

**PRESIDENTIAL SEARCH COMMITTEE  
SPECIAL CALLED MEETING**

**\*\*\* Meeting Will be Conducted in Person and by Teleconference \*\*\***

**Tuesday, May 2, 2023  
8:45 a.m. EDT**

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

**Zoom Link: <https://kysu.zoom.us/j/99478585396>**

**Webinar ID: 994 7858 5396**

**One Tap Mobile: US: [+13092053325](tel:+13092053325),[99478585396](tel:+13092053325)# or [+13126266799](tel:+13126266799),[99478585396](tel:+13126266799)#**

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**AGENDA**

- |                                                       |                                             |
|-------------------------------------------------------|---------------------------------------------|
| <b>1. Call to Order</b>                               | <b>Mr. Stephen Mason</b><br>Committee Chair |
| <b>2. Roll Call</b>                                   | <b>Chair Mason</b>                          |
| <b>3. Approval of the Agenda</b>                      | <b>Chair Mason</b>                          |
| <b>4. Closed Session</b>                              | <b>Chair Mason</b>                          |
| A. Individual Personnel Matters<br>(KRS 61.810(1)(f)) |                                             |
| <b>5. Closing Remarks</b>                             | <b>Chair Mason</b>                          |
| <b>6. Adjournment</b>                                 | <b>Chair Mason</b>                          |