

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Meeting of the Board of Regents

Tuesday, July 7, 2020, 9:00 a.m.

***** Meeting Will be Conducted by Teleconference*****

Zoom Link: <https://kysu.zoom.us/j/92712282849>

Webinar ID: 927 1228 2849

Phone One-Tap: [+13017158592](tel:+13017158592),[92712282849#](tel:+13126266799) or [+13126266799](tel:+13126266799),[92712282849#](tel:+13126266799)

AGENDA

1. **Call to Order** Regent Elaine Farris,
Chair, Board of Regents

 2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 3. **Adoption of the Agenda** Regent Elaine Farris

 4. **Information Item(s)** Dr. M. Christopher Brown II
 - A. *Fall 2020 Campus Reopening Update*
 - B. *FY2020 Budget Closing Estimate*

 5. **Action Item(s)** Dr. M. Christopher Brown II
 - A. *Approve Academic Affairs Organizational Structure*
 - B. *Approve Contract with Capital Plaza Hotel*
 - C. *Approve Contract with Quest Diagnostics*
 - D. *Approve New Faculty Hires with Tenure*
 - E. *Approve Roof Repair through Division of Engineering and Contract Administration*

 6. **Adjournment** Regent Elaine Farris
-

Kentucky State University Board of Regents

2020 Quarterly Meeting Dates

September 3-4, 2020

December 3-4, 2020