

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

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

**Monday, April 24, 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/99173116650>

Webinar ID: 991 7311 6650

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AGENDA

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|--|--|
| 1. Call to Order | Regent Tammi Dukes
Executive Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Deputy General Counsel
and Board Secretary |
| 3. Approval of Agenda | Chair Dukes |
| 4. Closed Session | Chair Dukes |
| A. Pending and Possible Litigation
(KRS 61.810(1)(c)) | |
| 5. Approval to Enter Into an Agreement with The Cooper Group | Dr. Ronald A. Johnson
Interim President |
| 6. Approval to Fill a Temporary Contracted Media Relations
Specialist/Spokesperson Position | President Johnson |
| 7. Approval for Additional Funding to Pay Unbudgeted
APA Special Examination Expense | President Johnson |
| 8. Closing Remarks | Chair Dukes |
| 9. Adjournment | Chair Dukes |
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