

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
QUARTERLY MEETING**

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

**Wednesday, September 27, 2023
11:00 a.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/96841076548>

Webinar ID: 968 4107 6548

One Tap Mobile: US: [+13092053325](tel:+13092053325), [96841076548](tel:+13126266799)# or [+13126266799](tel:+13126266799), [96841076548](tel:+13126266799)#

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. Carver Hall Renovations | Ms. Jennifer Linton
Sodexo |
| B. Update on Filled Positions | Ms. Candace Raglin
Director of Human Resources |
| C. Future Meetings Discussion | Chair Dukes |
| 5. Consent Agenda | Chair Dukes |
| A. Approval of Previous Meeting Minutes | |
| i. August 8, 2023, Regular Meeting Minutes | |
| ii. August 29, 2023, Executive Committee Meeting Minutes | |
| B. Ratification of Executive Committee Action | |
| i. Approval of Expenditures for Athletic Training Agreement | |
| C. Approval of Committee Recommendations | |
| i. Strategic Plan for Academic and Student Affairs | |
| ii. Academic Calendar Policy | |

- iii. Course Schedule Protocol
- iv. Transition to New LMS
- v. Excel to Accelerate: Cohort for College Readiness

6. Action Items

- | | |
|---|---|
| A. Approval to Increase the Walkway Improvements Project | Ms. Linton |
| B. Approval of Mechanical, Electrical, and Plumbing Renovations | Ms. Linton |
| C. Approval to Transition to Ellucian Banner Payroll and Human Resources System | Dr. Wendy Dixie
Acting VP, Finance & Business Affairs |
| D. Approval of Revised Budget for Fiscal Year 2024 | VP Dixie |
| E. Approval of Pending Personnel Actions | Director Raglin |
| F. Approval to Extend Temporary VP-level Appointments | Director Raglin |
| G. Approval to Build a Multipurpose Building at KSU's New Franklin County Farm | Dr. Kirk Pomper
Director of Land Grant Programs
Dean of the College of Agriculture,
Community, and the Sciences |

7. Closing Remarks

Chair Dukes

8. Adjournment

Chair Dukes
