

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, March 7, 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 December 6, 2018
Quarterly Meeting of the Board of Regents*
 - * *Minutes of the February 6, 2019
Special Call Meeting of the Board of Regents*
- 6. President's Quarterly Report** President M. Christopher Brown II
- 7. Consent Agenda** Regent Elaine Farris
 - A. *Approval of Federally Funded Land Grant Construction Projects*
 - B. *Approval to Designate Hillcrest Manor as Hillcrest University Center*
 - C. *Approval of Resolution to Confer Earned Academic Degrees*
- 8. Discussion Agenda**
 - A. Academic Affairs** Regent Dalton Jantzen
 1. Action Item
 - a. *Approval of Honorary Degree Candidate*
 2. Information Items
 - a. *Southern Association of Colleges and Schools Commission
on Colleges Update*
 - b. *Update on Academic Innovations and Initiatives*

B. Brand Identity and University Relations

Regent Roger Reynolds

1. Information Items
 - a. *Campus Website Update*
 - b. *Quarterly Media and Brand Identity Report*
 - c. *Thoroughbreds of the Month Update*

C. Finance and Administration

Regent Mindy Barfield

1. Action Items
 - a. *Approve Bookstore Provider*
 - b. *Approve Construction of the Quattro Cavalli*
 - c. *Approve Master Plan Scope Increase*
 - d. *Approve Memorandum of Agreement with the Kentucky Council on Postsecondary Education*
 - e. *Approve Public-Private Partnership Provider*
 - f. *Approve Sextant Contract Increase*
 - g. *Authorization to Sign Bank of America Financing Agreement*
2. Information Items
 - a. *2019 Spring Enrollment Data*
 - b. *Audit Findings Corrective Action Plan*
 - c. *Quarterly Budget Update*
 - d. *Quarterly Review of Campus Facilities and Priorities*

D. Governance

Regent Paul Harnice

1. Action Item
 - a. *Approval of Bell & Trice Enterprises Agreement*
2. Information Items
 - a. *Board Self-Evaluation Results*
 - b. *Official 2019 Legislative Agenda*

E. Institutional Advancement

Regent Ron Banks

1. Action Items
 - a. *Approval of Revised Administrative Structure*
 - b. *Approval of Memorandum of Understanding with the Kentucky State University Foundation*
1. Information Item
 - a. *Update of Ongoing Development Activities*

F. Student Engagement and Success

Regent Elaine Farris

1. Information Item
 - a. *Update on the Exum Center*

G. Other Business

1. Action Items moved from Consent Agenda

9. Closed Session

Regent Elaine Farris

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

10. 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

11. Closing Remarks

Regent Elaine Farris

12. Adjournment

Regent Elaine Farris

**Kentucky State University Board of Regents
2019 Quarterly Meeting Dates**

June 6-7, 2019
September 5-6, 2019
December 5-6, 2019