

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS**

**Meeting of the Evaluation and Compensation Committee**

**Friday, January 22, 2021, 9:00 a.m.**

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

**Zoom Link:** <https://kysu.zoom.us/j/93636604708>

**Webinar ID:** 936 3660 4708

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

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**AGENDA**

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| 1. | <b>Call to Order</b>   | Regent Elaine Farris,<br>Chair, Board of Regents |
| 2. | <b>Roll Call</b>   | Dr. M. Christopher Brown II,<br>Board Secretary  |
| 3. | <b>Adoption of the Agenda</b>  | Regent Elaine Farris                             |
| 4. | <b>Closed Session</b><br><i>A. Individual Personnel Matters (KRS 61.810 (1) (f))</i> | Regent Elaine Farris                             |
| 5. | <b>Adjournment</b>   | Regent Elaine Farris                             |

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**Kentucky State University Board of Regents  
2021 Quarterly Meeting Dates**

March 4-5, 2021

June 3-4, 2021

September 2-3, 2021

December 2-3, 2021