

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

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

**Tuesday, August 8, 2023  
1:00 p.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/95126376937>**

**Webinar ID: 951 2637 6937**

**One Tap Mobile: US: [+16469313860](tel:+16469313860),[95126376937](tel:+13017158592)# or [+13017158592](tel:+13017158592),[95126376937](tel:+13017158592)#**

---

**AGENDA**

- |  |   |
|--|---|
| <b>1. Call to Order</b>                                      | <b>Regent Tammi Dukes</b><br>Board Chair                                  |
| <b>2. Roll Call</b>  | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>Acting General Counsel    |
| <b>3. Approval of the Agenda</b>                             | <b>Chair Dukes</b>  |
| <b>4. Information Items</b>                                  |   |
| A. FY 2023 Budget Update                                     | <b>Dr. Wendy Dixie</b><br>Acting VP, Finance & Business Affairs           |
| B. Academic Affairs & Student Affairs Update                 | <b>Dr. Michael D. Dailey</b><br>Interim Provost                           |
|  | <b>Dr. Scott A. Wicker</b><br>Interim Vice Provost for Academic Affairs   |
|  | <b>Dr. Stephanie Mayberry</b><br>Interim Vice Provost for Student Affairs |
| <b>5. Action Items</b>                                       |   |
| A. Approval of July 21, 2023, Meeting Minutes                | <b>Chair Dukes</b>  |
| B. Approval of Gold Book Revisions                           | <b>Chair Dukes</b>  |
| C. Approval of Three-Year Ellucian Spend Management Contract | <b>VP Dixie</b>   |

D.	Approval of Three-Year Renewal of Ellucian Banner Software Maintenance Agreement	<b>VP Dixie</b>
E.	Approval of Improvements to the Board of Regents Room	<b>VP Dixie</b>
F.	Approval of Fiber Infrastructure Improvements	<b>VP Dixie</b>
G.	Approval of TimelyCare Contract	<b>Vice Provost Mayberry</b>
H.	Approval to Replace HVAC in the Aquaculture Nutrition Building	<b>Dr. Kirk Pomper</b> Director of Land Grant Programs Dean of the College of Agriculture, Community, and the Sciences
I.	Approval to Purchase Three Mobile Health Units	<b>Director Pomper</b>
<b>6.</b>	<b>Closing Remarks</b>	<b>Chair Dukes</b>
<b>7.</b>	<b>Adjournment</b>	<b>Chair Dukes</b>

---