

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Thursday, December 7, 2017

1:00 p.m.

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

AGENDA

1. **Call to Order** Regent Elaine Farris, Chair
2. **Roll Call** Dr. M. Christopher Brown II, Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Opening Remarks** Regent Elaine Farris
5. **Approval of Minutes** Regent Elaine Farris
 - A. *Minutes of the September 7, 2017, Regular Meeting of the Board of Regents*
6. **President's Quarterly Report** Dr. M. Christopher Brown II, President
7. **Committee Areas**
 - A. Academic Affairs Regent Dalton Jantzen
 1. *Action Items*
 - a. *Conferral of Summer 2017 Degrees*
 - b. *Conferral of Fall 2017 Degrees*
 - c. *Approval of Posthumous Degree*
 - d. *Approval of Honorary Degree Candidate*
 - e. *Request for Approval of Candidate for Tenure and/or Promotion*
 2. *Informational Items*
 - a. *Update on Midterm Grades*
 - b. *Recognition of Inaugural Doctor of Nursing Practice Graduating Class*
 - c. *Southern Association of Colleges and Schools Commission on Colleges Status Update*
 - B. Enrollment Management and Brand Identity Regent Roger Reynolds
 1. *Informational Items*
 - a. *Quarterly Media and Brand Identity Report*
 - b. *University Branding Survey Update*
 - c. *Graphics Standards Manual Update*
 - d. *Website Update*

- C. Institutional Advancement and Alumni Relations Regent Ron Banks
1. *Informational Items*
 - a. *Biennial Endowment Report*
 - b. *Homecoming 2017 Review*
 - c. *Community Engagement Initiatives Report*
 - d. *Introduction of New Athletic Coaches*
- D. Finance and Administration Regent Mindy Barfield
1. *Informational Items*
 - a. *Quarterly Financial Status Update*
 - b. *2018-2020 Budget Request*
 - c. *Review of Campus Facilities and Priorities*
 - d. *Audit Updates*
- E. Student Engagement and Campus Life Regent Elaine Farris
1. *Action Item*
 - a. *Establishment of University College*
- F. Governance Regent Paul Harnice
1. *Informational Items*
 - a. *The Gold Book Revisions Update*
 - b. *Introduction of Staff Notes*
- G. Legal Attorney Lisa Lang,
General Counsel
1. *Action Item*
 - a. *Approval of Contracts*
8. **Campus Stakeholder Presentations (3 minutes each)**
- A. Faculty Senate Updates Ms. Dantrea Hampton,
Faculty Senate President
 - B. Staff Senate Updates Mr. Joseph Goodman,
Staff Senate President
 - C. Student Government Updates Regent Onaje Cunningham,
Student Government
Association President
9. **Closed Session** Regent Elaine Farris
- A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))
10. **Open Session** Regent Elaine Farris
11. **Closing Remarks** Regent Elaine Farris
12. **Adjournment** Regent Elaine Farris

**Kentucky State University Board of Regents
2018 Quarterly Meeting Dates**

March 1-2, 2018 • June 7-8, 2018 • September 6-7, 2018 • December 6-7, 2018