

**Minutes of a Special-Called Meeting**  
**Eastern Kentucky University**  
**Board of Regents**  
Also available via Video Teleconference  
September 8, 2015  
2:00 p.m.

Video Teleconference Sites:

**Primary Meeting Location:**

Eastern Kentucky University  
521 Lancaster Ave.  
Richmond, KY 40475  
Board Room, Coates 100  
(859) 622-8379

**Additional Video Teleconference Location:**

Stites & Harbison Law Offices  
250 W. Main St.  
Roszell Conference Room, 24<sup>TH</sup> Floor  
Lexington, KY 40507-1758  
(859) 226-2302

**Call to Order**

A special-called meeting of the Eastern Kentucky University Board of Regents convened on September 8, 2015 at 2:17 p.m. in the Board Room, Coates 100 at Eastern Kentucky University. Mr. Turner, Chair of the Board, presided. Mr. Turner noted the presence of a quorum.

**Present:**

Mrs. Nancy Collins  
Mrs. Janet Craig via video teleconference  
Mr. Ernie House  
Mr. Alan Long  
Mr. Bryan Makinen  
Dr. Amy Thieme  
Mr. Craig Turner  
Mrs. Holly Wiedemann via video teleconference

**Absent:**

David Tandy  
Kyle Nicholas

**Other persons present at the meeting were:**

Newly appointed Regent, Mr. Craig King, newly elected SGA President/Student Regent, Katie Scott, Dr. Michael Benson, President, Dr. Janna Vice, Provost and Senior Vice President of Academic Affairs, Mr. Barry Poynter, Vice President for Finance and Administration, Dr. Laurie Carter, Exec. VP for Student Success & University Counsel, Matt Roan, Deputy Athletic Director & Special Counsel to the President, Mrs. Kristi Middleton, Chief External Affairs Officer, Mr. Paul Gannoe, Director of Capital Construction and Project Administration, Ms. Dreidre de Leon, Exec. Asst. to the President & Asst. Secretary to the Board, Members of the faculty and staff, Members of the media

**Acceptance of Certification of Election of President of Student Government Association (2015-2016)**

The Certifications of Election and Qualification to serve as a Member of the EKU Board of Regents for Ms. Katie Scott, Student Regent were distributed to the Board in the Board agenda materials.

Copies of the election certification and qualification documents are included with these minutes.

### Swearing in of New Members, Nancy Collins, Katie Scott & Craig King

Mrs. Laurie Carter, Exec. VP & University Counsel provided the oath of service to Mrs. Nancy Collins, Ms. Katie Scott and Mr. Craig King.

Mr. Turner congratulated reappointed board member Nancy Collins and new members, Ms. Scott and Mr. King.

### Election of Officers

In accordance with the provision of the Board's Bylaws pertaining to the election of officers following the election of a new member to the Board, Mr. Turner made the motion to retain Mr. Ernest House, Vice Chair, Mr. Barry Poynter, Treasurer, and Mr. David Tandy, Secretary.

Mr. Turner asked for a motion to approve the Election of Officers. Mrs. Collins made a motion to approve; Mr. House seconded. The motion passed by voice vote.

### Action Item

- A. A motion to introduce a Kentucky Administrative Regulation (KAR) to provide for the management and administration of capital construction projects in accordance with Kentucky Revised Statutes Chapter 164A.580.

After discussion of the above action item, Mrs. Craig asked that paragraph #4 on the Resolution be brought before the Board for review prior to the implementation; therefore, paragraph #4 is revised from the following:

4. The effective date of action will be the date that new administrative regulations are approved.

To:

4. The Board of Regents further directs that the Division's policies and procedures be brought before the Board for review prior to their implementation. The effective date of action will be the date that new administrative regulations are approved by the Interim Joint Committee on Education (IJCE) with the anticipated date to occur by the next Board of Regents meeting scheduled for October 19, 2015.

Mr. Turner asked for a motion to approve the introduction of a Kentucky Administrative Regulation to (KAR) to provide for the management and administration of capital construction projects in accordance with Kentucky Revised Statutes Chapter 164A.580 with the revision to paragraph #4 on the Resolution. Mr. House made a motion to approve, Mr. Long seconded. The motion was approved by voice vote.

A copy of the recommendation, background and motion, the Resolution, the Implementing Rules for KRS 164A.550 to 164A.630 and House Bill 622 are included with these minutes.

### Executive Session


Mr. Turner entertained a Motion pursuant to KRS 61.815(b) to adjourn to closed session for the purposes stated pursuant to KRS 61.810(c) regarding discussions of proposed or pending litigation against or on behalf of the University. Mr. Long made a motion to go into closed session, Mrs. Craig seconded. Motion passed by voice vote. The Board went into executive session at 2:49 p.m.

Executive Session (cont.)

Mr. Turner entertained for a motion to return to the regular session of the Board meeting Mr. House made a motion to return to regular session; Mrs. Collins seconded. Motion passed by voice vote. The Board reconvened at 3:45 p.m. Upon returning from closed session, Mr. Turner reported only matters stated in the motion prior to going into closed Execution Session were discussed and no action was taken.

Adjournment

There being no further business, Mr. Turner requested a motion to adjourn. Mr. Long made a motion to adjourn; Dr. Thieme seconded. Motion passed by voice vote. The meeting adjourned at 3:47 p.m.

  
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David Tandy, Secretary

10-19-15  
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Date