

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Called Meeting of the Board of Regents

Thursday, June 17, 2021, 9:00 a.m.

***** Meeting Will be Conducted by Teleconference*****

Zoom Link: <https://kysu.zoom.us/j/91338318207>

Webinar ID: 913 3831 8207

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AGENDA

1. **Call to Order** Regent Elaine Farris,
Chair, Board of Regents
2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Introduction of the Provost/VPAA** Dr. M. Christopher Brown II
5. **Action Item(s)** Dr. M. Christopher Brown II
A. Approval of Hunter Hall Renovation Project
B. Approval of Summer Feeding Updated Agreement
6. **Informational Item(s)** Dr. M. Christopher Brown II
A. Update on Cessation of Campus Telecommunication
7. **Closed Session** Regent Elaine Farris
A. Pending Litigation (KRS 61.810 (1)(c))
B. Individual Personnel Matters (KRS 61.810 (1)(f))
8. **Adjournment** Regent Elaine Farris

Kentucky State University Board of Regents
2021 Quarterly Meeting Dates
September 2-3, 2021
December 2-3, 2021