

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

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

Wednesday, December 28, 2022

11:00 a.m. EST

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
Frankfort, Kentucky 40601**

Zoom Link: <https://ksu.zoom.us/j/93975328372>

Webinar ID: 939 7532 8372

One Tap Mobile: +13092053325,,93975328372# or +13126266799,,93975328372#

AGENDA

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|---|---|
| 1. Call to Order | Dr. Gerald Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Action Item — Approval of Sodexo Contract | Dr. Daarel Burnette
Chief of Staff and
Interim Executive VP,
Finance & Business Affairs |
| | Mr. Darryl Thompson
Director of Government Relations |
| 5. Closing Remarks | Chair Patton |
| 6. Adjournment | Chair Patton |
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