

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING

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

Tuesday, August 8, 2023  
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)

Zoom Link: <https://ksu.zoom.us/j/95126376937>

Webinar ID: 951 2637 6937

One Tap Mobile: US: [+16469313860](tel:+16469313860) or [+13017158592](tel:+13017158592)

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AGENDA

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| 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   |  |
| A. FY 2023 Budget Update                                     | Dr. Wendy Dixie<br>Acting VP, Finance & Business Affairs           |
| B. Academic Affairs & Student Affairs Update                 | Dr. Michael D. Dailey<br>Interim Provost                           |
|  | Dr. Scott A. Wicker<br>Interim Vice Provost for Academic Affairs   |
|  | Dr. Stephanie Mayberry<br>Interim Vice Provost for Student Affairs |
| 5. Action Items  |  |
| A. Approval of July 21, 2023, Meeting Minutes                | Chair Dukes  |
| B. Approval of Gold Book Revisions                           | Chair Dukes  |
| C. Approval of Three-Year Ellucian Spend Management Contract | VP Dixie   |

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| D. | Approval of Three-Year Renewal of Ellucian Banner Software Maintenance Agreement | VP Dixie  |
| E. | Approval of Improvements to the Board of Regents Room                            | VP Dixie  |
| F. | Approval of Fiber Infrastructure Improvements                                    | VP Dixie  |
| G. | Approval of TimelyCare Contract  | Vice Provost Mayberry   |
| H. | Approval to Replace HVAC in the Aquaculture Nutrition Building                   | Dr. Kirk Pomper<br>Director of Land Grant Programs<br>Dean of the College of Agriculture, Community, and the Sciences |
| I. | Approval to Purchase Three Mobile Health Units                                   | Director Pomper   |
| 6. | Closing Remarks  | Chair Dukes   |
| 7. | Adjournment  | Chair Dukes   |
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