

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

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

**Friday, June 27, 2025  
10:00 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/92476742469>**

**Webinar ID: 924 7674 2469**

**One Tap Mobile: US: [+13126266799](tel:+13126266799),[92476742469](tel:+13126266799)# or [+16468769923](tel:+16468769923),[92476742469](tel:+16468769923)#**

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|-----------------------------------------------------------------------|--------------------------------------------------------------|
| <b>1. Call to Order</b>                                               | <b>Regent Tammi Dukes</b><br>Board Chair                     |
| <b>2. Roll Call</b>                                                   | <b>Mr. Zach Atwell</b><br>Board Secretary<br>General Counsel |
| <b>3. Consent Agenda</b>                                              |                                                              |
| <b>A. Minutes from Previous Board and Committee Meetings</b>          |                                                              |
| i. January 30, 2025, Academic Affairs Committee Meeting Minutes       |                                                              |
| ii. January 30, 2025, Finance & Advancement Committee Meeting Minutes |                                                              |
| iii. January 30, 2025, Student Affairs Committee Meeting Minutes      |                                                              |
| iv. January 31, 2025, Board Meeting Minutes                           |                                                              |
| v. April 28, 2025, Board Meeting Minutes                              |                                                              |
| <b>4. Action and Information Items</b>                                |                                                              |
| <b>A. University Senate Reports</b>                                   |                                                              |
| i. Faculty Senate Report<br>(Information Item)                        | <b>Dr. Patrese A. Nesbitt</b><br>Faculty Senate President    |
| ii. Staff Senate Report<br>(Information Item)                         | <b>Mr. Delandual Conwell</b><br>Staff Senate President       |
| iii. SGA Report<br>(Information Item)                                 | <b>Regent Aury Rios-Alcantara</b><br>SGA President           |

## **B. Office of the President**

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|-----|-----------------------------------------------------------|-----------------------------------------|
| i.  | Six-Month Report<br>(Information Item)                    | <b>Dr. Koffi C. Akakpo</b><br>President |
| ii. | <b>Approval of Board Retreat Meeting</b><br>(Action Item) | <b>President Akakpo</b>                 |

## **C. Division of Finance & Administration**

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|------|--------------------------------------------------------------------|----------------------------------------------------------|
| i.   | <b>Approval of Revised FY 2025 Budget</b><br>(Action Item)         | <b>Dr. Melissa Hicks</b><br>Interim VP, Finance & Admin. |
| ii.  | <b>Approval of FY 2026 Budget</b><br>(Action Item)                 | <b>VP Hicks</b>                                          |
| iii. | President's Expenses Report<br>(Information Item)                  | <b>VP Hicks</b>                                          |
| iv.  | Report on Expenditures Over \$100,000<br>(Information Item)        | <b>VP Hicks</b>                                          |
| v.   | Update on Appropriations<br>(Information Item)                     | <b>Dr. DeAnna Brown</b><br>Title III Director            |
| vi.  | <b>Approval of All FY 2026 Tuition &amp; Fees</b><br>(Action Item) | <b>VP Hicks</b>                                          |
- Dr. Stephanie Mayberry**  
Vice Provost, Student Affairs

## **D. Division of Academic Affairs**

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|------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| i.   | PEP Program<br>(Information Item)                                 | <b>Dr. Michael D. Dailey</b><br>Provost                                           |
|      |                                                                   | <b>Ms. Cathi Smith</b><br>Director of Adult Learning and<br>Experiential Learning |
| ii.  | <b>Approval of Tenure &amp; Promotion Action</b><br>(Action Item) | <b>Provost Dailey</b>                                                             |
| iii. | <b>Approval of Dual Credit Tuition Policy</b><br>(Action Item)    | <b>Provost Dailey</b>                                                             |
| iv.  | <b>Approval of Emeritus Faculty Designation</b><br>(Action Item)  | <b>Provost Dailey</b>                                                             |

#### **E. Division of Institutional Advancement & External Relations**

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|------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| i.   | Philanthropy Review Report<br>(Information Item)                                                                 | <b>Mr. Michael DeCourcy</b><br>VP, Institutional Advancement<br>and External Relations |
|      |                                                                                                                  | <b>Benefactor Group</b>                                                                |
| ii.  | <b>Approval of Resolution Endorsing Philanthropy<br/>Review Recommendations</b><br>(Action Item)                 | <b>VP DeCourcy</b>                                                                     |
| iii. | <b>Approval of KSUNAA MOU Resolution</b><br>(Action Item)                                                        | <b>VP DeCourcy</b><br><br><b>Mr. Barry Johnson</b><br>President, KSUNAA                |
| iv.  | <b>Approval of KSU Thorobreds Foundation, Inc.<br/>Amended MOU</b><br>(Action Item)                              | <b>VP DeCourcy</b>                                                                     |
| v.   | <b>Approval of Resolution Endorsing KSU<br/>Thorobreds Foundation, Inc. Bylaws and Policies</b><br>(Action Item) | <b>VP DeCourcy</b>                                                                     |
| vi.  | <b>Approval of KSU Thorobreds Foundation, Inc.<br/>Board of Trustees</b><br>(Action Item)                        | <b>VP DeCourcy</b>                                                                     |

#### **F. Office of Human Resources**

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|------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| i.   | Filled Positions<br>(Information Item)                                           | <b>Ms. Kendra Herve</b><br>HR Director                                   |
| ii.  | Staff Holiday Schedule<br>(Information Item)                                     | <b>Director Herve</b>                                                    |
| iii. | <b>Approval of Pending Personnel Items</b><br>(Action Item)                      | <b>Director Herve</b>                                                    |
| iv.  | <b>Approval of Addendum to Head Football<br/>Coach Contract</b><br>(Action Item) | <b>Director Herve</b><br><br><b>Mr. Grant Stepp</b><br>Athletic Director |

**G. Office of General Counsel**

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|-----|-----------------------------------------------------------------------|------------------------|
| i.  | <b>Approval of Viewpoint Neutrality Policy</b><br>(Action Item)       | <b>Attorney Atwell</b> |
| ii. | Update on Policies, Regulations, and Procedures<br>(Information Item) | <b>Attorney Atwell</b> |

<b>5. Closing Remarks</b>	<b>Chair Dukes</b>
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<b>6. Adjournment</b>	<b>Chair Dukes</b>
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