

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING

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

Friday, February 13, 2026
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://ksu.zoom.us/j/96396462863>

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Webinar ID: 96396462863

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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. Consent Agenda | Chair Dukes |
| A. Accept the FY24 Audit | |
| B. Final Approval of Interim Policies (October 9, 2025) | |
| 5. Information and Action 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. Division of Finance & Administration | Dr. Heather Bigard
Vice President Finance
and Admin./CFO, Board |
| i. Approve FY26 Budget Amendment (Action Item) | Treasurer |
| ii. Approval of Shauntee Hall Renovations Project
(Action Item) | |

iii. Jackson Hall Easement (Action Item)

C. Division of Academic and Student Affairs
Academic and Student Affairs Updates

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

i. On-line Program Review

Dr. Heather Bigard and
Dr. Michael Dailey

ii. Approval of the Command College Certificate
Program (Action Item)

Dr. Michael Dailey

D. Office of the General Counsel

Nicole Sergent
General Counsel

i. Minutes from Previous Board and Committee Meetings
a. December 5, 2025 Regular Board and
Committee Meetings Minutes
(Action Item)

6. Closing Remarks/Adjournment

Chair Dukes