

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Meeting of the Board of Regents

Thursday, November 19, 2020, 9:00 a.m.

***** Meeting Will be Conducted by Teleconference*****

Zoom Link: <https://kysu.zoom.us/j/94112296465>

Webinar ID: 941 1229 6465

Phone One-Tap: US: +16468769923,,94112296465# or +13017158592,,94112296465#

AGENDA

1. **Call to Order** Regent Elaine Farris,
Chair, Board of Regents
2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Information Item(s)** Dr. M. Christopher Brown II
A. Public-Private Partnership for New Residence Hall
5. **Action Item(s)** Dr. M. Christopher Brown II
A. Approval of Agreement and Payment to Transportation Cabinet
B. Approval of Honorary Degree Candidate
C. Approval of Revised Winter 2020 and Spring 2021 Academic Calendars
D. Approval of the Revised 2020-2021 Promotion and Tenure Calendar
6. **Adjournment** Regent Elaine Farris