

# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

**Thursday, June 7, 2018  
1:00 p.m.**

Carl M. Hill Student Center Ballroom  
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** Regent Elaine Farris
5. **Approval of Minutes** Regent Elaine Farris
  - A. *Minutes of the April 16, 2018,  
Special Meeting of the Board of Regents*
6. **President's Quarterly Report** Dr. M. Christopher Brown II, President
7. **Committee Areas**
  - A. Academic Affairs Regent Dalton Jantzen
    1. *Action Items*
      - a. *Revision of Faculty Handbook Tenure and Promotion Policy for CAFSSS*
      - b. *Faculty Evaluations Resolution*
      - c. *Recommendation of Dr. Gashaw Lake for Professor Emeritus*
      - d. *Acceptance of Green Ribbon Commission Report*
      - e. *Affirmation of Academic Program Closures*
      - f. *Academic Growth and Innovation Structure*
      - g. *Creation of Center for Economic Education and Financial Literacy*
    2. *Informational Items*
      - a. *Tenure and Promotion Update*
      - b. *Southern Association of Colleges and Schools Commission on Colleges Update*
  - B. Enrollment Management and Brand Identity Regent Roger Reynolds
    1. *Informational Items*
      - a. *Quarterly Media and Brand Identity Report*
      - b. *Thorobred of the Month Program*
      - c. *Public Engagement and Community Outreach Update*
      - d. *Fall 2018 Admissions Update*

C. Finance and Administration

Regent Mindy Barfield

1. *Action Items*

- a. *Certification of Resolution for Authorization to Sign Agreements with Fifth Third Bank*
- b. *FY 2017 Audit*
- c. *2018-19 and 2019-20 Tuition and Fees*
- d. *Thoroughbred Promise Tuition Program*
- e. *Budget for FY 2019 and FY 2020*
- f. *Per Diem Rate*
- g. *Reinstatement of Sick Leave Credit with KTRS*
- h. *Emergency Generator Project*
- i. *Initiation of Energy Performance Contract Process*
- j. *Campus Master Plan Project*
- k. *Approval to Transition to Synthetic Grass Athletic Field*
- l. *Campus Roof Evaluation and Repair*
- m. *Design Study for Shauntee Hall*
- n. *Memorandum of Agreement for Pedestrian Bridge*
- o. *Endowment Spending Policy*
- p. *Five Year Staff Holiday Schedule*
- q. *Authorization for Voluntary Separation Incentive Program*

2. *Informational Items*

- a. *ADP Payroll Conversion Update*
- b. *Banner Update*
- c. *Review of Campus Facilities and Priorities*
- d. *Report on Kentucky State University Foundations*

D. Institutional Advancement and Alumni Relations

Regent Ron Banks

1. *Informational Items*

- a. *Fifth Third Bank Semiannual Endowment Report*
- b. *Scholarship Fundraising Effort for Female STEM Majors*
- c. *Election Results for KSUNAA Officers*
- d. *KSUNAA Summer Weekend, July 25-28, 2018*

E. Student Engagement and Campus Life

Regent Elaine Farris

1. *Action Item*

- a. *Resolution of Support for SGA Leadership*

2. *Informational Items*

- a. *Introduction of New Administrators and Organizational Structure*
- b. *Pre-College Academy Update*
- c. *University College Implementation Update*
- d. *The Halls Reopening Update*

F. Governance

Regent Paul Harnice

1. *Action Item*

- a. *Rescind November 7, 2014 Policy Resolution*

- 2. *Informational Item*
  - a. *The Gold Book Revisions Update*

- G. Legal
    - 1. *Action Item*
      - a. *Approval of Contracts*
        - i. *Marine Personal Services Contract*
        - ii. *Dining Services Contract*
- Attorney Lisa Lang,  
General Counsel

8. **Campus Stakeholder Presentations (3 minutes each)**

- A. Faculty Senate Updates

Ms. Dantrea Hampton,  
Faculty Senate President
- B. Staff Senate Updates

Mr. Travis Haskins,  
Staff Senate President
- C. Student Government Updates

Regent Onaje Cunningham,  
Student Government  
Association President

9. **Closed Session**

- A. Pending Litigation (KRS 61.810 (1)(c))
- B. Individual Personnel Matters (KRS 61.810 (1)(f))

Regent Elaine Farris

10. **Personnel Action(s)**

1. *Action Items*

- a. *Approval of Vice President for Institutional Advancement*
- b. *Approval of Internal Auditor or Internal Audit Service*
- c. *Presidential Performance Review Results*
- d. *2018-2019 Presidential Performance Objectives*

Regent Elaine Farris

11. **Closing Remarks**

Regent Elaine Farris

12. **Adjournment**

Regent Elaine Farris

**NOTE: Board of Regents Retreat tentatively scheduled August 13-14, 2018.**