

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

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

**Tuesday, November 28, 2023
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/91439212563>

Webinar ID: 914 3921 2563

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AGENDA

- | | |
|------------------------------------|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
Interim General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Information Items | |
| A. CPE Updates | Dr. Aaron Thompson
President
Council on Postsecondary Education |
| B. President's Report | Dr. Koffi C. Akakpo
President |
| C. Senate Reports | |
| (i) Faculty Senate Report | Dr. Helen Smith
Faculty Senate President |
| (ii) Staff Senate Report | Ms. Keymia Herve
Staff Senate Treasurer |
| (iii) SGA Report | Mr. Savion Briggs
Student Regent
SGA President |
| D. Presentation on Website Updates | Mr. Tyler Madison
Director of Marketing |
| E. Master Plan Presentation | Ms. Jennifer Linton
Director of Capital Planning &
Facilities Management |

F. Engineering Program Presentation

Dr. Scott A. Wicker
Vice Provost, Academic Affairs

Director Linton

G. Update on AGB's Student Success Project

Vice Provost Wicker

Dr. Stephanie Mayberry
Vice Provost, Student Affairs

H. Discussion on the Creation of
a Standing Athletics Committee

Chair Dukes

5. Approval of Previous Meeting Minutes

Chair Dukes

A. September 21, 2023, Special Called Academic Affairs
Committee Meeting Minutes

B. September 22, 2023, Special Called Finance & Audit
Committee Meeting Minutes

C. September 25, 2023, Special Called Student Affairs
Committee Meeting Minutes

D. September 27, 2023, Quarterly Board Meeting Minutes

E. October 18, 2023, Special Called Investment
& Advancement Committee Meeting Minutes

F. October 18, 2023, Special Called Board Meeting Minutes

6. Action Items

Chair Dukes

A. Approval of Revisions to The Gold Book

B. Approval of the Schedule of Board Meetings

C. Approval of the Schedule of Committee Meetings

7. Approval of Policies and Policy Actions

Chair Dukes

A. Behavioral Code of Conduct

B. Academic Code of Conduct

C. Zero Tolerance Policy

D. Policy on Deposits to The Kentucky State University
Foundation, Inc.

E. Policy on Disbursements from The Kentucky State
University Foundation, Inc.

F. Policy on Philanthropic Donations from Faculty
and Staff

G. Policy on Internal Endowment Agreements

- H. Endowment Investment & Spending Policy
- I. Contract Management Policy
- J. Space Management Policy
- K. ESA and SA Policy
- L. Ethics Hotline Policy
- M. Study Abroad Policy
- N. Domestic and International Exchange Policy
- O. Collections Policy
- P. Revocation of Temporary Telecommute Policy

8. Consent Agenda

Chair Dukes

- A. Approval of Blazer Library Renovations
- B. Approval of Bradford Hall Renovations
- C. Approval of Combs Hall Renovations
- D. Approval to Increase the Demolition Project's Budget
- E. Approval of Building Modifications for the Engineering Program
- F. Approval of Hume Hall Renovations
- G. Approval to Sell or Dispose of Old Federal Building as Surplus Property
- H. Approval to Sell or Dispose of Vehicles as Surplus Property
- I. Approval of Expenses Incurred Through Personal Service Contract with People Link, LLC
- J. Approval of One-Year Contract for Ellucian Finance Operational Support Services
- K. Approval of Pending Personnel Actions
- L. Approval of Board Resolution Authorizing the Addition of Michael R. DeCourcy as a Signatory for the Kentucky State University Endowment

9. Closed Session

Attorney Atwell

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

10. Closing Remarks

Chair Dukes

