



KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS REGULAR MEETING

*** Meeting Will be Conducted in Person and Videoconference ***

Friday, August 7, 2026

10:00 am 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/93267709813>

Webinar ID: 932 6770 9813

**One Tap Mobile: US: +16469313860,,93267709813# US
+13017158592,93267709813# US (Washington DC)**

1. Call to Order

Regent Tammi Dukes
Board Chair

2. Roll Call

Ms. Nicole Sergent
General Counsel

3. Consent Agenda

Attorney Sergent

A. Minutes from Previous Board and Committee Meetings

- i. May 28, 2026 Special Board Meeting
- ii. June 30, 2026 Special Board Meeting
- iii. June 12, 2026 Regular Board Meeting
- iv. June 11, 2026 Committee Meetings (Academic Affairs, Finance and Institutional Advancement, Student Affairs and Athletics)
- v. Southern Foods Request for Approval
- vi. Stratagon Request for Approval
- vii. Memorandum of Agreement between Kentucky State University and Kentucky Office of Vocational Rehabilitation

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| 4. CPE and KSU Collaboration | Dr. Aaron Thompson
CPE President |
| 5. Approval of President's Employment Contract (Action Item) | Chair Dukes |
| 6. Informational and Action Items | |
| A. SGA Report
(Information Item) | SGA President |
| B. Institutional Advancement and External Relations
Updates | Mr. Michael DeCourcy
VP of Institutional
Advancement and
External Relations |
| i. Investment Manager (Information Item) | Mr. David King
Mariner |
| C. Finance & Administration Updates | Dr. Heather Bigard
VP of Finance and
Administration/CFO |
| i. Fiscal Year 2025 Audit Update | |
| ii. Fiscal Year 2026 Financial Update | |
| iii. Capital Projects and Asset Preservation Pool
(Action Item) | |
| iv. Approve CNC Machine Purchase
(Action Item) | |
| D. Academic Affairs Updates | Dr. Michael Dailey
Provost and VP of
Academic Affairs |
| E. Student Affairs Updates | Mr. Adam Smith
VP of Enrollment
Management &
Student Success |
| 7. Closed session | Chair Dukes |
| A. Closed session pursuant to KRS 61.810(1)(c), (f) and (m) to discuss pending and possible
litigation, personnel matters and to discuss records exempted from disclosure under KRS
61.878(1)(m). | |
| 8. Reconvene in open session | Chair Dukes |
| 9. Possible action from closed session | Chair Dukes |
| 10. Closing remarks | Chair Dukes |
| 11. Adjournment | Chair Dukes |