

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
QUARTERLY MEETING

\*\*\* Meeting Was Conducted in Person and by Teleconference \*\*\*  
November 28, 2023  
10:00 a.m. EDT

Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
400 East Main Street  
Frankfort, Kentucky 40601  
(Primary Physical Location)

MINUTES

\*\*\*\*\*

I. Call To Order

II. Roll Call

III. Approval of the Agenda

MOTION

- IV. Information Items
  - A. CPE Updates

C. Senate Reports

i. Faculty Senate Report

ii. Staff Senate Report









- H. Endowment Investment & Spending Policy
- I. Contract Management Policy
- J. Space Management Policy
- K. ESA and SA Policy
- L. Ethics Hotline Policy
- M.





XII. Adjournment  
MOTION

---

---