

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING**

***** Meeting Will be Conducted in Person and by Teleconference *****

Tuesday, June 27, 2023
2:00 p.m. EDT

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/98544208991>

Webinar ID: 985 4420 8991

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AGENDA

- | | |
|---|--|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
Acting General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Information Items | |
| A. Academic Affairs Report | Dr. Scott Wicker
Acting Provost & VPAA |
| i. FY 2024 Academic Calendar | |
| ii. Enrollment Update | |
| iii. Short-term Contract | |
| B. Kentucky Approving Agency for Veteran
Education's Notice of Thirty-Day Suspension | Acting Provost Wicker |
| C. FY 2024 Holiday Calendar | Ms. Candace Raglin
Acting AVP, Finance & Business Affairs |
| D. New Residence Hall Report | Acting Provost Wicker |
| E. Renewal of Earth Tools PSC | Ms. Jennifer Linton
Project Manager, Sodexo |
| F. Endowment and Policies Update | Mr. Michael DeCourcy
Acting Chief of Staff |
| | Acting CoS DeCourcy |
| | Ms. Tonya Walker
Controller |

5. Action Items

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|---|---|
| A. Approval of FY 2024 Recommended Budget | Acting VP Dixie
Controller Walker |
| B. Approval of Annual Insurance Renewals | Acting VP Dixie |
| C. Approval to Renew Microsoft Campus Agreement | Acting VP Dixie |
| D. Approval to Renew CBIZ PSC | Acting VP Dixie
Controller Walker |
| E. Approval to Renew Blue & Co. PSC | Acting VP Dixie
Controller Walker |
| F. Approval to Renew McCarthy Strategic Solutions PSC | Acting CoS DeCourcy |
| G. Approval of Magellan Learning Solutions PSC | Dr. Michael D. Dailey
Acting President
Acting Provost Wicker |
| H. Approval to Renew Johnson, Bowman & Branco PSC | Attorney Atwell |
| I. Approval to Purchase a Dual Channel Ion Chromatograph | Dr. Kirk Pomper
Dean, College of Agriculture,
Community, and the Sciences |
| J. Approval of FY 2024 Tuition and Fees | Acting Provost Wicker
Acting VP Dixie |
| K. Approval to Restructure the Divisions of
Academic Affairs and Student Affairs | Acting Provost Wicker |
| L. Approval to Eliminate Positions | Acting President Dailey |
| M. Approval of Regular Meeting Dates for FY 2024 | Chair Dukes |

6. Closed Session

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

7. Possible Public Action(s)

Chair Dukes

8. Closing Remarks

Chair Dukes

9. Adjournment

Chair Dukes