

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL CALLED MEETING

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

Tuesday, June 27, 2023  
2:00 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/98544208991>

Webinar ID: 985 4420 8991

One Tap Mobile: US: [+13052241968](tel:+13052241968) or [+13092053325](tel:+13092053325)

AGENDA

- |                           |   |
|---------------------------|---|
| 1. Call to Order          | Regent Tammi Dukes<br>Board Chair                               |
| 2. Roll Call              | Mr. Zachary Atwell<br>Board Secretary<br>Acting General Counsel |
| 3. Approval of the Agenda | Chair Dukes   |
| 4. Information Items      |   |

5. Action Items

- |  |  |
|--|--|
| A. Approval of FY 2024 Recommended Budget                | Acting VP Dixie<br>Controller Walker   |
| B. Approval of Annual Insurance Renewals                 | Acting VP Dixie  |
| C. Approval to Renew Microsoft Campus Agreement          | Acting VP Dixie  |
| D. Approval to Renew CBIZ PSC                            | Acting VP Dixie<br>Controller Walker   |
| E. Approval to Renew Blue & Co. PSC                      | Acting VP Dixie<br>Controller Walker   |
| F. Approval to Renew McCarthy Strategic Solutions PSC    | Acting CoS DeCourcy  |
| G. Approval of Magellan Learning Solutions PSC           | Dr. Michael D. Dailey<br>Acting President<br>Acting Provost Wicker                                 |
| H. Approval to Renew Johnson, Bowman & Branco PSC        | Attorney Atwell  |
| I. Approval to Purchase a Dual Channel Ion Chromatograph | Dr. Kirk Pomper<br>Dean, College of Agriculture,<br>Community, and the Sciences<br>Acting VP Dixie |
| J. Approval of FY 2024 Tuition and Fees                  | Acting Provost Wicker  |
| Approval to                    vion                    s | Acting Provost Wicker  |