

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

***** Meeting Was Conducted in Person and by Teleconference ***
Wednesday, April 26, 2023
11:00 a.m. EDT**

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

MINUTES

I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 11:02 a.m.

II. Roll Call

The Board's Secretary, Zach Atwell, called the roll:

Chair Tammi Dukes	Present
Regent Herman Walston, EdD	Present
Regent Michael Adams, Jr.	Not Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey, Sr.	Present
Regent Savion Briggs	Present

At least six (6) Regents were in attendance and present during roll call; therefore, a quorum was established.

Note: Regent Moseley joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Regent Walston:

Move the Board of Regents to approve the agenda of the April 26, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Fields and passed without dissent.

IV. Closed Session

Next, the Board moved into closed session, pursuant to KRS 61.810(1)(f), to discuss individual personnel matters.

MOTION by Regent Fields:
Move the Board to enter a closed session.
Seconded by Regent Ramsey, and passed without dissent.

At this time, the Board entered a closed session.

V. Public Actions

When the Board reconvened, Chair Dukes stated that the Board had completed its discussion and called for a motion to enter an open session again.

MOTION by Regent Walston:
Move the Board to enter into an open session.
Seconded by Regent Fields, and passed without dissent.

Chair Dukes announced that no action had been taken in the closed session.

VI. Closing Remarks

Chair Dukes concluded the meeting by remarking that several items will need to be discussed in upcoming meetings.

VII. Adjournment


MOTION by Regent Fields:
Move the Board to adjourn.
Seconded by Regent Hatchett and passed without dissent.

The meeting was adjourned at 12:41 p.m.

Submitted by:



Zach Atwell, Board Secretary
Kentucky State University
Board of Regents



Regent Tammi Dukes, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections