

The ~~& R P P L W H H R E G~~ Regent Herman Walston, EdD, called the meeting to order at 10:05 a.m.

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Regent Herman Walston, Chair	Present
Regent Charles Moyer, Co-Chair	Present
Regent Ernie Fletcher	Not Present
Regent Savion Briggs	Present

Three (3) Regents were in attendance and present at roll call. A quorum was therefore established.

by Regent Moyer:  
Move the Committee to approve the agenda of the April 3, 2024, regular meeting of the Academic Affairs Committee.  
Seconded by Regent Briggs and passed without dissent.

All information items were presented by Dr. Michael Dailey, Interim Provost, and Dr. Scott Wicker, Interim Vice Provost.



Chair Walston inquired into the status of the FY22 and FY23 audits.

Dr. Dailey and Dr. Wicker have been collaborating with Dr. Brogan, the new program coordinator, to redesign, refocus and reimagine the honors program. Proposed changes include increasing the cumulative GPA requirement, revising the mission and vision statements, and updating the core values statement, as well as qualifications/eligibility requirements. Dr. Wicker also recommended that the Board consider developing a dedicated budget for the Honors Collegium and stated that more details would be provided to the full Board at a later date.

Chair Walston asked where the program is currently housed.

Moving ahead, Dr. Wicker provided an update on the Advisory Council Charter development. He proposed the development of an Advisory Council Charter template, which will be used to establish advisory councils to support divisions, colleges, and schools. Dr. Wicker welcomed feedback on the template document.

Dr. Dailey and Dr. Wicker discussed faculty needs for Fall 2024 and Spring 2025, relative to MIP objective 4.12.1 and SACSCOC requirements.

Dr. Dailey noted that the University is still under the guidance of MIP and HB 250, so tenure and promotion is still paused. He also explained that resuming the process depends heavily upon

Dr. Wicker reported that the Fall 2024 total enrollment headcount target is 4,348. To date, KSU has met 1% attainment as to incoming freshmen. Dr. Wicker anticipates that we will meet our overall goal.

Chair Walston asked whether student services and housing had been coordinated with fall enrollment projections to avoid issues in accommodating all incoming students.

Dr. Wicker explained that the University is unable to begin the indirect costs and total modified conversion process until the FY23 audit is completed. Once the audit is completed, though, an RFP can be issued to secure an outside vendor to assist with the process of transitioning from indirect costs to total modified costs.

Chair Walston queried

Chair Dukes queried whether the items could be presented to the Board at the next meeting for approval as a standard action item. Attorney Atwell responded affirmatively and stated that any in-depth discussion of these items should occur at that time.

by Regent Moyer:  
Move the Committee to adjourn.

The meeting was adjourned at 12:15 p.m.

Submitted by:



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Zachary Atwell, Secretary  
Board of Regents  
Kentucky State University

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Regent Herman Walston, EdD, Chair  
Academic Affairs Committee  
Board of Regents  
Kentucky State University

Approved with no corrections

Approved with corrections