

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

*** Meeting Will be Conducted in Person and Videoconference ***

Friday, December 5, 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/93571553970>

Webinar ID: 935 7155 3970

**One Tap Mobile: US: +13017158592,93571553970# US (Washington DC)
+13052241968,93571553970# US**

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|--|---|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Nicole Sergent
General Counsel and
Board Secretary |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Board Items-Approval of 2026 Board Dates | Chair Dukes |
| 5. Consent Agenda | Chair Dukes |
- A.** Minutes from Previous Board and Committee Meetings
 - i. June 27, 2025 Regular Board and Committee Meetings (June 26, 2025) Minutes
 - ii. August 8, 2025, Regular Board Meeting Minutes
 - iii. October 9, 2025, Special Called Board Meeting Minutes
 - B.** Approval of Interim Policies, October 9, 2025
 - C.** Approval of Personal Services Contract - Magellan Learning Solutions, LLC
 - D.** Personal Services Contract – Sway Communications, LLC
 - E.** FY2026-27 Tuition and Fees
 - F.** Approval of the Center for Advancing Digital Engagement, Entrepreneurship, and Transformation

6. Information Items

A. University Senate Reports

i. Faculty Senate Report

Dr. Patrese A. Nesbitt
Faculty Senate President

ii. Staff Senate Report

Mr. Delandual Conwell
Staff Senate President

iii. SGA Report

Ms. Cheyenne Rushing
SGA President

B. Office of the President

President's Report

Dr. Koffi C. Akakpo
President

C. Academic Feature: School of Nursing

Dr. Mary Ellen Broaddus
Nursing Program Administrator

D. Division of Finance & Administration

i. FY2024 and FY2025 Audit Update

ii. FY2026 Budget Update

iii. President's Expenses July-October

iv. Report of Expenditures over \$100,000 July-October

Dr. Heather Bigard
Vice President of Finance
Administrator, CFO, and
Board Treasurer

E. Capital Planning and Facilities Management Update

Wayne Cowan
Director of Capital Planning
and Facilities Management

F. Division of Academic and Student Affairs

Academic and Student Affairs Updates

Dr. Michael D. Dailey
Provost & Vice President of
Academic and Student Affairs

8. Closing Remarks

Chair Dukes

9. Adjournment

Chair Dukes