

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Meeting of the Board of Regents

Date: Thursday, July 19 2018, 1:00 p.m.

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

AGENDA

1. **Call to Order** Regent Elaine Farris, Chair
2. **Roll Call** President M. Christopher Brown II,
Board Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Opening Remarks** Regent Elaine Farris
President M. Christopher Brown II
5. **Approval of Minutes** Regent Elaine Farris
 - A. *Minutes of the June 7, 2018
Regular Meeting of the Board of Regents*
6. **Statutory Board Actions**
 - A. *Swearing in of 2018-2019 Student Regent*
 - B. *Election of 2018-2019 Board Officers*
7. **Consent Agenda**
 - A. *Approval of Amended Presidential Employment Contract*
 - B. *Approval of Board Resolution on Operational Efficiency*
 - C. *Approval of Bruker Optics Contract for Dr. Wang*
 - D. *Approval of Candidates and Hires for Promotion and/or Tenure*
 - E. *Approval of Memorandum of Agreement – Board Approval Pursuant to Provision X(10) with the Commonwealth*
 - F. *Approval of Pedestrian Walkway Signage Project*
 - G. *Approval to Conclude the 2018 Voluntary Separation Incentive Program*
 - H. *Recommendation of Dr. Roosevelt Shelton for Professor Emeritus*

- 8. **Discussion Agenda**
 - A. Finance and Administration Regent Mindy Barfield
 - 1. *Action Items:*
 - a. *Approval of Laundry Fee and Correction of Fee Schedule*
 - B. Legal Affairs Attorney Lisa Lang
 - 1. *Action Items:*
 - a. *Approval of Contracts*
 - i. *Approval of Food Services Contract*
 - C. Other Business Board of Regents
 - 1. *Action Items moved from Consent Agenda*
- 9. **Closed Session** Regent Elaine Farris
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))
- 10. **Public Action(s)** Regent Elaine Farris
 - A. Affirm the Revocation of Tenure for Dr. Karah Stokes
- 11. **Closing Remarks** Regent Elaine Farris
- 12. **Adjournment** Regent Elaine Farris