

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

- 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.

