

KSURSF BOARD MEETING MINUTES

October 18, 2018

Attendees: President Pam Whitten, Chair; Interim Provost Ron Matson, Interim CEO and Assistant Treasurer; Interim VP Research Don McGarey, Interim COO; Chief Business Officer Julie Peterson, Treasurer; Deputy Legal Counsel Andrew Newton, Member; Dean Mark Anderson, Member; Chief Legal Affairs Office Nwakaego Nkumeh, non-voting participant (for this meeting); John Marshall, non-voting participant; Madhavi Rajdev, non-voting participant; Jaimie Ward, non-voting participant; Charity Bryan, non-voting observer; Carolyn Elliott-Farino, non-voting Secretary.

The meeting was called to order by the CEO, Ron Matson, at 11:01 AM.

Approval of minutes of previous meeting: The first order of business was to approve the minutes from the July 2018 meeting. They were approved and are attached.

Report of the Chairperson: The chair informed the Board that KSU had launched the search for a new Vice President for Research. She also mentioned that the first draft of the White Paper Plan on how to become the best R3 in the country would be completed by October 26 and the plan launched in October.

Report of the Chief Executive Officer: Nothing to report.

Report of the COO:

- a. The Sr. Vice Provost position is currently vacant which has reduced the number of KSURSF check signers, who must be Board officers, to three. Since checks must be signed by two officers, it would be helpful to have a fourth check signer. A discussion about whether the Sr. Vice Provost position would continue, thereby providing a fourth check signer, was tabled until a new Provost is in place and able to decide about the future of this position.

Two faculty members need to be identified to serve on the Board per Article Four, section 4.2. The Board voted to revise section 4.2 (6) to clarify (i) that they shall, at the time

