

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Annual Retreat of the Board of Regents**

**Wednesday, September 4, 2019, 10:00 a.m.**

The Kentucky Castle  
230 Pisgah Pike  
Versailles, Kentucky 40383

**Thursday, September 5, 2019, 8:00 a.m.**

Harold R. Benson Research and Demonstration Farm  
1525 Mills Lane  
Frankfort, Kentucky 40601

**Thursday, September 5, 2019, 11:30 a.m.**

USDA Cooperative Extension Building  
Kentucky State University  
Frankfort, Kentucky 40601

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**RETREAT AGENDA**

Wednesday, September 4, 2019

10:00am	<b>New Board Member Orientation</b>	Dr. M. Christopher Brown II <i>Eighteenth President</i>
12:00pm	<b>Welcome Luncheon</b>	<i>Campus Senior Administration</i>
1:00pm	<b>Greetings and Overview</b>	Regent Elaine Farris, <i>Chair, Board of Regents</i>
1:05pm	<b>#KSUForward: A Campus Overview</b>	Dr. M. Christopher Brown II <i>Eighteenth President</i>
1:10pm	<b>Boots on the Ground: Unit Division Reports</b>	<i>University Vice Presidents</i>
2:30pm	<b>The Whole Truth: What Boards Must Know</b>	<i>Board Consultant</i>
4:00pm	<b>Board Evaluations: Annual Survey Completion</b>	Dr. Beverly Schneller <i>Vice Provost for Academic Affairs</i>

5:30pm **Board Dinner**

*Invited Guests*

Thursday, September 5, 2019

8:00am **Breakfast & Conversation**

Bus Departs Promptly at 8:00 a.m.

8:30am **Environmental Education  
Research Center Update**

Dr. Kirk Pomper  
*Director, Land-grant Programs*

10:00am **Campus Buildings Tour**

Mr. Douglas R. Allen II  
*Executive Vice President/CFO*

11:30am **New Residential Concept:  
A Virtual Tour**

CRM Companies

12:00pm **Lunch: Chat & Chew**



**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Executive Committee Meeting**

**Thursday, September 5, 2019, 12:15 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**

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| 1. | <b>Call to Order</b>   | Regent Elaine Farris, Chair                      |
| 2. | <b>Roll Call</b>   | Dr. M. Christopher Brown II,<br><i>Secretary</i> |
| 3. | <b>Adoption of the Agenda</b>                                  | Regent Elaine Farris                             |
| 4. | <b>Discussion of President's Annual<br/>Evaluation Process</b> | Regent Elaine Farris                             |
| 5. | <b>Adjournment</b>   | 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 Reynold

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Quarterly Meeting of the Board of Regents**

**Thursday, September 5, 2019, 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**

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|--|---|
| <b>1. Call to Order</b>  | Regent Elaine Farris,<br>Chair, Board of Regents          |
| <b>2. Roll Call</b>  | President M. Christopher Brown II,<br>Board Secretary     |
| <b>3. Adoption of the Agenda</b>   | Regent Elaine Farris                                      |
| <b>4. Opening Remarks</b>  | Regent Elaine Farris                                      |
| <b>5. Approval of Minutes</b><br><i>*Minutes of the June 6, 2019<br/>Quarterly Meeting of the Board of Regents</i><br><i>*Minutes of the June 27, 2019<br/>Special Meeting of the Board of Regents</i> |   |
| <b>6. Statutory Board Actions</b><br>* Swearing in of New Board Members<br>* Election of 2019-2020 Board Officers<br>* Signing of Annual Legal Documents   | Attorney Lisa Lang, Legal Counsel                         |
| <b>7. Bred of the Quarter Recognition</b>  | Regent Elaine Farris<br>President M. Christopher Brown II |

