

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
QUARTERLY MEETING**

**Thursday, September 5, 2019
1:00 p.m.**

Julian M. Carroll Academic Services Building
Board of Regents Room, Second Floor
Kentucky State University
Frankfort, Kentucky 40601

MINUTES

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 1:00 p.m.

II. Roll Call

President M. Christopher Brown II, Ph.D. conducted roll call:

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Kierra Donald	Present
Regent Elaine Farris, Ed.D.	Present
Regent Chandee Felder	Present
Regent Paul Harnice, Esq.	Present
Regent Melanie House-Mansfield, Ph.D.	Present
Regent Dalton Jantzen	Absent
Regent Joe Moffett, Ph.D.	Present
Regent Syamala H. K. Reddy, M.D.	Present
Regent Roger Reynolds	Present

Ten (10) Regents were in attendance. Without counting the unsworn Regents, quorum was established.

III. Adoption of the Agenda

MOTION by Regent Harnice:

Move the Board to delete Item (b), Approval of the Kort Athletic Contract, from the Consent Agenda of the September 5th Quarterly Meeting Agenda and adopt the Agenda as amended.

Seconded by Regent Banks and passed without dissent.

The Executive Committee Meeting that was scheduled at 12:15 p.m. on this date failed to occur due to a lack of quorum. This meeting will be rescheduled.

IV. Opening Remarks

Dr. Farris gave her opening remarks.

V. Approval of Minutes

MOTION by Regent Harnice:

Move to approve the Minutes of the June 6, 2019 Quarterly Meeting of the Board of Regents and the Minutes of the June 27, 2019 Special Meeting of the Board of Regents. Seconded by Regent Banks and passed without dissent.

VI. Statutory Board Actions

A. Ms. Kierra Donald, Ms. Chandee Felder, Dr. Melanie House-Mansfield, and Dr. Joe Moffett were sworn in as a members of the Kentucky State University Board of Regents.

B. Election of 2019-2020 Board Officers

MOTION by Regent Reynolds:

Move the Board to continue the existing officers for the new calendar year: Dr. Elaine Farris, Board Chair; Mr. Dalton Jantzen, Vice-Chair; President Brown, Board Secretary; and EVP Douglas Allen, Treasurer. Seconded by Regent Harnice and passed without dissent.

C. Signing of Annual Legal Documents

Each Regent signed the annual legal documents, specifically the Kentucky State University Board of Regents Conflict of Interest Certification and Disclosure of Conflict of Interest, the Kentucky State University Board of Regents Confidentiality Agreement, and the Office of Attorney General's Proof of Receipt of "Your Duty Under Law" and "Managing Government Records."

VII. Bred of the Quarter Recognition

President Brown presented the nominees for Bred of the Quarter Recognition. Lee Williams was named the June Thorobred of the Month, John Hargrave was named the July Thorobred of the Month, and Tanya Carr was named the August Thorobred of the Month.

VIII. Campus Stakeholder Presentations

Dr. Helen Smith presented the Faculty Senate Updates; Regent Kierra Donald presented the Student Government Updates; Ms. Jasmin Thurman presented the Staff Senate updates.

IX. President's Quarterly Report

President Brown presented his quarterly report.

X. Consent Agenda

- A. Approval of Jamaal Jackson Employee Agreement

MOTION by Regent Moffett:

Move to approve the Jamaal Jackson Employee Agreement.

Seconded by Regent Reynolds and passed without dissent.

XI. Board Recess for Committees

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the
Academic Affairs Committee**

**Thursday, September 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Farris, acting the absence of Regent Jantzen, called the Academic Affairs Committee Meeting to order.

Roll Call

Regent Dalton Jantzen, Chair	Absent
Regent Mindy Barfield, Esq.	Present
Regent Kierra Donald	Present
Regent Elaine Farris, Ed.D.	Present
Regent Joe Moffett, Ph.D.	Present

Adoption of the Agenda

MOTION by Regent Moffett:

Move the Board to adopt the agenda of the September 5, 2019 meeting of the Academic Affairs Committee.

Seconded by Regent Donald and passed without dissent.

Agenda Item(s)

A. Action Item(s)

NONE

B. Information Item(s)

Dr. Lucian Yates, Interim Provost and Vice President for Academic Affairs, updated the Board of Regents on the Academic Year 2019 Grades Report, the Faculty Instructional Loads Report, the Fall 2019 Persistence and Retention Report, Southern Association of Colleges and Schools Commission on Colleges, and the Pre-College Academy.

Adjournment

MOTION by Regent Barfield:

Move the Academic Affairs Committee to adjourn.

Seconded by Regent Moffett and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Brand Identity and
University Relations Committee**

**Thursday, September 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Reynolds called the Brand Identity and University Relations Committee Meeting to order.

Roll Call

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

Adoption of the Agenda

MOTION by Regent Moffett:

Move the Board to adopt the agenda of the September 5, 2019 Brand Identity and University Relations Committee Meeting.

Seconded by Regent Banks and passed without dissent.

Agenda Item(s)

- A. Action Item(s) NONE

- B. Information Item(s) Ms. Clara Ross Stamps, Senior Vice President of Brand Identity and University Relations, provided updates on the Campus Brand Refresh, the Circle City Classic Schedule of Events, KSUNAA's Homecoming Activities, Quarterly Media and Brand Identity Report, and the status of the website.

