

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Thursday, March 1, 2018
1:00 p.m.

Carl M. Hill Student Center Ballroom
Kentucky State University
Frankfort, Kentucky 40601

AGENDA

1. **Call to Order** Regent Elaine Farris, Chair
2. **Roll Call** Dr. M. Christopher Brown II, Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Opening Remarks** Regent Elaine Farris
5. **Approval of Minutes** Regent Elaine Farris
 - A. *Minutes of the December 7, 2017, Regular Meeting of the Board of Regents*
6. **President's Quarterly Report** Dr. M. Christopher Brown II, President
7. **Presentations**
 - A. Belle S. Wheelan, Ph.D., President, Southern Association of Colleges and Schools Commission on Colleges
 - B. Patricia A. Higgins, Ed.D., Chair, Green Ribbon Commission on Academic Prioritization and Budget Alignment
8. **Committee Areas**
 - A. Academic Affairs Regent Dalton Jantzen
 1. *Action Items*
 - a. *Conferral of Spring 2018 Degrees*
 - b. *Approval of Posthumous Degree Candidate*
 - c. *Approval of Honorary Degree Candidate*
 - d. *Request for Approval of Candidate for Tenure and/or Promotion*
 2. *Informational Item*
 - a. *Southern Association of Colleges and Schools Commission on Colleges Update*
 - B. Enrollment Management and Brand Identity Regent Roger Reynolds
 1. *Informational Items*
 - a. *Spring 2018 Enrollment Management Update*
 - b. *Quarterly Media and Brand Identity Report*
 - c. *University Branding Survey Update*

- C. Institutional Advancement and Alumni Relations Regent Ron Banks
 - 1. *Informational Items*
 - a. *Public Engagement Initiatives Report*

- D. Finance and Administration Regent Mindy Barfield
 - 1. *Informational Items*
 - a. *Quarterly Financial Status Update*
 - b. *2018-2020 Budget Forecast*
 - c. *Review of Campus Facilities and Priorities*
 - d. *Audit Updates*

- E. Student Engagement and Campus Life Regent Elaine Farris
 - 1. *Informational Items*
 - a. *Residence Life Update*
 - b. *Spring 2018 Campus Life Programs*

- F. Governance Regent Paul Harnice
 - 1. *Informational Item*
 - a. *The Gold Book Revisions Update*

- G. Legal Attorney Lisa Lang,
General Counsel
 - 1. *Action Item*
 - a. *Approval of Contracts*
 - i. *Addendum to M. Christopher Brown II, Ph.D. Employment Agreement*
 - ii. *ADT Residential Services Contract*
 - iii. *National IPA Participation Agreement and ADP Master Services Agreement*

- 9. **Campus Stakeholder Presentations (3 minutes each)**
 - A. Faculty Senate Updates Ms. Dantrea Hampton,
Faculty Senate President
 - B. Staff Senate Updates Mr. Joseph Goodman,
Staff Senate President
 - C. Student Government Updates Regent Onaje Cunningham,
Student Government Association President

- 10. **Closed Session** Regent Elaine Farris
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))

- 11. **Open Session** Regent Elaine Farris

- 12. **Closing Remarks** Regent Elaine Farris

- 13. **Adjournment** Regent Elaine Farris