

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING

*** Meeting Was Conducted in Person and by Teleconference ***

February 16, 2024
10:00 a.m. EST

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

MINUTES

I. Call To Order

7 KH % R D U G · V & K D L U 5 led the Meeting by Dr. F D O O

II. Roll Call

7 KH % R D U G · V 6 H A T W H I C H I D U T H E F D F K D U \

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Vice Chair	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	Present
Regent Herman Walston, EdD	Present
Regent Savion Briggs	Present

All ten Regents were present and in attendance for roll call.

III. Approval of the Agenda

MOTION by Regent Walston

Move the Board to approve agenda of February 16, 2024 meeting of the Board of Regents
Seconded by Regent Hatchett and passed without dissent.

IV. Closed Session

A. Pending and Possible Litigation

Pursuant to KRS

Hearing no further questions or discussion, Chair Duke read all the Consent Agenda items, and called for a motion to approve the Consent Agenda:

MOTION by Regent Moseley
Approve the Consent Agenda.
Seconded by Regent Fletcher passed without dissent.

A. Actions Recommended by the Investment & Advancement Committee

- i. Approval of Board Order Authorizing the President to Renegotiate the MOU with the KSU Foundation, Inc.
- ii. Approval to Issue an RFP for Investment Management Services

B. Actions Recommended by Academic Affairs Committee

- i. Approval of Revised Faculty Evaluation Policy

C. Minutes from Previous Board and Committee Meetings

- i. November 21, 2023, Finance & Audit Committee Meeting Minutes
- ii. November 27, 2023, Board Retreat Minutes
- iii. November 28, 2023, Board Meeting Minutes
- iv.

- i. Approval of Restructuring of Colleges
- ii. Approval of Tuition Rates for May, Summer, and Winter Sessions
- iii. Approval of Dual Credit Tuition Rate Increase
- iv. Approval of Manufacturing Engineering Technology Program
- v. Approval of Biological and Agricultural Engineering Program
- vi. Approval of Online Cybersecurity Program
- vii. Approval of Credit for Life Policy Update
- viii. Approval of Center for Global Learning & International Services
- ix. Approval of Distinct Structure for Online Education
- x. Approval of tuition Rates for KYSU Online
- xi. Approval to Adopt Faculty Senate Revisions to the General Education Core Courses

Chair Duke stated that the Academic Affairs action items were provided to the Board for review seven days in advance of the meeting; therefore, unless there were any comments or questions, she would ask the Board to approve the Academic Affairs action items.

Regent Fields posed a question regarding the College of Health and Natural Resources organizational chart

Regent Walston inquired why there did not appear to be a foreign language or sign language requirement

Regent Moyer asked whether some courses appearing L Q W K H 8 Q L Y H are not being currently offered and if so, how they are identified.

Hearing no further questions, Chair Duke read the list of Academic Affairs action items, then called for a motion approval

MOTION by Regent Walston: Approve the Academic Affairs items

Seconded by Regent Fields and passed without dissent.

B. Finance & Administration

- i. Approval of Cost Increase to Combs Hall Renovation Project
- ii. Approval of Personnel Actions
- iii.

The meeting adjourned at 12:16 p.m.

Submitted by:



Zachary Atwell, Secretary
Board of Regents
Kentucky State University

Regent Tammi Dukes, Chair
Board of Regents
Kentucky State University

Approved with no corrections

Approved with corrections