

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

***** Meeting Was 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)**

MINUTES

I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 1:54 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	Not Present
Regent Edward Hatchett, Esq.	Not Present
Regent Jason Moseley	Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey Sr.	Not Present
Regent Savion Briggs	Not Present

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

Note: Regent Fletcher and Regent Hatchett joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Regent Fields:

Move the Board of Regents to approve the agenda of the May 18, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Moseley, and passed without dissent.

IV. Introduction of Presidential Candidate

Chair Dukes introduced presidential candidate Dr. Robert Mock. Dr. Mock greeted the Board 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 Fields:
Move the Board to enter into a closed session.
Seconded by Regent Walston, 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 again.

MOTION by Regent Moseley:
Move the Board to enter into an open session.
Seconded by Regent Fields, and passed without dissent.

Chair Dukes closed the meeting by remarking that the Board concluded its interview with the third presidential candidate. Chair Dukes noted that the Board would reconvene next week to continue deliberations and that the Board anticipated announcing the next president of KSU over the next week or two.

VII. Adjournment


MOTION by Regent Fletcher:
Move the Board to adjourn.
Seconded by Regent Moseley, and passed without dissent.

The meeting was adjourned at 4:46 p.m.

Submitted by:



Zach Atwell, Board Secretary
Kentucky State University
Board of Regents



Regent Tammi Dukes, Chair
Kentucky State University
Board of Regents

Approved with no corrections

Approved with corrections