

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Meeting of the Board of Regents

Thursday, June 27, 2019

11:00 a.m.

2nd Floor Julian M. Carroll Academic Services Building
Kentucky State University
Frankfort, Kentucky 40601

AGENDA

1. **Call to Order** Regent Elaine Farris,
Board Chair

 2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary

 3. **Adoption of the Agenda** Regent Elaine Farris

 4. **Action Items**
 - A. *Approval of Additional National Bus Sales Leasing Contract*
 - B. *Approval of Dining Services Agreement*
 - C. *Approval of Endowment Services Management Agreement*

 5. **Closed Session** Regent Elaine Farris
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))

 6. **Adjournment** Regent Elaine Farris
-

Kentucky State University Board of Regents

2019 Quarterly Meeting Dates

September 5-6, 2019

December 5-6, 2019

Board Retreat

September 4-5, 2019