

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 11:16 a.m.

The Board's Secretary, Zach Atwell, called the roll:

Chair Tammi Dukes	Present
Regent Herman Walston, EdD	Present
Regent Michael Adams, Jr.	Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey, Sr.	Present
Regent Savion Briggs	Not Present

At least six (6) Regents were in attendance and present during roll call; therefore, a quorum was established.

Regent Briggs joined the meeting following roll call.

by Regent Hatchett:

Move the Board of Regents to approve the agenda of the May 30, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Walston and passed without dissent.

Dr. Michael Dailey, Interim Provost, and Dr. Scott Wicker, Interim Vice Provost, presented this agenda item. Dr. Dailey began by explaining that HB 250 requires KSU to conduct a performance evaluation of all employees. Dr. Dailey noted that a two-tier review was conducted, though one was not required by HB 250. He then shared the combined Dean and Chair ratings as well as professional growth opportunities within the division of Academic Affairs.

Regent Hatchett and Chair Dukes inquired into the total case size. Dr. Dailey replied that 94 total cases were reviewed.

Regent Hatchett asked why some of the ratings were broken out between the College of Humanities, Business and Society, and the College of Agriculture, Community and Sciences, while others were not.

Regent Moyer queried whether there were any relationships observed between teaching effectiveness and student enrollment numbers.

Regent Walston inquired whether specific academic programs were looked at or compared in association with faculty performance evaluation outcomes.

Next, Dr. Wicker continued the presentation with a discussion of professional development opportunities. Dr. Dailey followed, addressing unsatisfactory results, noting that seven faculty members received an unsatisfactory rating in all categories.

Chair Dukes asked what the plan was for individuals who had received an unsatisfactory rating in any of the three categories.

Dr. Walston inquired whether faculty members who were informed that they had not provided required evidence were able to appeal that part of the decision.

Regent Fields asked Dr. Dailey how receptive KSU faculty had been to the performance evaluation process.

Regent Hatchett queried how the performance ratings under HB 250 compared with the traditional review process used prior to the implementation of HB 250.

Regent Fletcher asked Dr. Dailey and Interim President Johnson whether the process for measuring performance had been looked at and improved. Regent Fletcher also asked whether the Board should be looking into this and into the validation of the instrument that was used.

Provost Dailey and Vice Provost Wicker presented this agenda item. Dr. Wicker began the presentation by discussing the fall 2023 enrollment projections and noted that to date, 65% of the total undergraduate fall 2023 target enrollment had been attained.

Regent Moyer inquired how the percent attainment number from this time last year compared to that number a year ago. Regent Moyer also asked whether there were differences between the tuition charged to students by academic division, college, or program.

Regent Moyer further queried whether the Board had considered, within any program, a tuition system allowing students to retain the tuition rate without increase for the rate they signed up for when first entering that program.

Pursuant to KRS 61.810(1)(f), the Board entered a closed session to discuss individual personnel matters.

by Regent Moyer:

Move the Board to enter into a closed session.

Seconded by Regent Fields, and passed without dissent.

When the Board reconvened from closed session, Chair Dukes announced that no action had been taken. She then called for a motion to enter an open session again.

by Regent Adams:

Move the Board to enter into an open session.

Seconded by Regent Fields, and passed without dissent.

Chair Dukes stated that during the closed session, the Board completed its final deliberations regarding the three presidential candidates and that the Board was ready to take action. Chair Dukes then requested that a roll-call vote be conducted to select the next permanent President of Kentucky State University.

The Board's Secretary, Zach Atwell, then called the roll:

Chair Tammi Dukes

Regent Herman Walston, EdD

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Mock

Submitted by:



Zach Atwell, Board Secretary
Kentucky State University
Board of Regents



Regent Tammi Dukes, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections