

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

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

**Monday, February 20, 2023**

**11:00 a.m. EST**

**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/97736375189>

**Webinar ID:** 977 3637 5189

**One Tap Mobile:** US: +13052241968,,97736375189# or +13092053325,,97736375189#

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**AGENDA**

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| <b>1. Call to Order</b>   | <b>Dr. Gerald W. Patton</b><br>Board Chair   |
| <b>2. Roll Call</b>   | <b>Mr. Zachary Atwell</b><br>Board Secretary and<br>Deputy General Counsel                               |
| <b>3. Approval of Agenda</b>  | <b>Chair Patton</b>  |
| <b>4. Information Items</b>   |  |
| A. Update on Management Improvement Plan  | <b>Mr. Travis Powell</b><br>Vice President and<br>General Counsel, CPE                                   |
| B. Information on Kentucky JROTC Director of Army<br>Instructions (DAI) Pilot Program | <b>Dr. Ronald A. Johnson</b><br>Interim President  |
| C. Update on FY 23 Finances   | <b>Dr. Daarel Burnette</b><br>Interim Executive VP,<br>Finance & Business Affairs, and<br>Chief of Staff |
| D. Report on HEERF Funds  | <b>Mr. Harry N. Dodson</b><br>U.S. Army Cadet Command  |
|   | <b>VP Burnette</b>   |
|   | <b>VP Burnette</b>   |

E. Report on Student Enrollment

**Dr. Bridgett Golman**  
Interim VP for Student Engagement  
& Campus Life

F. Report on Scholarships

**VP Golman**

**5. Action Items**

A. Approval to Purchase a Thermo Fisher Scientific  
Apreo 2 S LoVac Scanning Electron Microscope

**Dr. Kirk Pomper**  
Director of Land Grant Programs

B. Approval of Pending Personnel Actions

**VP Burnette**

C. Approval of Head Football Coach Contract

**VP Burnette**

**6. Closed Session**

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

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

**7. Public Action(s)**

A. Approval of Legal Action(s) or Settlement(s)

**Chair Patton**

**8. Closing Remarks**

**Chair Patton**

**9. Adjournment**

**Chair Patton**

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