- 8. 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
- 9. President's Quarterly Report** President M. Christopher Brown II
- 10. Consent Agenda** Regent Elaine Farris
- a. Approval of Jamaal Jackson Employee Agreement*
  - b. Approval of the Kort Athletic Contract*
- 11. Board Recess for Committees** Regent Elaine Farris
- 12. Board Committee Meetings** Respective Chairpersons
- 13. Board Reconvening from Committees** Regent Elaine Farris
- 14. Closed Session** Regent Elaine Farris
- A. Pending Litigation (KRS 61.810 (1)(c))
  - B. Individual Personnel Matters (KRS 61.810 (1)(f))
- 15. Public Action(s)** Regent Elaine Farris
- A. Approval of Committee Actions and Reports
  - B. Approval of Action Items moved from Consent Agenda
  - C. Approval of Legal Action(s) or Settlement(s)
- 16. Closing Remarks** Regent Elaine Farris
- 17. Adjournment** Regent Elaine Farris

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Academic Affairs Committee**

**Thursday, September 5, 2019, 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. NONE
  
    - B. Information Item(s)
      - a. *Academic Year 2019 Grades Report*
      - b. *Faculty Instructional Loads Report*
      - c. *Fall 2019 Persistence and Retention Report*
      - d. *Southern Association of Colleges and Schools Commission on Colleges Update*
      - e. *Update of Pre-College Academy*
  
  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

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Brand Identity and University Relations Committee**

**Thursday, September 5, 2019,  
(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**

- 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. Action Item(s)
      - a. NONE
  
    - B. Information Item(s)
      - a. *Campus Brand Refresh Update*
      - b. *Circle City Classic Schedule of Events*
      - c. *KSUNAA Homecoming Activities*
      - d. *Quarterly Media and Brand Identity Report*
      - e. *Website Status*
  
  - 5. Adjournment** Regent Roger Reynolds
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**MEMBERS**

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

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Finance and Administration Committee**

**Thursday, September 5, 2019**

**(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 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. *Amend Sextant Agreement and Approval of 2020 Statement of Work*
      - b. *Approval of Campus Travel Policy*
  
    - B. Information Item(s)
      - a. *CRM Residence Halls Update*
      - b. *FY2019 Audit Update*
      - c. *FY2019 Enrollment and Housing Update*
      - d. *Performance Evaluations and Staff Training Update*
      - e. *Quarterly Budget Update*
      - f. *Quarterly Facilities Update*
      - g. *Sodexo Key Performance Indicators Update*
  
  - 5. Adjournment** Regent Mindy Barfield
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**MEMBERS**

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

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Governance Committee**

**Thursday, September 5, 2019**

**(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><i>Board Secretary</i> |
| <b>3. Adoption of the Agenda</b>  | Regent Paul Harnice                                    |
| <b>4. Agenda Item(s)</b>  |  |
| A. <u>Action Item(s)</u>  | 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. <i>Update on HB1, Kentucky Comprehensive Universities and Quasi-Governmental Agencies Pension Reform</i> |  |
| <b>5. Adjournment</b>   | Regent Paul Harnice                                    |

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**MEMBERS**

Regent Paul Harnice, Chair  
Regent Mindy Barfield, Regent Elaine Farris, Regent Syamala Reddy,  
Regent Roger Reynolds

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Institutional Advancement Committee**

**Thursday, September 5, 2019**  
**(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><i>Board Secretary</i> |
| <b>3. Adoption of the Agenda</b>                  | Regent Ron Banks                                       |
| <b>4. Agenda Item(s)</b>                          |  |
| A. <u>Action Item(s)</u>                          |  |
| NONE  |  |
| B. <u>Information Item(s)</u>                     |  |
| a. <i>Bourbon on the Banks Partnership Update</i> |  |
| <b>5. Adjournment</b>                             | Regent Ron Banks                                       |

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**MEMBERS**

Regent Ron Banks, Chair  
Regent Paul Harnice, Regent Chandee Felder, Regent Syamala Reddy,  
Regent Roger Reynolds

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Student Engagement and Campus Life Committee**

**Thursday, September 5, 2019**

**(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)  
NONE
  
    - B. Information Item(s)
      - a. *2019 Homecoming Schedule*
      - b. *Introduction of 2019-2020 Student Government Association Executive Board*
      - c. *Overview of 2019-2020 Programming Priorities*
  
  - 5. Adjournment** Regent Elaine Farris
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**MEMBERS**

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