

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING

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

Tuesday, August 8, 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)

Zoom Link: <https://ksu.zoom.us/j/95126376937>

Webinar ID: 951 2637 6937

One Tap Mobile: US: [+16469313860](tel:+16469313860) or [+13017158592](tel:+13017158592)

AGENDA

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| 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 | |
| A. FY 2023 Budget Update | Dr. Wendy Dixie
Acting VP, Finance & Business Affairs |
| B. Academic Affairs & Student Affairs Update | Dr. Michael D. Dailey
Interim Provost |
| | Dr. Scott A. Wicker
Interim Vice Provost for Academic Affairs |
| | Dr. Stephanie Mayberry
Interim Vice Provost for Student Affairs |
| 5. Action Items | |
| A. Approval of July 21, 2023, Meeting Minutes | Chair Dukes |
| B. Approval of Gold Book Revisions | Chair Dukes |
| C. Approval of Three-Year Ellucian Spend Management Contract | VP Dixie |

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| D. | Approval of Three-Year Renewal of Ellucian Banner Software Maintenance Agreement | VP Dixie |
| E. | Approval of Improvements to the Board of Regents Room | VP Dixie |
| F. | Approval of Fiber Infrastructure Improvements | VP Dixie |
| G. | Approval of TimelyCare Contract | Vice Provost Mayberry |
| H. | Approval to Replace HVAC in the Aquaculture Nutrition Building | Dr. Kirk Pomper
Director of Land Grant Programs
Dean of the College of Agriculture,
Community, and the Sciences |
| I. | Approval to Purchase Three Mobile Health Units | Director Pomper |
| 6. | Closing Remarks | Chair Dukes |
| 7. | Adjournment | Chair Dukes |
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