

SPECIAL MEETING KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

**Monday, April 16, 2018
1:00 p.m.**

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

AGENDA

1. **Call to Order** Regent Elaine Farris, Chair
2. **Roll Call** Dr. M. Christopher Brown II, Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Opening Remarks** President M. Christopher Brown II
5. **Approval of Minutes** Regent Elaine Farris
 - A. *Minutes of the March 1, 2018,
Executive Committee Meeting of the Board of Regents*
 - B. *Minutes of the March 1, 2018,
Regular Meeting of the Board of Regents*
6. **Committee Areas**
 - A. Academic Affairs Regent Dalton Jantzen
 1. *Action Items*
 - a. *Approval of Mission Statement*
 - b. *Approval to Continue Associate Degree in Nursing Program*
 - c. *Approval of Honorary Degree Candidate*
 - B. Finance and Administration Regent Mindy Barfield
 1. *Informational Item*
 - a. *Dining/Catering Services*
 2. *Action Items*
 - a. *Approval of Tuition Rates for Summer 2018*
 - b. *Approval of Hunter Hall and The Halls Renovation Project*
 - c. *Approval of Tuition Rates for Montgomery GI Bill Federal Tuition Assistance*
 - C. Governance Regent Paul Harnice
 1. *Action Items*
 - a. *Approval of Board Self-Evaluation Process*
 - b. *Approval of Presidential Evaluation Process*

D. Legal

Attorney Lisa Lang, General Counsel

1. *Action Items*

- a. Approval of Contract for FY 2018 Auditor*
- b. Approval of CampusLabs Contract*
- c. Approval of Contracts Related to Ellucian/Banner*

7. **Closed Session**

Regent Elaine Farris

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

B. Individual Personnel Matters (KRS 61.810 (1)(f))

8. **Approval of Legal Settlement(s)**

Regent Elaine Farris

9. **Personnel Action(s)**

Regent Elaine Farris

10. **Closing Remarks**

Regent Elaine Farris

11. **Adjournment**

Regent Elaine Farris