

# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

## Quarterly Meeting of the Board of Regents

Thursday, December 3, 2020, 1:00 p.m.

**Zoom Link:** <https://kysu.zoom.us/j/95518221933>

**Webinar ID:** 955 1822 1933

**Phone One-Tap:** US: [+13017158592](tel:+13017158592) or [+13126266799](tel:+13126266799)

Board of Regents Room  
2<sup>nd</sup> Floor Julian M. Carroll Academic Services Building  
Frankfort, Kentucky 40601

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### AGENDA

1. **Call to Order** Regent Elaine Farris,  
Chair, Board of Regents
  
2. **Roll Call** President M. Christopher Brown II,  
Board Secretary
  
3. **Adoption of the Agenda** Regent Elaine Farris
  
4. **Opening Remarks** Regent Elaine Farris
  
5. **Consent Agenda** President M. Christopher Brown II
  - a. Approve Minutes of Prior Meetings
    - \*Minutes of the September 3, 2020  
Quarterly Meeting of the Board of Regents*
  
    - \*Minutes of the September 15, 2020  
Meeting of the Evaluation and Compensation Committee*
  
    - \*Minutes of the November 19, 2020  
Special Called Meeting of the Board of Regents*
  - b. Approval of Quarterly Human Resources Report
  - c. Approval of Resolution to Confer Earned Academic Degrees – Fall 2020
  - d. Approval of Resolution to Confer Earned Academic Degrees – Summer 2020

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|---|---|
| <b>6. Bred of the Quarter Recognition</b>                   | Regent Elaine Farris<br>President M. Christopher Brown II |
| <b>7. Campus Stakeholder Presentations (3 minutes each)</b> |   |
| A. Faculty Senate Updates                                   | Dr. Jason Keeler  |
| B. Staff Senate Updates                                     | Ms. Jasmin Thurman  |
| C. Student Government Updates                               | Regent Kirk Miller  |
| <b>8. President's Quarterly Report</b>                      | President M. Christopher Brown II                         |
| <b>9. Board Recess for Committees</b>                       | Regent Elaine Farris                                      |
| <b>10. Board Committee Meetings</b>                         | Respective Chairpersons                                   |
| <b>11. Board Reconvening from Committees</b>                | Regent Elaine Farris                                      |
| <b>12. Approval of Committee Actions and Reports</b>        | Regent Elaine Farris                                      |
| <b>13. Closed Session (if needed)</b>                       | Regent Elaine Farris                                      |
| A. Pending Litigation (KRS 61.810 (1)(c))                   |   |
| B. Individual Personnel Matters (KRS 61.810 (1)(f))         |   |
| <b>14. Public Action(s)</b>                                 | Regent Elaine Farris                                      |
| A. Approval of Action Items moved from Consent Agenda       |   |
| B. Approve Legal Action(s) or Settlement(s) (if any)        |   |
| <b>15. Closing Remarks</b>                                  | Regent Elaine Farris                                      |
| <b>16. Adjournment</b>                                      | Regent Elaine Farris                                      |

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**Kentucky State University Board of Regents**  
**2021 Quarterly Meeting Dates**  
 March 4-5, 2021  
 June 3-4, 2021  
 September 2-3, 2021  
 December 2-3, 2021

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Academic Affairs Committee**

**Thursday, December 3, 2020, 1:00 p.m.**

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Frankfort, Kentucky 40601

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**AGENDA**

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|---|---|
| <b>1. Call to Order</b>                             | Regent Dalton Jantzen, Chair                    |
| <b>2. Roll Call</b>                                 | Dr. M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>                    | Regent Dalton Jantzen                           |
| <b>4. Agenda Item(s)</b>                            |   |
| A. <u>Action Item(s)</u>                            |   |
| a. <i>None</i>                                      |   |
| B. <u>Information Item(s)</u>                       |   |
| a. <i>2020 CPE General Assessment Report Update</i> |   |
| b. <i>Academic Year 2020 Grades Report Update</i>   |   |
| c. <i>Faculty Instructional Loads Report Update</i> |   |
| d. <i>Fall 2020 Midterm Grades Update</i>           |   |
| <b>5. Adjournment</b>                               | Regent Dalton Jantzen                           |
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**MEMBERS**

Regent Dalton Jantzen, Chair  
Regent Mindy Barfield, Regent Elaine Farris, Regent Kirk Miller  
Regent Joe Moffett, Regent Roger Reynolds



**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Finance and Administration Committee**

**Thursday, December 3, 2020**  
**(Following the Brand Identity and University Relations Committee)**

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Board of Regents Room  
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**AGENDA**

- 1. Call to Order** Regent Mindy Barfield, Chair
  
  - 2. Roll Call** Dr. M. Christopher Brown II,  
Board Secretary
  
  - 3. Adoption of the Agenda** Regent Mindy Barfield
  
  - 4. Agenda Item(s)**
    - A. Action Item(s)
      - a. Approval of Contract with CRM for Residence Hall*
      - b. Approval of Contracts for Auxiliary Student Housing*
      - c. Approval of Revised Staff Leave Accrual Policy*
      - d. Approve Contract Extension for Wild Health LLC*
  
    - B. Information Item(s)
      - a. FY2020 Audit Update*
      - b. Quarterly Budget Update*
      - c. Quarterly Facilities Update*
  
  - 5. Adjournment** Regent Mindy Barfield
- 

**MEMBERS**

Regent Mindy Barfield, Chair  
Regent Elaine Farris, Regent Paul Harnice, Vacant,  
Regent Dalton Jantzen, Regent Roger Reynolds



**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Institutional Advancement Committee**

**Thursday, December 3, 2020**  
**(Following the Governance Committee Meeting)**

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**AGENDA**

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|--|---|
| <b>1. Call to Order</b>                              | Regent Ron Banks, Chair                         |
| <b>2. Roll Call</b>                                  | Dr. M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>                     | Regent Ron Banks                                |
| <b>4. Agenda Item(s)</b>                             |   |
| A. <u>Action Item(s)</u>                             |   |
| a. NONE  |   |
| B. <u>Information Item(s)</u>                        |   |
| a. <i>AGRI Mid-Year Endowment Performance Report</i> |   |
| <b>5. Adjournment</b>                                | Regent Ron Banks                                |
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**MEMBERS**

Regent Ron Banks, Chair  
Regent Elaine Farris, Regent Chandee Felder, Regent Paul Harnice,  
Regent Syamala Reddy, Regent Roger Reynolds

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Student Engagement and Campus Life Committee**

**Thursday, December 3, 2020**

**(Following the Institutional Advancement Committee Meeting)**

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**AGENDA**

- |  |   |
|--|---|
| <b>1. Call to Order</b>  | Regent Elaine Farris, Chair                     |
| <b>2. Roll Call</b>  | Dr. M. Christopher Brown II,<br>Board Secretary |
| <b>3. Adoption of the Agenda</b>                                   | Regent Elaine Farris                            |
| <b>4. Agenda Item(s)</b>   |   |
| A. <u>Action Item(s)</u>   |   |
| a. NONE  |   |
| B. <u>Information Item(s)</u>                                      |   |
| a. <i>Review of Intercollegiate Athletics for Spring 2021</i>      |   |
| b. <i>Student Engagement and Mental Health During COVID Update</i> |   |
| <b>5. Adjournment</b>  | Regent Elaine Farris                            |

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**MEMBERS**

Regent Elaine Farris, Chair  
Regent Ron Banks, Regent Chandee Felder,  
Regent Paul Harnice, Regent Dalton Jantzen, Regent Kirk Miller