

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

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

**Friday, August 8, 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/99284351782>

Webinar ID: 992 8435 1782

One Tap Mobile: US: [+13092053325](tel:+13092053325), [99284351782#](tel:+13126266799) or [+13126266799](tel:+13126266799), [99284351782#](tel:+13126266799)

- | | |
|--|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Michael R. DeCourcy
Acting Board Secretary |
| 3. Action and Information Items | |
| 1. SACSCOC Review & Discussion
(Information Item) | Dr. Nuria M. Cuevas
Vice President, SACSCOC |
| A. Division of Finance & Administration | |
| i. Budget to Actual for FYE 6.30.25
(Information Item) | Dr. Melissa Hicks
Interim VP, Finance & Admin. |
| ii. Update on Audit Preparation and Audit Work
(Information Item) | VP Hicks |
| iii. Update on Appropriations
(Information Item) | Dr. DeAnna Brown
Title III Director |
| iv. Campus Walkways Improvements and
Miscellaneous Repairs – Phase 3
(Action Item) | Mr. H. Wayne Cowan
Director of Capital Planning
and Facilities |

- v. **Carver Hall Renovations Project Increase for Design and Construction** Mr. Cowan
(Action Item)
- vi. **Fire & Tornado Insurance** Mr. Cowan
(Action Item)
- vii. **Hillcrest Manor Renovation Project** Mr. Cowan
(Action Item)
- viii. **Hunter Hall Renovation Project** Mr. Cowan
(Action Item)
- ix. **Kentucky Hall Renovation Project** Mr. Cowan
(Action Item)
- x. **Shauntee Hall Renovations Project** Mr. Cowan
Phase 1 and Phase 2
(Action Item)

B. Division of Academic and Student Affairs

Dr. Michael D. Dailey
Provost

- i. **Approval of New Academic Programs**
(Action Item)

Dr. Tierra Freeman Taylor
Interim Director of
Institutional Effectiveness

C. Office of General Counsel

Mr. Michael R. DeCourcy
Vice President of External
Relations and Institutional
Advancement

4. Closing Remarks

Board Chair

5. Adjournment

Board Chair
