

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Called Meeting of the Board of Regents

***** Meeting Will be Conducted In-Person and by Teleconference*****

Tuesday, July 20, 2021, 9:00 a.m.

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

Zoom Link: <https://kysu.zoom.us/j/91084192777>

Webinar ID: 910 8419 2777

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AGENDA

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| 1. Call to Order | Regent Elaine Farris,
Chair, Board of Regents |
| 2. Roll Call | Elise Borne,
Board Professional |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Closed Session
<i>A. Pending Litigation (KRS 61.810 (1)(c))</i>
<i>B. Individual Personnel Matters (KRS 61.810 (1)(f))</i> | Regent Elaine Farris |
| 5. Public Action (if necessary)
<i>A. Approval of Legal Action(s) or Settlement(s)</i>
<i>B. Approval of Personnel Action(s)</i> | Regent Elaine Farris |
| 6. Action Item
<i>A. Approval to Engage an External Auditor/Services to Review the Current Financial Status of Kentucky State University</i> | Regent Elaine Farris |
| 7. Adjournment | Regent Elaine Farris |

Kentucky State University Board of Regents

2021 Quarterly Meeting Dates

September 2-3, 2021

December 2-3, 2021