

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Called Meeting of the Board of Regents

***** Meeting Will be Conducted In-Person and by Teleconference*****

Monday, July 12, 2021, 1:00 p.m.

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

Zoom Link: <https://kysu.zoom.us/j/91353678042>

Webinar ID: 913 5367 8042

Phone One-Tap: US: [+13017158592](tel:+13017158592) or [+13126266799](tel:+13126266799)

AGENDA

*Swearing in of New Regents

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|---|--|
| 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. Closed Session
A. Pending Litigation (KRS 61.810 (1)(c))
B. Individual Personnel Matters (KRS 61.810 (1)(f)) | Regent Elaine Farris |
| 5. Informational Item(s)
A. <i>Update on Fall 2021 Admissions and Registration</i>
B. <i>Update on Finance and Administration Division Operations/Transition</i> | Dr. M. Christopher Brown II |
| 6. Action Item(s)
A. <i>Approval of Line of Credit Authorization</i> | Dr. M. Christopher Brown II |
| 7. Adjournment | Regent Elaine Farris |
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Kentucky State University Board of Regents
2021 Quarterly Meeting Dates
September 2-3, 2021
December 2-3, 2021