

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

***** Meeting Will be Conducted In-Person and by Teleconference*****

Thursday, December 2, 2021

1:00 p.m.

Board of Regents Room
2nd Floor Julian M. Carroll Academic Services Building
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: <https://ksu.zoom.us/j/92392107685>

Webinar ID: 923 9210 7685

Phone One-Tap: +16468769923,,92392107685# or +13017158592,,92392107685#

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| 1. Call to Order | Regent Elaine Farris, Chair |
| 2. Roll Call | Regent Roger Reynolds |
| 3. Approval of Agenda | Regent Elaine Farris |
| 4. Closed Session
A. Pending Litigation (KRS 61.810 (1) (c))
B. Individual Personnel Matters (KRS 61.810 (1) (f))
C. Public Action (if necessary) | Regent Elaine Farris |
| 5. Consent Agenda
A. Approval of the Minutes for Prior Meetings
<i>*Minutes of the September 2, 2021
 Quarterly Meeting of the Board of Regents
 *Minutes of the October 19, 2021
 Special Called Meeting of the Board of Regents</i> | Regent Elaine Farris |
| 6. Bred of the Quarter Recognition | Regent Elaine Farris
Clara Ross Stamps,
Acting President |
| 7. Campus Updates (Written Reports)
A. <i>Faculty Senate Update</i>
B. <i>Staff Senate Update</i>
C. <i>Student Government Update</i> | Dr. Phillip Clay
Danielle Barber
Jason Robinson |
| 8. Acting President's Updates (Written Report) | Clara Ross Stamps |
| 9. Information Items/University Reports
A. <i>Residence and Dining Hall Construction
 Project Update</i> | Greg Rush, VP for Finance
and Administration/CFO |

B. <i>Presidential Search Update</i>	Travis Powell, VP/General Counsel of Council on Postsecondary Education
C. <i>Management & Improvement Plan Update</i>	Dr. Aaron Thompson President of Council on Postsecondary Education
D. <i>Finance and 2022-2023 Operating Budget Update</i>	Greg Rush
E. <i>Student Housing & Facilities Update</i>	Greg Rush
F. <i>Overview of Fall Semester and Spring 2022 Admissions & Enrollment Update</i>	Dr. Leroy Hamilton Jr. Provost/VP for Academic Affairs
G. <i>Faculty Workload & Course Offerings for 2022 Spring Semester Update</i>	Dr. Leroy Hamilton Jr.
H. <i>University Policies and Procedures Review Update</i>	Lisa Lang, General Counsel
10. Action Items	
A. <i>Approve Personnel Actions</i>	Clara Ross Stamps
B. <i>Approve the Purchase of a Cabinet X-Ray Irradiator System</i>	Dr. Leroy Hamilton Jr.
C. <i>Approve the Stakeholder Agreement with UK Research Foundation</i>	Dr. Leroy Hamilton Jr.
D. <i>Approve the Purchase of a Hydroponic System</i>	Dr. Leroy Hamilton Jr.
E. <i>Approve Registry Agreement</i>	Greg Rush
F. <i>Approve Bluegrass Inn Contract</i>	Greg Rush
G. <i>Approve Amendment to Ellucian Contract</i>	Greg Rush
H. <i>Approve Kort Contract</i>	Greg Rush
I. <i>Approve Replacement Chiller for the Halls</i>	Greg Rush
J. <i>Approve Roof Replacement Project</i>	Greg Rush
11. Closing Remarks	Regent Elaine Farris
12. Adjournment	Regent Elaine Farris

Kentucky State University Board of Regents

2021-2022 Quarterly Meeting Dates

September 2-3, 2021

December 2-3, 2021

March 3-4, 2022

June 2-3, 2022