

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

## Special Called Meeting of the Board of Regents

**Tuesday, May 11, 2021, 9:00 a.m.**

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

**Zoom Link:** <https://kysu.zoom.us/j/99878149932>

**Webinar ID: 998 7814 9932**

**Phone One-Tap:** +13017158592,,99878149932# or +13126266799,,99878149932#

## AGENDA

### \*Swearing in of New & Returning Regents

- |    |   |  |
|----|---|--|
| 1. | <b>Call to Order</b>  | Regent Elaine Farris,<br>Chair, Board of Regents |
| 2. | <b>Roll Call</b>  | Dr. M. Christopher Brown II,<br>Board Secretary  |
| 3. | <b>Adoption of the Agenda</b>   | Regent Elaine Farris                             |
| 4. | <b>Action Item(s)</b><br><i>A. Approval of Resolution Authorizing a Facilities<br/>Lease with CRM Companies</i> | Dr. M. Christopher Brown II                      |
| 5. | <b>Informational Item(s)</b><br><i>A. Review of the FY2022 Budget Allocation Plan and Assumptions</i>           | Dr. M. Christopher Brown II                      |
| 6. | <b>Adjournment</b>  | Regent Elaine Farris                             |

## Kentucky State University Board of Regents 2021 Quarterly Meeting Dates

June 3-4, 2021  
September 2-3, 2021  
December 2-3, 2021