

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Quarterly Meeting of the Board of Regents

Thursday, December 6, 2018, 1:00 p.m.

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

MEETING AGENDA

- 1. Call to Order** Regent Elaine Farris,
Chair, Board of Regents
- 2. Roll Call** President M. Christopher Brown II
Board Secretary
- 3. Adoption of the Agenda** Regent Elaine Farris
- 4. Opening Remarks** Regent Elaine Farris
- 5. Approval of Minutes** Regent Elaine Farris
 - * *Minutes of the September 6, 2018
Annual Retreat of the Board of Regents*
 - * *Minutes of the September 6, 2018
Quarterly Meeting of the Board of Regents*
- 6. President's Quarterly Report** President M. Christopher Brown II
- 7. Discussion Agenda**
 - A. Academic Affairs** Regent Dalton Jantzen
 1. Action Items
 - a. *Approval of Honorary Degree Candidates*
 - b. *Approval of Resolution to Confer Earned Academic Degrees*
 - c. *Approval of Revised Academic Structure*
 2. Information Items
 - a. *Academic Program Accreditation Initiative Update*
 - b. *Southern Association of Colleges and Schools Commission
on Colleges Update*
 - c. *Update on Fall 2018 Midterms Grades*
 - B. Brand Identity and
University Relations** Regent Roger Reynolds
 1. Information Items
 - a. *Alumni Relations Survey Update*
 - b. *Campus Website Update*
 - c. *Quarterly Media and Brand Identity Report*
 - d. *Thoroughbreds of the Month Update*

C. Finance and Administration

Regent Mindy Barfield

1. Action Items

- a. Approval of Customer Relationship Management (CRM) Contract*
- b. Approval of Easements for Pinsley Trail*
- c. Approval of Enrollment Management Contract*
- d. Approval of FY2018 Audit*
- e. Authorization to Name the Campus Clock Tower*
- f. Authorization to Name the Pedway*

2. Information Items

- a. Mid-year Budget Update*
- b. Quarterly Review of Campus Facilities and Priorities*
- c. Section 119 of the Internal Revenue Code*

D. Governance

Regent Paul Harnice

1. Action Items

- a. Approval of Authorization for Policies*
- b. Approval to Terminate Pearson Agreement*

2. Information Item

- a. Draft Policy on Policies*
- b. Proposed 2019 Legislative Agenda*

E. Institutional Advancement

Regent Ron Banks

1. Action Items

- a. Approval of Donor Recognition Policy*
- b. Approval of Gift Acceptance Policy*

1. Information Items

- a. Annual Fifth Third Endowment Report*
- b. Annual Report of the Kentucky State University Foundation*

F. Student Engagement and Success

Regent Elaine Farris

1. Information Items

- a. Update on the Creation of The B.R.E.D.S. Center*

8. Closed Session

Regent Elaine Farris

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

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

9. Public Action(s)

Regent Elaine Farris

A. Approval of Administrative Appointments

B. Approval of Bennett Resolution

C. Authorization of Legal Action(s) or Settlement(s)

10. 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

11. Closing Remarks

Regent Elaine Farris

**Kentucky State University Board of Regents
2019 Quarterly Meeting Dates**

March 7-8, 2019

June 6-7, 2019

September 5-6, 2019

December 5-6, 2019