

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

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

**Friday, December 6, 2024
10:00 a.m. EST**

**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://ksu.zoom.us/j/94602238075>

Webinar ID: 946 0223 8075

One Tap Mobile: US: [+16469313860](tel:+16469313860),[94602238075](tel:+16469313860)# or [+13017158592](tel:+13017158592),[94602238075](tel:+13017158592)#

1. Call to Order

Regent Tammi Dukes
Board Chair

2. Roll Call

Zach Atwell
Board Secretary
General Counsel

3. Approval of the Agenda

Chair Dukes

4. Consent Agenda

A. Minutes from Previous Board and Committee Meetings

- i. August 8, 2024, Retreat Meeting
- ii. August 9, 2024, Board Meeting
- iii. August 9, 2024, Executive Committee Meeting
- iv. September 12, 2024, Board Meeting
- v. September 18, 2024, Academic Affairs Committee Meeting
- vi. September 25, 2024, Athletics Committee Meeting
- vii. September 26, 2024, Student Affairs Committee Meeting
- viii. September 27, 2024, Finance & Audit Committee and Investment & Advancement Committee Joint Meeting
- ix. September 30, 2024, Executive Committee Meeting
- x. October 24, 2024, Board Meeting
- xi. November 11, 2024, Board Meeting

5. Information Items

A. University Senate Reports

i. Faculty Senate Report

Dr. Patrese A. Nesbitt
Faculty Senate President

ii. Staff Senate Report

Mr. Delandual Conwell
Staff Senate President

iii. SGA Report

Regent Aury Rios-Alcantara
SGA President

B. Finance & Administration

i. Audit Update

Ms. Vicki Dunaway
VP, Finance & Administration

ii. Financial Update

VP Dunaway

iii. Report on President's Expenses and Travel

VP Dunaway

C. Strategic Plan

Dr. Koffi C. Akakpo
President

Dr. Wendy D. Dixie
VP, Information Technology
& Special Assistant to President

D. Update on Paul G. Blazer Library Renovation

VP Dixie

Dr. Michael D. Dailey
Provost

6. Action Item

A. Approval to Use USDA Facility Grant Funds to Renovate Betty White Building

Ms. Jennifer Linton
Director, Capital Planning & Facilities Management

7. Board Items

Chair Dukes

A. Approval to Combine Finance & Audit Committee and Investment & Advancement Committee

B. Approval of 2025 Board Meeting Schedule

C. Ethics Hotline Report

D. Ratification of President Akakpo's One-Time Payment

8. Closed Session

Attorney Atwell

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

9. Closing Remarks

Chair Dukes

10. Adjournment

Chair Dukes
