

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

***** Meeting Will be Conducted in Person and by Teleconference *****

Friday, April 19, 2024
10:00 a.m. EDT

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/94849902045>

Webinar ID: 948 4990 2045

One Tap Mobile: US: [+13126266799](tel:+13126266799), [94849902045](tel:+13126266799)# or [+16468769923](tel:+16468769923), [94849902045](tel:+16468769923)#

AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of Agenda | Chair Dukes |
| 4. Consent Agenda | Chair Dukes |
| A. Minutes from Previous Board and Committee Meetings | |
| i. February 16, 2024, Board Meeting Minutes | |
| ii. March 7, 2024, Board Meeting Minutes | |
| iii. April 1, 2024, Finance & Audit Committee Meeting Minutes | |
| iv. April 2, 2024, Investment & Advancement Committee Meeting Minutes | |
| v. April 3, 2024, Academic Affairs Committee Meeting Minutes | |
| vi. April 4, 2024, Student Affairs Committee Meeting Minutes | |
| 5. Information Items | |
| A. University Senate Reports | |
| i. Faculty Senate Report | Dr. Helen Smith
Faculty Senate President |
| ii. Staff Senate Report | Mr. Delandual Conwell
Staff Senate President |
| iii. SGA Report | Regent Savion Briggs
SGA President |

B. Finance & Administration

- i. Audit Updates
- ii. Personnel Updates
- iii. Holiday Schedule

Ms. Vicki Dunaway
VP, Finance & Administration & CFO

Ms. Candace Raglin
Director of Human Resources

Director Raglin

C. Governance

- i. New Policies
- ii. Policy Revisions

Attorney Atwell

6. Action Items

A. Academic Affairs

- i. Approval of Dual Credit Tuition Waiver
- ii. Approval to Create a “Welcome Back” Institutional Aid Scholarship for Previously Enrolled KSU Adult Learners
- iii. Approval to Create the Kentucky State University Center for Economic Education and Financial Literacy
- iv. Approval of Resolution to Confer Earned Academic Degrees
- v. Approval of Resolution to Confer Posthumous Degree
- vi. Approval of Resolution to Confer Honorary Degrees

Dr. Michael D. Dailey
Interim Provost

Provost Dailey

Dr. Gary R. Stratton
School of Business Chair

Provost Dailey

Provost Dailey

Provost Dailey

B. Finance & Administration

- i. Approval of Personnel Actions
- ii. Approval of Expenditures for Online Program Marketing and Enrollment Management Contract
- iii. Approval of Foundation MOU and Resolution

Director Raglin

Ms. Fran Pinkston
Purchasing Director

Mr. Michael R. DeCourcy
Interim VP, Institutional Advancement
and External Relations

7. Closing Remarks

Chair Dukes

8. Adjournment

Chair Dukes
