

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Executive Committee**

Thursday, November 7, 2019

1:00 p.m.

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

MINUTES

I. Call to Order

Chairperson Farris called the meeting of the Executive Committee to order.

II. Roll Call

Regent Elaine Farris, Chair	Present
Regent Ron Banks	Present
Regent Mindy Barfield	Present
Regent Paul Harnice	Present
Regent Dalton Jantzen	Present
Regent Roger Reynolds	Present

III. Adoption of the Agenda

MOTION by Regent Harnice:

Move the Board to adopt the agenda of the November 7, 2019 meeting of the Executive Committee.

Seconded by Regent Reynolds and passed without dissent.

IV. Discussion of President's Annual Evaluation Process

In accordance with the presidential evaluation process, Dr. M. Christopher Brown, II, presented his self-evaluation in order for the Executive Committee to discuss and provide constructive feedback.

V. Adjournment

MOTION by Regent Barfield:

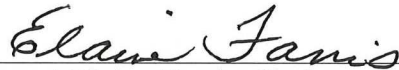
Move the Board to adjourn the Executive Committee.

Seconded by Regent Reynolds and passed without dissent.

Submitted by:



Dr. M. Christopher Brown II, Board Secretary
Kentucky State University Board of Regents



Regent Elaine Farris, Chair
Executive Committee



Approved with no corrections



Approved with corrections