

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

**\*\*\* Meeting Will be Conducted in Person and Videoconference \*\*\***

**June 30, 2026**

**10:00 am EST**

**Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
400 East Main Street, Frankfort, Kentucky 40601  
(Primary Physical Location)**

**Zoom Link: <https://kysu.zoom.us/j/99896397547>**

**Webinar ID: 99896397547**

**One Tap Mobile: US: +16469313860,99896397547# US**

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|--|---|
| <b>1. Call to Order</b>  | <b>Regent Tammi Dukes</b><br>Board Chair                        |
| <b>2. Roll Call</b>  | <b>Nicole Sergent</b><br>General Counsel and<br>Board Secretary |
| <b>3. Closed session</b>   | <b>Chair Dukes</b>  |
| <b>A. Closed session pursuant to KRS 61.810(1)(f) and (m) to discuss personnel matters and to discuss records exempted from disclosure under KRS 61.878(1)(m).</b> |   |
| <b>4. Reconvene in open session</b>  | <b>Chair Dukes</b>  |
| <b>5. Possible action from closed session</b>  | <b>Chair Dukes</b>  |
| <b>6. Closing remarks</b>  | <b>Chair Dukes</b>  |
| <b>7. Adjournment</b>  | <b>Chair Dukes</b>  |