

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

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

Thursday, March 2, 2023
1:00 p.m. EST

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/99997836813>

Webinar ID: 999 9783 6813

One Tap Mobile: US: +13126266799,,99997836813# or +16468769923,,99997836813#

AGENDA

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| 1. Call to Order | Dr. Gerald W. Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Information Item | |
| A. Timeline for Presidential Search Process | Chair Patton |
| 5. Action Items | |
| A. Approval of Campus Brochure and President's
Job Description | Chair Patton |
| B. Approval of the Presidential Search Committee's
Composition and Charge | Chair Patton |
| 6. Closing Remarks | Chair Patton |
| 7. Adjournment | Chair Patton |
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