

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

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

**Friday, January 31, 2025  
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://kysu.zoom.us/j/99258303100>**

**Webinar ID: 992 5830 3100**

**One Tap Mobile: US: [+13092053325](tel:+13092053325),[99258303100](tel:+13092053325)# or [+13126266799](tel:+13126266799),[99258303100](tel:+13126266799)#**

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**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. 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. Athletics**

**Mr. Grant Stepp**  
Athletic Director

**The Pictor Group**  
M. Diane Murphy, PhD  
Sandy Hatfield Clubb

Carolyn Schlie Femovich  
Ingrid Wicker McCree, EdD

- i. Athletics Program Review and Feasibility Study Report

C. Finance & Administration

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

- i. Financial Report
- ii. Report on President's Expenses and Travel

D. President's Report

**Dr. Koffi C. Akakpo**  
President

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

**5. Action Items**

A. Capital Planning & Facilities Management

**Ms. Jennifer Linton**  
Director, Capital Planning & Facilities Management

- i. Approval of Budget Increase for the McCullin Hall Renovation Project
- ii. Approval of Budget Increase for the Chandler Hall Renovation Project
- iii. Approval of Budget Increase for the Betty White Renovation Project
- iv. Approval of Improvements to Campus Walkways and Miscellaneous Repairs
- v. Approval of the Hunter Hall Renovation Project
- vi. Approval of the ASB Roof and Windows Project

B. Finance

**VP Dunaway**

- i. Approval to Sell Surplus Buses
- ii. Approval to Increase Per Diem Rates
- iii. Approval of Protiviti Contract Expenditures
- iv. Approval of Peoplelink Contract Expenditures
- v. Approval of New Tuition Rates

C. Human Resources

**Ms. Kendra Herve**  
Director of Human Resources

- i. Approval of Pending Personnel Actions

D. Land Grant Program

**Dr. Marcus Bernard**

Dean, College of Agriculture,  
Health, and Natural Resources  
Director, Land Grant Program

- i. Approval of Leap Evaluation Consulting Contract Expenditures

E. Governance

**Chair Dukes**

- i. Approval of Previous Meeting Minutes
- ii. Approval of Updated Bylaws

**6. Closed Session**

**Attorney Atwell**

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

**7. Closing Remarks**

**Chair Dukes**

**8. Adjournment**

**Chair Dukes**

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