

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

***** Meeting Was 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)**

MINUTES

I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 3:19 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.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey, Sr.	Present
Regent Savion Briggs	Present

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

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

III. Approval of the Agenda

MOTION by Regent Adams:

Move the Board of Regents to approve the agenda of the May 28, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Fields and passed without dissent.

IV. 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 Walston:

Move the Board to enter into a closed session.

Seconded by Regent Fields, and passed without dissent.

The Board entered a closed session.

V. 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 Fields:

Move the Board to enter into an open session.

Seconded by Regent Ramsey, and passed without dissent.

Chair Dukes offered closing remarks, stating that the Board had reviewed all of the valuable feedback that the Regents had received from the stakeholders of KSU. She noted that the Regents had taken the feedback into account during deliberations. Chair Dukes further reported that the Board was nearing the conclusion of the process and expected to vote next week on the next President of Kentucky State University.

VI. Adjournment

MOTION by Regent Fletcher:

Move the Board to adjourn.

Seconded, and passed without dissent.

The meeting was adjourned at 5:15 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