

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING

*** Meeting Will be Conducted in Person and by Teleconference ***

Tuesday, June 27, 2023
2:00 p.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://ksu.zoom.us/j/98544208991>

Webinar ID: 985 4420 8991

One Tap Mobile: US: [+13052241968](tel:+13052241968) or [+13092053325](tel:+13092053325)

AGENDA

- | | |
|---------------------------|---|
| 1. Call to Order | Regent Tammi Dukes Board Chair |
| 2. Roll Call | Mr. Zachary Atwell Board Secretary Acting General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Information Items | |

5. Action Items

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| A. Approval of FY 2024 Recommended Budget | Acting VP Dixie Controller Walker |
| B. Approval of Annual Insurance Renewals | Acting VP Dixie |
| C. Approval to Renew Microsoft Campus Agreement | Acting VP Dixie |
| D. Approval to Renew CBIZ PSC | Acting VP Dixie Controller Walker |
| E. Approval to Renew Blue & Co. PSC | Acting VP Dixie Controller Walker |
| F. Approval to Renew McCarthy Strategic Solutions PSC | Acting CoS DeCourcy |
| G. Approval of Magellan Learning Solutions PSC | Dr. Michael D. Dailey Acting President Acting Provost Wicker |
| H. Approval to Renew Johnson, Bowman & Branco PSC | Attorney Atwell |
| I. Approval to Purchase a Dual Channel Ion Chromatograph | Dr. Kirk Pomper Dean, College of Agriculture, Community, and the Sciences Acting VP Dixie |
| J. Approval of FY 2024 Tuition and Fees | Acting Provost Wicker |
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