

KENTUCKY UNIVERSITY BOARD OF REGENTS
QUARTERLY MEETING

*** Meeting in Person ***
September 17, 2023
11:00 a.m. EDT

Board Room
J.M. Cabell
400 East Main Street
Frankfort, KY 40601
(P) 502-637-1000
d Fb

MINUTES

IV. ~~Item~~

A. ~~CHRC~~

Ms. Jennifer Linton of Sodexop presented this agenda item. Ms. Linton introduced Lisa Gompert of Schmidt Associates and updated the Board regarding the development of a new Engineering and Robotics program. Ms. Linton explained that the new program might utilize Carver Hall and Bell Gym to create modern and engaging engineering labs and classrooms. Ms. Linton and Ms. Schmidt also explained the programming process and timeline.

Regent Walston queried when the construction phase involving the Bell Gym would begin.

Vice Chair Adams asked whether Ms. Gompert's firm had taken on any similar projects in the Commonwealth of Kentucky or worked with other universities. Vice Chair Adams also asked President Akakpo whether the project would be put out to bid with different firms once the design work was completed.

Regent Briggs asked whether site tours of other university engineering programs and facilities would include programs at other HBCU.

Vice Chair Adams inquired whether it would be beneficial to involve individuals in the private sector in the process, including potential employers.

Regent Fields queried whether Regents could be included in site or university visits.

Regent Walston noted that site visits to some HBCU engineering programs and facilities might be precluded due to their distance from KSU, and asked whether virtual visits or dialogue with those institutions could be arranged instead.

Vice Chair Adams asked what Carver Hall currently has in it.

Chair Dukes thanked Ms. Linton and Ms. Gompert for their presentation.

B. ~~HRP~~

Ms. Candace Raglin, Director of Human Resources, presented this agenda item. Ms. Raglin discussed positions that have been posted since the beginning of fiscal year 2024, including E&G and Grant positions that have been filled.

Hearing no questions, Chair Dukes thanked Ms. Raglin for her presentation.

C. ~~FMD~~

Chair Dukes presented this agenda item. The Board retreat has tentatively been scheduled for November 9 and 10. Chair Dukes requested feedback to ensure that these dates were convenient for all Regents.

Regent Fields sought clarification as to whether the retreat was on Tuesday, November 9, 2024, or Wednesday, November 10, 2024.

C. Approval of Committee Recommendations

- i. Strategic Plan for Academic and Student Affairs
- ii. Academic Calendar Policy
- iii. Course Schedule Protocol
- iv. Transition to New LMS
- v. Excel to Accelerate: Cohort for College Readiness

MOTION by Regent Moseley

Move the Board approve Consent Agenda items A (i and ii), B(i), and C, (v and v).

Seconded by Vice Chair Adams and passed without dissent.

V. Item

A. Approval of MP

Ms. Jennifer Linton of Sodexo presented this agenda item.

MOTION by Vice Chair Adams

Move the Board approve the increase of the walkways improvement project.

Seconded by Regent Bitiggs and passed without dissent.

B. Approval of MP

Ms. Jennifer Linton, Sodexo, presented this agenda item.

Regent Walston asked whether existing KSU staff would be able to perform the mechanical, plumbing and electrical renovations. Ms. Linton replied that the work would be contracted out as there was not adequate staffing to perform the work.

MOTION by Vice Chair Adams

Move the Board approve the mechanical, plumbing, and electrical renovations.

Seconded by Regent Bitiggs and passed without dissent.

C. Approval of MP

Move the Board to approve the revised budget for Fiscal Year 2024
Seconded by Regent Malston and passed without dissent.

E. A6 P6A6

Director Raglin presented this agenda item.

Regent Fields sought clarification as to Director of Financial Aid position classification. Ms.

In closing, Chair Dukes thanked her fellow Regents for their unwavering dedication to KSU and