

KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
1:00 p.m., August 10, 2017
Academic Services Building
Frankfort, Kentucky
Regent Karen Bearden, Presiding

MINUTES

I. Call to Order:

Chairperson Karen Bearden called the meeting of the Kentucky State University (“KSU” or the “University”) Board of Regents (the “Board”) to order on Thursday, August 10, 2017, at 1:08 p.m.

II. Opening Remarks:

Chairperson Bearden opened with brief, introductory remarks.

III. Roll Call:

Board Professional Christina Leath, conducted the roll call:

Regent Ron Banks	Present
Regent Mindy Barfield	Present
Regent Karen Bearden	Present
Regent Onaje Navaar Cunningham	Present
Regent Elaine Farris	Present
Regent Derrick Gilmore	Present
Regent Paul Harnice	Present
Regent Dalton Jantzen	Present by video
Regent Elgie McFayden	Present
Regent Syamala H.K. Reddy	Present
Regent Roger Reynolds	Present

Eleven Regents were in attendance and a quorum was established.

IV. Approval of Agenda:

Action Item: Regent Farris made a motion to approve the agenda for the Board meeting as published. The motion was seconded by Regent McFayden. The motion passed.

V. **Election of Board Officers:**

Action: The 2017-2018 Board of Regents Officers are:

Chair:	Regent Elaine Farris
Vice Chair:	Regent Dalton Jantzen
Secretary:	President Christopher M. Brown II
Treasurer	Mr. Kevin Appleton

VI. **Contract Ratification:**

President Brown discussed Attorney William Johnson's contract ratification. Annually the University engages Mr. Johnson from Johnson Bearse, LLP to provide outside legal counsel for the university and he has been doing that with great skill for a number of years.

Action: Regent Harnice made a motion to ratify Attorney Johnson's contract. Regent McFayden seconded the motion. The motion passed unanimously.

VII. **Closed Session:**

Action Item: Regent McFayden made a motion to go into closed session to discuss personnel matters and pending litigation pursuant to KRS 61.810 (Kentucky Open Meetings Act). The motion was seconded by Regent Rogers at 1:35 p.m. The motion passed 10-1 and the Board went into closed session at that time.

VIII. **Open Session:**

The Board reconvened in Open Session at 2:50 p.m. Chairperson Bearden announced there was no action taken in closed session.

Action Item: Regent Harnice made a motion that we charge Mr. Johnson with taking all steps necessary with regards to the litigation with Aramark and Mr. Davis pursuant to the terms we discussed and any insurance proceeds. The motion was seconded by Regent Barfield. The motion passed unanimously.

It was asked the date of the next meeting, President Brown stated to Christina Leath that needs to be on each agenda going forward. Board meetings will be at 1:00 p.m. on the first Thursday of the last month of each quarter.

IX. Adjournment:

Action Item: Regent McFayden made a motion to adjourn the meeting. The motion was seconded by Regent Farris. The motion passed and the meeting was adjourned at 2:58 p.m.

Submitted By:

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

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

_____ Approved with no corrections

_____ Approved with corrections