

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

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

Thursday, May 18, 2023
1:45 p.m. EDT

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/99055082867>

Webinar ID: 990 5508 2867

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AGENDA

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