

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING

*** Meeting Was Conducted in Person and by Teleconference ***

December 8, 2023
2:00p.m. EST

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

7 KH % RDUG - V & KDLU 5 led the meeting. The Board met for 20 minutes. F D O O

II. Roll Call

7 KH % RDUG - V & KDLU 5 led the roll:

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Vice Chair	Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey	Present
Regent Herman Walston, EdD	Present
Regent Savion Briggs	Not Present

Eight(8)Regents were in attendance and present. A quorum was therefore established.

Seconded by Regent Hatchett and passed without dissent.

IV. Approval of Policies

This agenda item was presented by Chair Dukes, who identified the policies to be presented for approval as:

A. Endowment Investment and Spending Policy

- B. IT Audit & Accountability Policy
- C. IT Security Policy
- D. IT Password Policy
- E. Background Check Policy
- F. Mission Statement Policy
- G. Open Records Policy
- H. Outside Employment and Activities Policy
- I. Returned Check Policy
- J. Transcript Request Policy
- K. Visiting and Nonmatriculating Students Policy

Submitted by:

Zachary Atwell, Secretary
Board of Regents
Kentucky State University

Regent Tammi Dukes, Chair
Board of Regents
Kentucky State University



Approved with no corrections

Approved with corrections