

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Meeting of the Board of Regents

Tuesday, May 5, 2020, 1:00 p.m.

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

Zoom Link: <https://kysu.zoom.us/j/93449485204>

Webinar ID: 934 4948 5204

Phone One-Tap: [+16468769923](tel:+16468769923) or [+13017158592](tel:+13017158592)

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)** Dr. M. Christopher Brown II
 - A. *Thorbred Strong: Adjusting to New Realities, Advancing Our Historic Mission*

 5. **Action Item(s)** Dr. M. Christopher Brown II
 - A. *Approval of Budget Adjustment and Reduction in Force*
 - B. *Approval of Campus Travel Policy*
 - C. *Approval of Proposed 2020-2021 Tuition & Fees*

 6. **Adjournment** Regent Elaine Farris
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**Kentucky State University Board of Regents
2020 Quarterly Meeting Dates**

June 4-5, 2020

September 3-4, 2020

December 3-4, 2020