

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE
REGULAR MEETING**

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

**Wednesday, May 29, 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/96911329634>

Webinar ID: 969 1132 9634

One Tap Mobile: US: [+16468769923](tel:+16468769923) or [+16469313860](tel:+16469313860)

AGENDA

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|---|---|
| 1. Call to Order | Regent Herman Walston, EdD
Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Walston |
| 4. Information Items | Dr. Michael D. Dailey
Interim Provost

Dr. Scott A. Wicker
Interim Vice Provost, Academic Affairs |
| a. Update on Reaffirmation of Accreditation | |
| b. Discussion of Faculty Demographics | |
| c. Update on Summer Session | |
| d. Discussion of Course Scheduling and Student Registration | |
| e. Update on Student Recruitment and Admissions | |
| f. Discussion of Updated Organizational Chart | |
| g. Update on Faculty Recruitment | |
| h. Discussion of Faculty Contracts | |
| 5. Adjournment | Chair Walston |
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