

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Meeting of the Evaluation and Compensation Committee

Tuesday, September 15, 2020, 10:30 a.m.

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

Zoom Link: <https://kysu.zoom.us/j/97893928523>

Webinar ID: 978 9392 8523

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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)** Regent Elaine Farris
A. Discussion of AGB Presidential Evaluation Process
Consultant: Dr. Charlie Nelms

5. **Action Item(s)** Regent Elaine Farris
A. Approval of Staff Liaison

6. **Adjournment** Regent Elaine Farris

MEMBERS

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