

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

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

**Thursday, February 3, 2022**

**10:00 a.m.**

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

**Zoom Link:** <https://kysu.zoom.us/j/95083948329>

**Webinar ID:** 950 8394 8329

**Phone One-Tap:** +13017158592,,95083948329# or +13126266799,,95083948329#

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**AGENDA**

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|---|--|
| <b>1. Call to Order</b>   | Regent Elaine Farris,<br>Chair                             |
| <b>2. Swearing-In of<br/>Regent Gerald Patton</b>                           | Lisa Lang, General Counsel                                 |
| <b>3. Roll Call</b>   | Regent Roger Reynolds,<br>Secretary                        |
| <b>4. Approval of Agenda</b>  | Regent Elaine Farris                                       |
| <b>5. Elect Board of Regents<br/>Vice Chair and Secretary (KRS 164.330)</b> | Regent Elaine Farris                                       |
| <b>6. Appoint Board of Regents<br/>Treasurer</b>                            | Regent Elaine Farris                                       |
| <b>7. Information Items</b>   |  |
| <i>A. Presidential Search Update</i>  | Travis Powell<br>CPE Vice President<br>and General Counsel |
| <i>B. Management and Improvement Plan<br/>    Update</i>                    | Travis Powell  |
| <b>8. Finance and FY 2022-2023<br/>Operating Budget Work Session</b>        | Greg Rush,<br>KSU Finance Consultant                       |
| <b>9. Closing Remarks</b>   | Regent Elaine Farris                                       |
| <b>10. Adjournment</b>  | Regent Elaine Farris                                       |

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**Kentucky State University Board of Regents  
Next Quarterly Meeting  
March 3-4, 2022**