

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

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

Friday, July 21, 2023  
1:00 p.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/92857183579>

Webinar ID: 928 5718 3579

One Tap Mobile: US: +16469313860,,92857183579# or +13017158592,,92857183579#

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**AGENDA**

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| 1. Call to Order                             | <b>Regent Tammi Dukes</b><br>Board Chair   |
| 2. Swearing-in of Student Regent             | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>Acting General Counsel   |
| 3. Roll Call                                 | <b>Attorney Atwell</b>   |
| 4. Approval of the Agenda                    | <b>Chair Dukes</b>   |
| 5. Ratification of Dr. Akakpo's Contract     | <b>Chair Dukes</b>   |
| 6. Elections of Chair and Vice Chair         | <b>Chair Dukes</b>   |
| 7. Information Items                         |  |
| A. Finance & Administration Update           | <b>Dr. Wendy Dixie</b><br>Acting VP, Finance & Business Affairs  |
| B. Insurance Premiums Update                 | <b>VP Dixie</b>  |
| C. Academic Affairs & Student Affairs Update | <b>Dr. Scott A. Wicker</b><br>Interim Vice Provost for Academic Affairs<br><br><b>Dr. Stephanie Mayberry</b><br>Interim Vice Provost for Student Affairs |
| D. Veterans Affairs Update                   | <b>Vice Provost Wicker</b>   |
| E. IRB/HRPP Policies Discussion              | <b>Dr. Michael D. Dailey</b><br>Interim Provost  |
| F. Management Improvement Plan Update        | <b>Mr. Travis Powell</b><br>Vice President & General Counsel,<br>The Council on Postsecondary Education  |

G. Gold Book Discussion	Board Chair
H. Committee Compositions	Board Chair
<b>8. Consent Agenda</b>	<b>Board Chair</b>
<u>Approval of Minutes of Prior Board Meetings</u>	
A. April 12, 2023, Quarterly Meeting	
B. April 26, 2023, Special Meeting	
C. May 3, 2023, Special Joint Meeting	
D. May 16, 2023, Special Meeting	
E. May 17, 2023, Special Meeting	
F. May 18, 2023, Special Meeting	
G. May 25, 2023, Special Meeting	
H. May 30, 2023, Special Meeting	
I. June 1, 2023, Special Meeting	
J. June 2, 2023, Special Meeting	
K. June 27, 2023, Special Meeting	
L. June 29, 2023, Special Meeting	
<u>Approval of Minutes of Prior Committee Meetings</u>	
A. April 4, 2023, Special Meeting of the Fin. & Admin. Committee	
B. April 24, 2023, Special Meeting of the Executive Committee	
C. June 30, 2023, Special Meeting of the Executive Committee	
<b>9. Action Items</b>	
A. Approval of Annual Maintenance and Support for KSU's Current Network Equipment	<b>Acting VP Dixie</b>
B. Approval to Purchase A/V Equipment and Furniture to Update Five (5) Classrooms to Hybrid Classrooms	<b>Acting VP Dixie</b>
C. Approval of Pending Personnel Actions	<b>Ms. Candace Raglin</b> Acting AVP, Finance & Business Affairs
D. Approval to Reaffirm Hillcrest's Designation as the President's Residence	<b>Board Chair</b>
<b>10. Closed Session</b>	<b>Board Chair</b>
A. Individual Personnel Matters (KRS 61.810(1)(f))	
<b>11. Possible Public Action(s)</b>	<b>Board Chair</b>
<b>12. Closing Remarks</b>	<b>Board Chair</b>
<b>13. Adjournment</b>	<b>Board Chair</b>