

**KETUCKY STATE UNIVERSITY  
Executive Committee Meeting  
12:00 p.m., March 1, 2018  
Carl M. Hill Student Center Ballroom  
Kentucky State University  
Frankfort, Kentucky 40601  
Regent Elaine Farris, Presiding**

**MINUTES**

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**I. Call to Order**

Chairperson Elaine Farris, Ed.D. called the meeting to order at 12:01 p.m. and welcomed everyone.

**II. Roll Call**

President M. Christopher Brown II, Ph.D. conducted roll call:

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Karen Bearden, Ph.D.	Present
Regent Elaine Farris, Ed.D.	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Present
Regent Roger Reynolds	Present

Seven Regents were in attendance; a quorum was established.

**III. Adoption of the Agenda**

**MOTION** by Regent Jantzen:

Move the Executive Committee to approve the March 1, 2018, Executive Committee Agenda.

Seconded by Regent Barfield and passed without dissent.

**IV. Legal Update on Kentucky Law and Administrative Policies**

General Counsel Lisa Lang gave an update on the Policies and Procedures Manual.

**V. Legal Update on The Gold Book Review Process**

Deputy General Counsel Shuo Han gave an update on the Gold Book Review Process.

**VI. Discussion of the President's Contract, Section 9.4**

Ms. Lang provided information regarding a proposed addendum to the President's contract. This addendum relates to the President's evaluation timeline and will go before the full Board of Regents.

**VII. Discussion of the President's Evaluation Process**

President Brown gave an update on the process of the President's evaluation.

**VIII. Adjournment**

**MOTION** by Regent Jantzen:

Move the Executive Committee for adjournment at 12:22 p.m.

Seconded by Regent Barfield and passed without dissent.

Submitted by:



Dr. M. Christopher Brown II, Board Secretary  
Kentucky State University  
Board of Regents



Dr. Elaine Farris, Chair  
Kentucky State University  
Board of Regents

  X   Approved with no corrections

       Approved with corrections