

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING**

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

Thursday, June 1, 2023
3:30 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://kysu.zoom.us/j/97845653517>

Webinar ID: 978 4565 3517

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AGENDA

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| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
University Legal Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Closed Session | Chair Dukes |
| A. Individual Personnel Matters (KRS 61.810(1)(f)) | |
| 5. Possible Public Action | Chair Dukes |
| 6. Closing Remarks | Chair Dukes |
| 7. Adjournment | Chair Dukes |
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