## KENTUCKY STATE UNIVERSITY BOARD OF REGENTS PRESIDENTIAL SEARCH COMMITTEE SPECIAL CALLED MEETING

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

Thursday, April 6, 2023 2:00 p.m. EDT

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

Zoom Link: https://kysu.zoom.us/s/99679788059

Webinar ID: 996 7978 8059

One Tap Mobile: US: <u>+13052241968</u>,99679788059# or <u>+13092053325</u>,99679788059#

## **AGENDA**

1. Call to Order Mr. Stephen Mason Committee Chair 2. Roll Call Mr. Zachary Atwell Deputy General Counsel 3. Approval of the Agenda Chair Mason Chair Mason 4. Committee Update Chair Mason 5. Closed Session A. Individual Personnel Matters (KRS 61.810(1)(f)) Chair Mason 6. Next Meeting Date Chair Mason 7. Adjournment