

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**  
**Special Meeting Board of Regents**  
**Date: February 6, 2019 at 9:00 a.m.**

Julian M. Carroll Academic Services Building  
Board of Regents Meeting Room, 2<sup>nd</sup> Floor  
Kentucky State University  
Frankfort, Kentucky 40601

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**AGENDA**

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| 1. | <b>Call to Order</b>                               | Regent Elaine Farris<br><i>Board Chair</i>      |
| 2. | <b>Roll Call</b>                                   | Dr. M. Christopher Brown II<br><i>Secretary</i> |
| 3. | <b>Adoption of the Agenda</b>                      | Regent Elaine Farris                            |
| 4. | <b>Opening Remarks</b>                             | Regent Elaine Farris                            |
| 5. | <b>Agenda Items</b>                                |   |
|    | A. <i>Approval of Head Football Coach Contract</i> |   |
|    | B. <i>Approval to Terminate Xerox Contract</i>     |   |
|    | C. <i>Approval of Ricoh Contract</i>               |   |
| 6. | <b>Closing Remarks</b>                             | Regent Elaine Farris                            |
| 7. | <b>Adjournment</b>                                 | Regent Elaine Farris                            |

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**Kentucky State University Board of Regents**  
**2019 Quarterly Meeting Dates**

**March 7-8, 2019 • June 6-7, 2019 • September 5-6 2019 • December 5-6 2019**