

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

***** Meeting Will be Conducted In-Person and by Teleconference*****

Monday, June 13, 2022

10:00 a.m.

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

Zoom Link: <https://kysu.zoom.us/j/96615007389>

Webinar ID: 966 1500 7389

Phone One-Tap: US: +13017158592,,96615007389# or +13126266799,,96615007389#

AGENDA

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| 1. Call to Order | Regent Gerald Patton Board Chair |
| 2. Roll Call | Elise Borne Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Ratification of Institutional Advancement Committee Appointments for 2022-2023 | Chair Patton |
| 5. Closed Session <i>A. Individual personnel matters pursuant to KRS 61.810(1)(f) to select candidates to interview for Interim President.</i> | Chair Patton |
| 6. Closing Remarks | Chair Patton |
| 7. Adjournment | Chair Patton |
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