

# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

## Executive Committee Meeting

Thursday, November 7, 2019, 1:00 p.m.  
Board of Regents Room  
2<sup>nd</sup> Floor Julian M. Carroll Academic Services Building  
Frankfort, Kentucky 40601

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### AGENDA

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|---|---|
| 1. Call to Order  | Regent Elaine Farris, Chair               |
| 2. Roll Call  | Dr. M. Christopher Brown II,<br>Secretary |
| 3. Adoption of the Agenda                                 | Regent Elaine Farris                      |
| 4. Discussion of President's Annual<br>Evaluation Process | Regent Elaine Farris                      |
| 5. Adjournment  | Regent Elaine Farris                      |

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### MEMBERS

Regent Elaine Farris, Chair  
Regent Ron Banks, Regent Mindy Barfield, Regent Paul Harnice,  
Regent Dalton Jantzen, Regent Roger Reynolds