

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING

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

Tuesday, November 28, 2023
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)

Zoom Link: <https://kysu.zoom.us/j/91439212563>

Webinar ID: 914 3921 2563

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AGENDA

- | | |
|------------------------------------|--|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
Interim General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Information Items | |
| A. CPE Updates | Dr. Aaron Thompson
President
Council on Postsecondary Education |
| B. Report | Dr. Koffi C. Akakpo
President |
| C. Senate Reports | |
| (i) Faculty Senate Report | Dr. Helen Smith
Faculty Senate President |
| (ii) Staff Senate Report | Ms. Keymia Herve
Staff Senate Treasurer |
| (iii) SGA Report | Mr. Savion Briggs
Student Regent
SGA President |
| D. Presentation on Website Updates | Mr. Tyler Madison
Director of Marketing |
| E. Master Plan Presentation | Ms. Jennifer Linton
Director of Capital Planning &
Facilities Management |

- F. Engineering Program Presentation
 - Dr. Scott A. Wicker
Vice Provost, Academic Affairs
 - Director Linton
- G. Update on AGB Student Success Project
 - Vice Provost Wicker
 - Dr. Stephanie Mayberry
Vice Provost, Student Affairs
- H. Discussion on the Creation of a Standing Athletics Committee
 - Chair Dukes
- 5. Approval of Previous Meeting Minutes
 - Chair Dukes
 - A. September 21, 2023, Special Called Academic Affairs Committee Meeting Minutes
 - B. September 22, 2023, Special Called Finance & Audit Committee Meeting Minutes
 - C. September 25, 2023, Special Called Student Affairs Committee Meeting Minutes
 - D. September 27, 2023, Quarterly Board Meeting Minutes
 - E. October 18, 2023, Special Called Investment & Advancement Committee Meeting Minutes
 - F. October 18, 2023, Special Called Board Meeting Minutes
- 6. Action Items
 - Chair Dukes
 - A. Approval of Revisions to The Gold Book
 - B. Approval of the Schedule of Board Meetings
 - C. Approval of the Schedule of Committee Meetings
- 7. Approval of Policies and Policy Actions
 - Chair Dukes
 - A. Behavioral Code of Conduct
 - B. Academic Code of Conduct
 - C. Zero Tolerance Policy
 - D. Policy on Deposits to The Kentucky State University Foundation, Inc.
 - E. Policy on Disbursements from The Kentucky State University Foundation, Inc.
 - F. Policy on Philanthropic Donations from Faculty and Staff
 - G. Policy on Internal Endowment Agreements

H. Endowment Investment & Spending Policy

I. Contract Management Policy

J. Space Management Policy

K. ESA and SAP Policy

L. Ethics Hotline Policy

M. Study Abroad Policy

N.

