks, Regent Elaine Farris, Regent Melanie House-Mansfield,  
Regent Dalton Jantzen, Regent Joe Moffett

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Executive and Audit Committee**

**Thursday, March 5, 2020**

**(Following the Brand Identity and University Relations Committee Meeting)**

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

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**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 Continuance within the Kentucky Retirement System (KRS)*
- b. *Approval of Continuance within the Kentucky Teacher Retirement System (KTRS)*
- c. *Approval of the Consultant's Proposal to Assist Executive Committee/Board of Regents in Reviewing and Developing Presidential Contract and Performance Evaluation Instrument*
- B. Information Item(s)
- a. *Introduction of Internal Auditor*
- 5. Adjournment** Regent Elaine Farris
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**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, March 5, 2020**

**(Following the Executive and Audit Committee Meeting)**

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

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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. Agenda Item(s)**
    - A. Action Item(s)
      - a. *Approval of Barn for Beef Cattle Feeding Trials at the Harold R. Benson Research and Demonstration Farm*
      - b. *Approval of CashNet Contract Extension*
      - c. *Approval of Termination of CCBCC Operations Agreement*
  
    - B. Information Item(s)
      - a. *2020 Spring Enrollment Data*
      - b. *Quarterly Budget Update*
      - c. *Quarterly Facilities Update*
  
  - 5. Adjournment** Regent Mindy Barfield
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**MEMBERS**

Regent Mindy Barfield, Chair  
Regent Elaine Farris, Regent Paul Harnice, Regent Melanie House-Mansfield,  
Regent Dalton Jantzen, Regent Roger Reynolds

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Governance Committee**

**Thursday, March 5, 2020**

**(Following the Finance and Administration Committee Meeting)**

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

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**AGENDA**

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|---|---|
| <b>1. Call to Order</b>   | Regent Paul Harnice, Chair                      |
| <b>2. Roll Call</b>   | Dr. M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>  | Regent Paul Harnice                             |
| <b>4. Agenda Item(s)</b>  |   |
| A. <u>Action Item(s)</u>  |   |
| a. NONE   |   |
| B. <u>Information Item(s)</u>   |   |
| a. <i>Review of The Gold Book: Bylaws of the Kentucky State University Board of Regents</i> |   |
| <b>5. Adjournment</b>   | Regent Paul Harnice                             |

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**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, March 5, 2020**  
**(Following the Governance Committee Meeting)**  
Board of Regents Room  
2<sup>nd</sup> Floor Julian M. Carroll Academic Services Building  
Frankfort, Kentucky 40601

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**AGENDA**

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|--------------------------------------|---|
| <b>1. Call to Order</b>              | Regent Ron Banks, Chair                         |
| <b>2. Roll Call</b>                  | Dr. M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>     | Regent Ron Banks                                |
| <b>4. Agenda Item(s)</b>             |   |
| A. <u>Action Item(s)</u>             |   |
| a. NONE                              |   |
| B. <u>Information Item(s)</u>        |   |
| a. <i>Update from KSU Giving Day</i> |   |
| <b>5. Adjournment</b>                | Regent Ron Banks                                |

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**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, March 5, 2020**

**(Following the Institutional Advancement Committee Meeting)**

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

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**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)
    - b. NONE
  
  - B. Information Item(s)
    - a. *Updates on Student Engagement Improvements*
  
- 5. Adjournment** Regent Elaine Farris

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**MEMBERS**

Regent Elaine Farris, Chair  
Regent Ron Banks, Regent Kierra Donald, Regent Chandee Felder,  
Regent Paul Harnice, Regent Dalton Jantzen