

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

**\*\*\* Meeting Was Conducted in Person and by Teleconference \*\*\*  
Wednesday, May 17, 2023  
3:30 p.m. EDT**

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

**MINUTES**

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**I. Call To Order**

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 3:35 p.m.

**II. Roll Call**

The Board's Secretary, Zach Atwell, called the roll:

Chair Tammi Dukes	Present
Regent Herman Walston, EdD	Present
Regent Michael Adams, Jr.	Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey, Sr.	Present
Regent Savion Briggs	Not Present

At least six (6) Regents were in attendance and present during roll call; therefore, a quorum was established.

**III. Approval of the Agenda**

**MOTION** by Regent Moyer:

Move the Board of Regents to approve the agenda of the May 17, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Adams, and passed without dissent.

**IV. Introduction of Presidential Candidate**

Next, Chair Dukes introduced presidential candidate Dr. Koffi Akakpo. Dr. Akakpo offered opening remarks and shared his background.

**V. Closed Session**

Pursuant to KRS 61.810 (1)(f), Chair Dukes called for a motion to enter closed session to discuss individual personnel matters.

**MOTION** by Regent Adams:

Move the Board to enter into a closed session.

Seconded, and passed without dissent.

The Board entered a closed session.

**VI. Closing Remarks**

When the Board reconvened, Chair Dukes stated that the Board had completed its discussion and no action had been taken. She then called for a motion to enter an open session.

**MOTION** by Regent Adams:

Move the Board to enter into an open session.

Seconded by Regent Walston, and passed without dissent.

Chair Dukes closed the meeting by urging her fellow Regents to reflect on the day's discussion, and expressed her gratitude to Regents, faculty, staff, students, and community members for their active participation in the day's activities.

**VII. Adjournment**

**MOTION** by Regent Moseley:

Move the Board to adjourn.

Seconded by Regent Walston, and passed without dissent.

The meeting was adjourned at 5:08 p.m.

Submitted by:



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Zach Atwell, Board Secretary  
Kentucky State University  
Board of Regents



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Regent Tammi Dukes, Chair  
Kentucky State University  
Board of Regents

Approved with no corrections

Approved with corrections