

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
QUARTERLY MEETING

*** Meeting Was Conducted in Person and by Teleconference ***
July 21, 2023
1:00 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)

MINUTES

*****Regent Savion Briggs was sworn in by

Mr. Zach Atwell, Board Secretary and Acting General

Counsel.

III. Roll Call

Secretary Atwell called the roll:

Regent Tammi Dukes, Chair	Present
Regent Herman Walston, Ed.D., Vice Chair	Present
Regent Michael Adams	Present
Regent Edward Fields	Not Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, Ph.D.	Present
Regent Robert Ramsey	

Regent Walston requested that the Board be provided with additional information regarding the outstanding FY 2023 invoices at the next meeting.

Dr. Dixie reported that she plans to present the financial position for the end of FY 2023 at the next Board or Finance Committee meeting. She also discussed the opening of FY 2024, the status of the external audits, and the boiler issue in The Halls.

B.

Regent Fletcher queried whether the \$2.3–\$2.5 million that the Board allocated to set up online courses was included in the strategic plan.

Next, Dr. Dailey presented the IRB-HRPP Policy Update.

Dukes suggested scheduling and calendaring all committee meetings in advance, for planning purposes.

Lastly, Chair Dukes stated that President Akakpo had requested that the date of the next quarterly Board meeting be moved from September 28 to September 27; she then called for a motion to change the meeting date.

MOTION by Vice Chair Adams:

Move the Board to change the date of the next quarterly Board meeting from September 28 to September 27 at 10:00 a.m.

Second by Regent Hatchett and passed without dissent.

VIII. Consent Agenda

A. Approval of Minutes from Prior Board Meetings

- i. April 12, 2023, Quarterly Meeting
- ii. April 26, 2023, Special Meeting
- iii. May 3, 2023, Special Joint Meeting
- iv. May 16, 2023, 2023, Special Meeting
- v. May 17, 2023, Special Meeting
- vi. May 18, 2023, Special Meeting
- vii. May 25, 2023, Special Meeting
- viii. May 30, 2023, Special Meeting
- ix. June 1, 2023, Special Meeting
- x. June 2, 2023, Special Meeting
- xi. June 27, 2023, Special Meeting
- xii. June 29, 2023, Special Meeting

B. Approval of Minutes from Prior Committee Meetings

- i. April 4, 2023, Special Meeting of the Fin. & Admin. Committee
- ii. April 24, 2023

XI. Possible Public Action(s)

When the Board reconvened from its closed session, Chair Dukes stated that no action had been taken during the closed session, and she then called for a motion to enter into open session.

MOTION by Vice Chair Adams:

Move the Board to enter into open session.

Second by Regent Hatchett and passed without dissent.

Chair Dukes reported that during the closed session, the Board reviewed and discussed the appeals filed by five of the seven faculty members whose employment terminations were approved at the June 29, 2023, special called meeting of the Board of Regents. Chair Dukes then called for a motion to affirm the termination of the faculty members.

MOTION by Vice Chair Adams:

Move the Board to affirm the termination of the seven faculty members.

Second by Regent Hatchett and passed without dissent. Regent Walston elected to abstain from voting on the motion due to his position as Faculty Regent.