

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

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

Thursday, May 25, 2023  
3:15 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/99551058581>

Webinar ID: 995 5105 8581

One Tap Mobile: US: [+13052241968,99551058581](tel:+13052241968,99551058581)# or [+13092053325,99551058581](tel:+13092053325,99551058581)#

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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. Closed Session                                     | <b>Chair Dukes</b>   |
| A. Individual Personnel Matters<br>(KRS 61.810(1)(f)) |  |
| 5. Closing Remarks                                    | <b>Chair Dukes</b>   |
| 6. Adjournment  | <b>Chair Dukes</b>   |
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