

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

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

Friday, June 14, 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/95317045967>

Webinar ID: 953 1704 5967

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AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Consent Agenda | Chair Dukes |
| A. Minutes from Previous Board and Committee Meetings | |
| i. April 19, 2024, Board Meeting Minutes | |
| ii. May 1, 2024, Board Meeting Minutes | |
| iii. May 8, 2024, Board Meeting Minutes | |
| iv. May 28, 2024, Finance & Audit Committee and
Investment & Advancement Committee Joint Meeting Minutes | |
| v. May 29, 2024, Academic Affairs Committee Meeting Minutes | |
| 5. Information Items | |
| A. University Senate Reports | |
| i. Faculty Senate Report | Dr. Shannon Brogan
Acting Faculty Senate President |
| ii. Staff Senate Report | Mr. Delandual Conwell
Staff Senate President |
| iii. SGA Report | Regent Savion Briggs
Student Regent and SGA President |
| B. Written Reports Submitted by University Administration | Chair Dukes |

C. FY 2025 Budget Discussion	Ms. Vicki Dunaway VP, Finance & Administration, and CFO
D. Filled Positions Update	Ms. Candace Raglin Director of Human Resources
E. Board Committees Discussion	Chair Dukes
F. Policies Discussion	Attorney Atwell
6. Action Items	
A. Finance & Administration	
i. Approval of Increased Expenditures for the Blazer Hall Renovation Project	Ms. Jennifer Linton Director of Capital Planning & Facilities Management
ii. Approval of Increased Expenditures for the Bradford Hall Renovation Project	Director Linton
iii. Approval of Chandler Hall Renovation Project	Director Linton
iv. Election for Kentucky State University to Manage, Administer, and Contract for Capital Projects	Director Linton
v. Approval of Bucks for Brains Request and Match	Ms. Tonya Walker Controller
vi. Approval of Pending Personnel Actions	Director Raglin
vii. Approval of 2024–2025 Tuition and Fee Schedule	VP Dunaway
B. Institutional Advancement and External Relations	
i. Approval of Revisions to Endowment Investment and Spending Policy	Mr. Michael R. DeCourcy Interim VP, Institutional Advancement and External Relations
7. Closed Session	Attorney Atwell
A. Pending and Possible Litigation (KRS 61.810(1)(c))	
8. Closing Remarks	Chair Dukes
9. Adjournment	Chair Dukes
