

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

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

**Wednesday, March 8, 2023
1:00 p.m. EST**

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

Zoom Link: <https://kysu.zoom.us/j/92085525511>

Webinar ID: 920 8552 5511

One Tap Mobile: US: +16469313860,,92085525511# or +13017158592,,92085525511#

AGENDA

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|---|--|
| 1. Call to Order | Dr. Gerald W. Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Action Items | |
| A. Approval of Amendments to the Presidential Search Committee's Structure and the Voting Privileges of Committee Members | Chair Patton |
| B. Approval of the Presidential Search Committee's Frankfort/Franklin County Community Representative | Chair Patton |
| 5. Closing Remarks | Chair Patton |
| 6. Adjournment | Chair Patton |
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