

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

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I. Call To Order

The % R D U G . V & K D L U Regent Michael Adams, Jr., called the meeting to order at 1:03 p.m.

II. Roll Call

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

At least six (6) Regents were present at the roll call. A quorum was therefore established.

Note: Regent Hatchett joined shortly after the roll call. Regent Briggs was present at roll call but did not have his camera turned on. He later joined the meeting in person.

III. Approval of the Agenda

MOTION by Regent Fletcher:





MOTION by Vice Chair Adams:

Move the Board to approve action items A, B, C, D, E, F, G, H, and I.

Second by Regent Moyer and passed without dissent.

For the record, Secretary Atwell identified each of the approved action items as:

- A. Approval of July 21, 2023, Meeting Minutes
- B. Approval of Gold Book Revisions
- C. Approval of Three-Year Ellucian Spend Management Contract
- D. Approval of Three-Year Renewal of Ellucian Banner Software Maintenance Agreement
- E. Approval of Improvements to the Board of Regents Room
- F. Approval of Fiber Infrastructure Improvements
- G. Approval of TimelyCare Contract
- H. Approval to Replace HVAC in the Aquaculture Nutrition Building
- I. Approval to Purchase Three Mobile Health Units

VI. Closing Remarks

Chair Dukes extended her gratitude to the Regents for their commitment and participation in moving the University forward. She also thanked **W K H 8 Q L Y C H U V E W U M** faculty, staff, students, and alumni for their support. As KSU approaches a new academic year, Chair Dukes remarked that she is optimistic about the future and looks forward to the vibrant energy that students will bring to campus.

VII. Adjournment

MOTION by Regent Fletchic about d( ) T J E T E M C Ø span 4 Lang (en-US)/M7ID 16 BDC q0 0 612 792 reW nBT