

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING

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

Thursday, May 28, 2026 10:00 a.m. EST
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/93737520435>
Webinar ID: 937 3752 0435
Phone tap: +13126266799, 93737520435# US

1. Call to Order **Regent Tammi Dukes**
Board Chair
2. Roll Call **Ms. Nicole Sergent**
Board Secretary/General Counsel
3. Division of Academic and Student Affairs **Dr. Michael Dailey**
Provost & VP of Academic and Student Affairs
 - a. SB 185 Academic Program Review (Action)
 1. Proposed List of Academic Programs to maintain and Academic Programs for closure or other subsequent change
 - b. Academic Policy Revisions (Action)
Dr. Michael Dailey
Dr. Tierra Freeman-Taylor
Dr. Deanna McGaughey Summers
Online Academic Appeals Policy and Procedures, Revised Academic Standing, Canvas Archiving, Revised Academic Admissions Policy, Revised Online Global Faculty Handbook, Adjunct Workload Agreement
 - c. Honorary Degrees (Action) **Dr. Michael Dailey**
4. Capital Project Approval (Action) **Mr. Jack McNear**
Associate VP, Capital Planning and Facilities Management
 - a. Hunter Hall Residential Renovation Project
 - b. Shauntee Hall Renovation Increase
5. Legal and Personnel Matters (Closed Session) **Chair Dukes**
 - a. Pending and Possible Litigation (KRS 61.810(1)(c)), Records Exempted for Disclosure and Personnel Matters (KRS 61.810 (1)(m) and (f))
6. Closing Remarks **Chair Dukes**
7. Adjournment **Chair Dukes**