

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

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

**Thursday, September 12, 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/97681885954>

Webinar ID: 976 8188 5954

One Tap Mobile: US: [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799)

AGENDA

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|--|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Consent Agenda | Chair Dukes |
| a. Approval of New Mission Statement | |
| b. Approval of New Academic Programs | |
| c. Approval to Dispose of Surplus Athletic Equipment | |
| d. Approval of Electronic Door Locking System Project Expenditures | |
| e. Approval of McCullin Hall Renovation Project Expenditures | |
| f. Approval of KSU Campus Mechanical and Energy Improvements
Project Expenditures | |
| g. Approval of Kentucky Hall Renovation Project Expenditures | |
| h. Approval of Increased Expenditures for Combs Hall Renovation Project | |
| i. Approval of Increased Expenditures for Chandler Hall Renovation Project | |
| j. Approval of Increased Expenditures for Hume Hall Renovation Project | |
| 5. Revised Committee Meeting Schedule | Chair Dukes |
| 6. Adjournment | Chair Dukes |
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