

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

***** Meeting Was Conducted in Person and by Teleconference *****

**March 8, 2023
1:00 p.m. EST**

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
Frankfort, Kentucky 40601
(Primary Physical Location)**

MINUTES

I. Call to Order

The Committee's Chair, Dr. Gerald Patton, called the meeting to order at 1:04 p.m.

II. Roll Call

The Board's Secretary, Mr. Zachary Atwell, called the roll:

Chair Gerald Patton	Present
Regent Tammi Dukes	Present
Regent Charles Moyer	Present

Three (3) Committee members were present, so a quorum was established. Regent Ramsey, Regent Adams, Regent Walston, Regent Briggs, and Regent Fields were also present.

III. Approval of the Agenda

MOTION by Regent Dukes:

Move the Committee to approve the agenda for the March 8, 2023, special called meeting of the Executive Committee.

Seconded by Regent Moyer and passed without dissent.

IV. Action Items

A. Approval of Amendments to the Presidential Search Committee's Structure and Voting Privileges of Committee Members

Chair Patton presented this agenda item.

MOTION by Regent Moyer:

Move the Committee to approve the amendments to the Presidential Search Committee's structure and voting privileges of Committee members.

Seconded by Regent Dukes and passed without dissent.

B. Approval of the Presidential Search Committee's Frankfort/Franklin County Community Representative

Chair Patton presented this agenda item.

MOTION by Regent Dukes:

Move the Committee to approve the Presidential Search Committee's Frankfort/Franklin County Community Representative.

Seconded by Regent Moyer and passed without dissent.

V. Closing Remarks

Chair Patton concluded the meeting, thanking the Executive Committee for its work and due diligence.

VI. Adjournment

MOTION by Regent Dukes:

Move the Committee to adjourn.

Seconded by Regent Moyer and passed without dissent.

The meeting was adjourned at 1: 09 p.m.

Submitted by:



Zachary Atwell, Board Secretary
Kentucky State University
Board of Regents



Regent Tammi Dukes, Executive Committee Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections