

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://kysu.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	
i. Approve FY26 Budget Amendment (Action Item)	Dr. Heather Bigard Vice President Finance and Admin./CFO, Board
ii. Approval of Shauntee Hall Renovations Project (Action Item)	Treasurer

iii. Jackson Hall Easement (Action Item)

<b>C. Division of Academic and Student Affairs</b>	<b>Dr. Michael Dailey</b>
Academic and Student Affairs Updates	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
<b>D. Office of the General Counsel</b>	<b>Nicole Sergent</b>
i. Minutes from Previous Board and Committee Meetings	General Counsel
a. December 5, 2025 Regular Board and Committee Meetings Minutes (Action Item)	
6. Closing Remarks/Adjournment	Chair Dukes