

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

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

Tuesday, May 16, 2023  
3:15 p.m. EDT

Harold R. Benson Research and Demonstration Farm  
1525 Mills Lane  
Frankfort, Kentucky 40601  
(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/94983150761>

Webinar ID: 949 8315 0761

One Tap Mobile: US: [+13052241968](tel:+13052241968),[94983150761](tel:+13092053325)# or [+13092053325](tel:+13092053325),[94983150761](tel:+13092053325)#

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**AGENDA**

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|---|--|
| 1. Call to Order                                      | <b>Regent Tammi Dukes</b><br>Board Chair                           |
| 2. Roll Call  | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>University Counsel |
| 3. Approval of the Agenda                             | <b>Chair Dukes</b>   |
| 4. Introduction of Presidential Candidate             | <b>Chair Dukes</b>   |
| 5. Closed Session                                     | <b>Chair Dukes</b>   |
| A. Individual Personnel Matters<br>(KRS 61.810(1)(f)) |  |
| 6. Closing Remarks                                    | <b>Chair Dukes</b>   |
| 7. Adjournment  | <b>Chair Dukes</b>   |
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