

# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

## Quarterly Meeting of the Board of Regents

**Thursday, September 6, 2018, 1:00 p.m.**  
Harold R. Benson Research and Demonstration Farm  
1525 Mills Lane  
Frankfort, Kentucky 40601

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### MEETING AGENDA

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| <b>1. Call to Order</b>  | Regent Elaine Farris,<br>Chair, Board of Regents      |
| <b>2. Roll Call</b>  | President M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>   | Regent Elaine Farris                                  |
| <b>4. Opening Remarks</b>  | Regent Elaine Farris                                  |
| <b>5. Statutory Board Actions</b> <ul style="list-style-type: none"><li>* Swearing in of Regent Roger Reynolds</li><li>* Election of 2018-2019 Board Officers</li><li>* Signing of Annual Legal Documents</li></ul>  | Attorney Lisa Lang, Legal Counsel                     |
| <b>6. President's Quarterly Report</b>   | President M. Christopher Brown II                     |
| <b>7. Consent Agenda</b> <ul style="list-style-type: none"><li><i>A. Approval of Atwood Renovation</i></li><li><i>B. Approval of Budget Increase for Hunter Hall Renovation</i></li><li><i>C. Approval of Budget Increase for The Halls Renovation</i></li><li><i>D. Approval of Blackboard Contract</i></li><li><i>E. Approval of Clear Bag Policy</i></li><li><i>F. Approval of Faculty Tenure for New Hires</i></li><li><i>G. Approval of Kentucky Heritage Land Conservation Fund Acquisition</i></li><li><i>H. Approval of Minutes of the July 19, 2018 Special Meeting of the Board of Regents</i></li><li><i>I. Approval of Request for Unpaid Leave for Dr. Tamara Sluss</i></li><li><i>J. Approval of University Bell Tower Project</i></li><li><i>K. Rescind Faculty Tenure for Dr. Tameka Winston</i></li></ul> | Regent Elaine Farris                                  |

## 8. Committee Areas

### A. Academic Affairs

Regent Dalton Jantzen

#### 1. Action Item

- a. *Approval of The Center for Research on the Eradication of Educational Disparities (C.R.E.E.D Center)*

#### 2. Information Item

- a. *Southern Association of Colleges and Schools Commission on Colleges Update*

### B. Brand Identity and University Relations

Regent Roger Reynolds

#### 1. Information Items

- a. *2018 Homecoming Schedule*
- b. *Alumni Relations Survey*
- c. *Quarterly Media and Brand Identity Report*

### C. Enrollment Management and Student Engagement

Regent Elaine Farris

#### 1. Information Items

- a. *Fall 2018 Enrollment Report*
- b. *Fall 2018 Persistence and Retention Report*
- c. *Fall 2018 Housing Update*
- d. *Introduction of 2018-2019 Student Government Association Executive Board*

### D. Finance and Administration

Regent Mindy Barfield

#### 1. Information Item

- a. *Quarterly Review of Campus Facilities and Priorities*

### E. Governance

Regent Paul Harnice

#### 1. Action Items

- a. *Approval of Board Self-Evaluation Policy*
- b. *Approval of Open Records Policy*

### F. Institutional Advancement

Regent Ron Banks

#### 1. Information Item

- a. *Introduction of Development Staff*

### G. Other Business

- 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. Approval of Legal Action(s) or Settlement(s)  
B. Approval of AY2019 Presidential Performance Baselines
- 11. Campus Stakeholder Presentations (3 minutes each)**  
A. Faculty Senate Updates Dr. Joe Moffett  
B. Staff Senate Updates Mr. Travis Haskins  
C. Student Government Updates Regent Michael Weaver
- 12. Closing Remarks** Regent Elaine Farris
- 13. Adjournment** Regent Elaine Farris