

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Meeting of the Board of Regents

Wednesday, August 5, 2020, 9:00 a.m.

***** Meeting Will be Conducted by Teleconference*****

Zoom Link: <https://kysu.zoom.us/j/98362483887>

Webinar ID: 983 6248 3887

Phone One-Tap: [+13017158592](tel:+13017158592) or [+13126266799](tel:+13126266799)

AGENDA

- | | |
|---|--|
| 1. Call to Order | Regent Elaine Farris,
Chair, Board of Regents |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Information Item(s)
<i>A. Fall 2020 Campus Reopening Update</i>
<i>B. Fall 2020 Curricular Delivery Plan</i>
<i>C. Fall 2020 Enrollment Update</i>
<i>D. Fall 2020 Housing Update</i> | Dr. M. Christopher Brown II |
| 5. Action Item(s)
<i>A. Approve Revision of Contract with Capital Plaza Hotel</i> | Dr. M. Christopher Brown II |
| 6. Adjournment | Regent Elaine Farris |

Kentucky State University Board of Regents

2020 Quarterly Meeting Dates

September 3-4, 2020

December 3-4, 2020