

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, June 3, 2021, 1:00 p.m.

Zoom Link: <https://kysu.zoom.us/j/92813593642>

Webinar ID: 928 1359 3642

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

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

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. Consent Agenda | President M. Christopher Brown II |
| a. Approval of Minutes for Prior Meetings | |
| <i>*Minutes of the March 4, 2021</i> | |
| <i>Quarterly Meeting of the Board of Regents</i> | |
| <i>*Minutes of the April 6, 2021</i> | |
| <i>Special Called Meeting of the Board of Regents</i> | |
| <i>*Minutes of the May 11, 2021</i> | |
| <i>Special Called Meeting of the Board of Regents</i> | |
| b. Approval of Quarterly Human Resources Report | |
| c. Approval of Posthumous Degree Candidate(s) | |
| d. Approval of Posthumous Resolution for Dr. Mike Unuakhalu | |
| 6. Bred of the Quarter Recognition | Regent Elaine Farris
President M. Christopher Brown II |

7. Campus Stakeholder Presentations (3 minutes each)

- | | |
|-------------------------------|--------------------|
| A. Faculty Senate Updates | Dr. Phillip Clay |
| B. Staff Senate Updates | Ms. Jasmin Thurman |
| C. Student Government Updates | Regent Kirk Miller |

8. President's Quarterly Report

President M. Christopher Brown II

9. Board Recess for Committees

Regent Elaine Farris

10. Board Committee Meetings

Respective Chairpersons

11. Board Reconvening from Committees

Regent Elaine Farris

12. Closed Session (if needed)

Regent Elaine Farris

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

13. Public Action(s)

Regent Elaine Farris

- A. Approve Legal Action(s) or Settlement(s) (if any)
- B. Approval of Personnel Actions (if any)
- C. Special Presentation for Retiring Board of Regent Member(s)

14. Closing Remarks

Regent Elaine Farris

15. Adjournment

Regent Elaine Farris

Kentucky State University Board of Regents
2021 Quarterly Meeting Dates
September 2-3, 2021
December 2-3, 2021

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Academic Affairs Committee

Thursday, June 3, 2021

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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. *Approval of Apax Software Contract*
 - b. *Approval of Extended Faculty Leave Request*
 - c. *Approval of Interfolio Software Contract*
 - B. Information Item(s)
 - a. *Career Services and Professional Development Update*
 - b. *CPE Diversity Plan Update*
 - c. *Plans for Reopening the Campus Fall 2021*
 - d. *Update on Maymester and Summer Sessions*
 - 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, June 3, 2021
(Following the Academic Affairs Committee Meeting)

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

MEMBERS

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

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Executive and Audit Committee

Thursday, June 3, 2021

(Following the Brand Identity and University Relations Committee Meeting)

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Board of Regents Room
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AGENDA

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|---|---|
| 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>Approval of Authorized Signature Policy</i> | |
| b. <i>Approval of Presidential Contract Extension</i> | |
| c. <i>Approval of the 2021-2025 Strategic Plan</i> | |
| B. <u>Information Item(s)</u> | |
| a. <i>Internal Audit Flowchart</i> | |
| b. <i>Internal Audit Report</i> | |
| 5. Adjournment | Regent Elaine Farris |

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, June 3, 2021
(Following the Executive and Audit Committee)

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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. <u>Action Item(s)</u> | |
| a. <i>Approval of FY2021-2022 Tuition & Fees</i> | |
| b. <i>Approval of FY2021-22 Operating Budget</i> | |
| c. <i>Approval of Pouring Rights Contract</i> | |
| B. <u>Information Item(s)</u> | |
| a. <i>Annual Report from the Kentucky State University Foundation</i> | |
| b. <i>Annual Staff Calendar</i> | |
| c. <i>Fall 2021 Admissions Update</i> | |
| d. <i>Quarterly Budget Update</i> | |
| e. <i>Quarterly Facilities Update</i> | |
| 5. Adjournment | Regent Mindy Barfield |
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MEMBERS

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

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Governance Committee

Thursday, June 3, 2021
(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. NONE | |
| B. <u>Information Item(s)</u> | |
| a. <i>2021 General Assembly Review</i> | |
| b. <i>Proposed 2022 Legislative Agenda</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, June 3, 2021
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Board of Regents Room
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AGENDA

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|---|---|
| 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) | |
| B. <u>Action Item(s)</u> | |
| a. NONE | |
| C. <u>Information Item(s)</u> | |
| a. <i>ARGI End of Year Endowment Performance Report</i> | |
| b. <i>Election Results for KSUNAA Officers</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, June 3, 2021

(Following the Institutional Advancement Committee Meeting)

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AGENDA

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|---|---|
| 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>Updates on Student Engagement Summer Activities</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