

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, September 3, 2020, 1:00 p.m.

Zoom Link: <https://kysu.zoom.us/j/96850362892>

Webinar ID: 968 5036 2892

Phone One-Tap: US: [+16468769923](tel:+16468769923) or [+13017158592](tel:+13017158592)

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

AGENDA

*Swearing in of New Board Members

- | | |
|--|---|
| 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. Special Presentation for Retiring Board of Regent Members | Regent Elaine Farris |
| 6. Consent Agenda | President M. Christopher Brown II |
| a. Approve Minutes of Prior Meetings | |
| *Minutes of the June 4, 2020
Quarterly Meeting of the Board of Regents | |
| *Minutes of the July 7, 2020
Special Called Meeting of the Board of Regents | |
| *Minutes of the August 5, 2020
Special Called Meeting of the Board of Regents | |

- b. Approve Personnel Actions

- 7. Statutory Board Actions** Attorney Lisa Lang, Legal Counsel
 - a. Election of 2020-2021 Board Officers
 - b. Signing of Annual Legal Documents

- 8. Bred of the Quarter Recognition** Regent Elaine Farris
President M. Christopher Brown II

- 9. Campus Stakeholder Presentations (3 minutes each)**
 - A. Faculty Senate Updates Dr. Jason Keeler
 - B. Staff Senate Updates Ms. Jasmin Thurman
 - C. Student Government Updates Regent Kirk Miller

- 10. President's Quarterly Report** President M. Christopher Brown II

- 11. Board Recess for Committees** Regent Elaine Farris

- 12. Board Committee Meetings** Respective Chairpersons

- 13. Board Reconvening from Committees** Regent Elaine Farris

- 14. Approval of Committee Actions and Reports** Regent Elaine Farris

- 15. Closed Session** Regent Elaine Farris
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))

- 16. Public Action(s)** Regent Elaine Farris
 - A. Approve Legal Action(s) or Settlement(s)

- 17. Closing Remarks** Regent Elaine Farris

- 18. Adjournment** Regent Elaine Farris

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Academic Affairs Committee

Thursday, September 3, 2020, 1:00 p.m.

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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. Approve Corrective Action to Tenure Hires from Prior Years*
 - b. Approve Extension of Tenure and Promotion Timetable*

 - B. Information Item(s)**
 - a. 2020 Pre-College Academy Report*
 - b. Academic Year 2020 Grades Report*
 - c. Faculty Instructional Loads Report*
 - d. Fall 2020 Persistence and Retention Report*

 - 5. Adjournment** Regent Dalton Jantzen
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MEMBERS

Regent Dalton Jantzen, Chair
Regent Mindy Barfield, Regent Elaine Farris, Regent Kirk Miller
Regent Joe Moffett, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Brand Identity and University Relations Committee

Thursday, September 3, 2020
(Following the Academic Affairs Committee Meeting)

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- | | |
|---|---|
| 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. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Quarterly Media and Brand Identity Report</i> | |
| b. <i>Website Status Report</i> | |
| 5. Adjournment | Regent Roger Reynolds |

MEMBERS

Regent Roger Reynolds, Chair
Regent Ron Banks, Regent Elaine Farris, Vacant,
Regent Dalton Jantzen, Regent Joe Moffett

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Executive and Audit Committee

Thursday, September 3, 2020

(Following the Brand Identity and University Relations Committee Meeting)

Zoom Link: <https://kysu.zoom.us/j/96850362892>

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Board of Regents Room
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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. <u>Action Item(s)</u> | |
| a. <i>Accept Presidential Memorandum Regarding Annual Evaluation</i> | |
| b. <i>Approve AGB Consulting Proposal</i> | |
| c. <i>Approve Board Annual Retreat for October 15, 2020</i> | |
| d. <i>Approve 2020-2021 Internal Audit Plan Activities</i> | |
| e. <i>Approve University Organizational Charts</i> | |
| B. <u>Information Item(s)</u> | |
| a. <i>FY2020 Audit Update</i> | |
| 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, September 3, 2020
(Following the Executive and Audit Committee Meeting)

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Board of Regents Room
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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. Approve Contracts with Best Western and Holiday Inn*
 - b. Approve Contract with Wild Health LLC*
 - c. Approve Annual Standing Line of Credit*

 - B. Information Item(s)
 - a. FY2020 Enrollment Update*
 - b. FY2020 Housing Update*
 - c. Quarterly Budget Update*
 - d. Quarterly Facilities Update*

 - 5. Adjournment** Regent Mindy Barfield
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MEMBERS

Regent Mindy Barfield, Chair
Regent Elaine Farris, Regent Paul Harnice, Vacant,
Regent Dalton Jantzen, Regent Roger Reynolds

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Governance Committee

Thursday, September 3, 2020
(Following the Finance and Administration Committee Meeting)

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Board of Regents Room
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AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Paul Harnice, Chair |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Paul Harnice |
| 4. Agenda Item(s) | |
| A. <u>Action Item(s)</u> | |
| a. <i>Approve New Title IX Policy and Procedures</i> | |
| b. <i>Approve Revised Student Handbook</i> | |
| B. <u>Information Item(s)</u> | |
| a. <i>Draft 2021 Legislative Agenda Review</i> | |
| b. <i>University Policy Development and Cataloging Update</i> | |
| 5. Adjournment | Regent Paul Harnice |

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, September 3, 2020
(Following the Governance Committee Meeting)**

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AGENDA

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

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, September 3, 2020
(Following the Institutional Advancement Committee Meeting)

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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. <u>Action Item(s)</u> | |
| a. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>Introduction of 2020-2021 Student Government Association Executive Board</i> | |
| b. <i>Review of COVID-19 Student Engagement Measures</i> | |
| 5. Adjournment | Regent Elaine Farris |

MEMBERS

Regent Elaine Farris, Chair
Regent Ron Banks, Regent Chandee Felder,
Regent Paul Harnice, Regent Dalton Jantzen, Regent Kirk Miller