

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

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

**Friday, August 9, 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/93701523987>**

**Webinar ID: 937 0152 3987**

**One Tap Mobile: US: [+13126266799](tel:+13126266799),[93701523987](tel:+13126266799)# or [+16468769923](tel:+16468769923),[93701523987](tel:+16468769923)#**

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**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>General Counsel |
| <b>3. Approval of the Agenda</b>                   | <b>Chair Dukes</b>  |
| <b>4. Consent Agenda</b>                           | <b>Chair Dukes</b>  |
| <b>A. Approval of Meeting Minutes</b>              |   |
| i. June 14, 2024, Board Meeting Minutes            |   |
| ii. June 24, 2024, Board Meeting Minutes           |   |
| <b>B. Approval of Policies</b>                     |   |
| i. July 8, 2024, Interim Policies                  |   |
| <b>C. Approval of Contract Expenditures</b>        |   |
| i. CliftonLarsonAllen Contract                     |   |
| ii. Protiviti Government Services Contract         |   |
| <b>D. Approval of Fire &amp; Tornado Insurance</b> |   |
| <b>E. Approval of Consortia Acadeum Tuition</b>    |   |
| <b>F. Approval to Confer Posthumous Degree</b>     |   |
| <b>G. Approval of Provost Appointment</b>          |   |

**5. Information Items**

**A. University Reports**

i. Faculty Report

**Dr. Patrise Nesbitt**  
Faculty Senate President

ii. Staff Report

**Mr. Delandual Conwell**  
Staff Senate President

**B. Finance & Administration Update**

**Ms. Vicki Dunaway**  
VP, Finance & Administration, and CFO

**C. Academic Affairs Update**

**Dr. Michael D. Dailey**  
Interim Provost

**D. Board Committee Appointments**

**Chair Dukes**

**6. Action Items**

**A. Board Actions**

i. Approval of the Athletics Committee's Charge

**Chair Dukes**

ii. Approval to Add Oversight of the Enterprise Risk Management System to the Charge of the Finance & Audit Committee

**Chair Dukes**

**7. Closed Session**

**A. Pending and Possible Litigation (KRS 61.810(1)(c))**

**Attorney Atwell**

**8. Closing Remarks**

**Chair Dukes**

**9. Adjournment**

**Chair Dukes**

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