

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

SPECIAL CALLED MEETING

*** Meeting Will be Conducted by Teleconference***

Tuesday, October 19, 2021

10:00 a.m.

Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/96321023800>

Webinar ID: 963 2102 3800

Phone One-Tap: +16468769923,,96321023800# or +13017158592,,96321023800#

AGENDA

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| 1. Call to Order | Regent Elaine Farris,
Chair |
| 2. Roll Call | Regent Roger Reynolds |
| 3. Approval of Agenda | Regent Elaine Farris |
| 4. Closed Session | Regent Elaine Farris |
| <i>A. Pending Litigation (KRS 61.810 (1) (c))</i> | |
| <i>B. Individual Personnel Matters (KRS 61.810 (1) (f))</i> | |
| <i>C. RFP Bidder Selection Discussion (KRS 61.810 (1) (n))</i> | |
| <i>D. Public Action (if necessary)</i> | |
| 5. Information Items | |
| <i>A. Finance Assessment
and Management and Improvement Plan Update</i> | Dr. Aaron Thompson
President, Council on
Postsecondary Education
and Mr. Travis Powell, Vice
President and General
Council on Postsecondary
Education |
| 6. Action Items | |
| <i>A. Approve Biennial Budget Request Amount
to Cover Projected FY 2022 Cash Shortfall</i> | Regent Elaine Farris |
| <i>B. Approve Areas for Management
and Improvement Plan</i> | Regent Elaine Farris |
| <i>C. Approve Presidential Search Committee
Composition and Charge</i> | Regent Elaine Farris |

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| <i>D. Approve CourseLeaf Software Contract</i> | Greg Rush |
| <i>E. Approve Amendment to the Ellucian Contract</i> | Greg Rush |
| <i>F. Approve Crowe LLP Contract</i> | Greg Rush |
| <i>G. Approve McCarthy Strategic Solutions Contract</i> | Greg Rush |
| <i>H. Approve Purchase and Installation
of Keyless Door Locks in Residence Halls</i> | Greg Rush |
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| <i>I. Approve Information Technology Infrastructure
Upgrades</i> | Greg Rush |
| <i>J. Approve The Halls HVAC Upgrades</i> | Greg Rush |
| <i>K. Approve Authority to Dispose and/or Sell
Surplus Property-Land Grant</i> | Greg Rush |

7. Closing Remarks	Regent Elaine Farris
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8. Adjournment	Regent Elaine Farris
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Kentucky State University Board of Regents
2021 Quarterly Meeting Dates
December 2-3, 2021