

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Annual Retreat of the Board of Regents

Thursday, January 28, 2021 at 9:00am

Zoom Link: <https://kysu.zoom.us/j/96308138701>

Webinar ID: 963 0813 8701

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Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601

RETREAT AGENDA

- I. **Call to Order** Regent Elaine Farris,
Chair, Board of Regents

- II. **Roll Call** Dr. M. Christopher Brown II
Secretary, Board of Regents

- III. **Greetings and Overview** Regent Elaine Farris

- IV. **Working Session** Dr. M. Christopher Brown II
 - A. *2020 Audit Update*
 - B. *2021 General Assembly Legislative Update*
 - C. *Board of Regents Self-Evaluation Results*
 - D. *Overview of Campus KRS Pension Liabilities and Obligations*
 - E. *Review of 2021-2025 Campus Strategic Plan*
 - F. *Spring 2021 COVID Reopening Plan*
 - G. *Update on Fall 2020 Semester Grades*
 - H. *Update on Fall to Spring Retention*
 - I. *Update on Spring 2021 Course Delivery Formats*
 - J. *Title IX New Federal Regulations Training*

- V. **Executive Session** Regent Elaine Farris
 - A. *Pending Litigation (KRS 61.810 (1)(c))*
 - B. *Individual Personnel Matters (KRS 61.810 (1)(f))*

VI. **Action Item(s)** Regent Elaine Farris
A. Any Action Items from the Working and/or Executive Session(s)

VII. **Adjournment** Regent Elaine Farris

**Kentucky State University Board of Regents
2021 Quarterly Meeting Dates**

March 4-5, 2021

June 3-4, 2021

September 2-3, 2021

December 2-3, 2021