Adjournment

MOTION by Regent Moffett:

Move the Brand Identity and University Relations Committee to adjourn.

Seconded by Regent House-Mansfield and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Finance and
Administration Committee**

**Thursday, September 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Mindy Barfield, Chair of the Finance and Administration Committee, called the meeting to order.

Roll Call

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

Adoption of the Agenda

MOTION by Regent Reynolds:
Move the Board to adopt the agenda of the September 5, 2019 Finance and Administration Committee Meeting
Seconded by Regent House-Mansfield and passed without dissent.

Agenda Item(s)

- A. Action Item(s)
- a. Amend Sextant Agreement and Approval of 2020 Statement of Work
MOTION by Regent Reynolds:
Move the Board to approve the Amended Sextant Agreement and 2020 Statement of Work.
Seconded by Regent Farris and passed without dissent.
 - b. Approval of Campus Travel Policy
MOTION by Regent Barfield:
Move the Board to table the approval of the Campus Travel Policy until the December Quarterly Meeting.
Seconded by Regent Reynolds and passed without dissent.

B. Information Item(s)

Douglas R. Allen II, Executive Vice President for Finance and Administration and CFO, provided an update on the external audit provided updates on the CRM Resident Halls, the FY2019 Audit, FY2019 Enrollment and Housing, Performance Evaluations and Staff Training, the Quarterly Budget Report, the Quarterly Facilities Report, and Sodexo Key Performance Indicators.

Adjournment

MOTION by Regent Reynolds:
Move the Finance and Administration Committee to adjourn.
Seconded by Regent Farris and passed without dissent.

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

**Thursday, September 5, 2019
1:00 p.m.**

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

MINUTES

Call to Order

Regent Harnice called the meeting to order.

Roll Call

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

Adoption of the Agenda

MOTION by Regent Farris:
Move the Board to adopt the agenda of the September 5, 2019 meeting of the Governance Committee.
Seconded by Regent Reddy and passed without dissent.

Agenda Item(s)

A. Action Item(s) NONE

B. Information Item(s)
Shelia Trice Bell, Bell & Trice Enterprises, reported on the review of the Gold Book: Bylaws of the Kentucky State University Board of Regents. *Regent Farris requested that all Regents send in their comments regarding the Gold Book Revisions within thirty days.*

Dr. Rachelle Johnson, Director of Government Relations, provided an update on HB1, Kentucky's Comprehensive Universities and Quasi-Governmental Agencies Pension Reform.

Adjournment

MOTION by Regent Reddy:
Move the Board to adjourn the Governance Committee.
Seconded by Regent Reynolds and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the
Institutional Advancement Committee**

Thursday, September 5, 2019

1:00 p.m.

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

MINUTES

Call to Order

Regent Banks called the meeting to order.

Roll Call

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

Adoption of the Agenda

MOTION by Regent Harnice:

Move the Board to adopt the agenda of the September 5, 2019 Meeting of the Institutional Advancement Committee

Seconded by Regent Reddy and passed without dissent.

Agenda Item(s)

A. Action Item(s)

NONE

B. Information Item(s)

Regent Banks tabled discussion of the Bourbon on the Banks Partnership. Sean Ross, Director of Major Gifts, provided information to the Board on the Giving Campaign.

Adjournment

MOTION by Regent Reddy:

Move the Board to adjourn

Seconded by Regent Felder and passed without dissent.

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
Meeting of the Student Engagement and
Campus Life Committee**

Thursday, September 5, 2019

1:00 p.m.

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

MINUTES

Call to Order

Chairperson Farris called the meeting of the Student Engagement and Campus Life Committee to order.

Roll Call

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

Adoption of the Agenda

MOTION by Regent Harnice:

Move the Board to adopt the Agenda of the September 5, 2019 the Student Engagement and Campus Life Committee Meeting.

Seconded by Regent Felder and passed without dissent.

Agenda Item(s)

A. Action Item(s)

NONE

B. Information Item(s)

Dr. Derek Greenfield, Vice President for Student Engagement and Campus Life, provided an update on the 2019 Homecoming Schedule, introduced the 2019-2020 Student Government Association Executive Board, and gave an overview of 2019-2020 Programming Priorities

Adjournment

MOTION by Regent Felder:

Move the Committee to adjourn.

Seconded by Regent Donald and passed without dissent.

XII. Board Reconvening from Committees

MOTION by Regent Felder:
Move to reconvene after committee meetings.
Seconded by Regent Harnice and passed without dissent.

XIII. Closed Session

MOTION by Regent Barfield:
Move to go into Closed Session to discuss personnel matters and pending litigation pursuant to KRS 61.810 (1) (c) (Kentucky Open Meetings Act).
Seconded by Regent House-Mansfield and passed without dissent.

XIV. Open Session

MOTION by Regent Reddy:
Move the Board to reconvene in General Session.
Seconded by Regent House-Mansfield and passed without dissent.

XV. Public Actions

MOTION by Regent Harnice:
Move the Board to approve committee actions.
Seconded by Regent Barfield and passed without dissent.

XVI. Closing Remarks

Dr. Brown gave his closing remarks.

XII. Adjournment

MOTION by Regent Reddy:
Move the Board to adjourn.
Seconded by Regent Donald and passed without dissent.

Submitted by:

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

Dr. Elaine Farris, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections