

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
PRESIDENTIAL SEARCH COMMITTEE  
SPECIAL CALLED MEETING**

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

Friday, March 17, 2023  
3:00 p.m. EDT

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

Zoom Link: <https://ksu.zoom.us/j/97956565312>  
Webinar ID: 979 5656 5312

One Tap Mobile: US: +13126266799,,97956565312# or +13462487799,,97956565312#

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|---|--------------------------------------|
| 1. Call to Order                        | Mr. Stephen Mason<br>Committee Chair |
| 2. Introduction of Committee Members    | Chair Mason                          |
| 3. General Considerations               | Chair Mason                          |
| A. Tentative Schedule of Search Process |                                      |
| B. Tentative Meeting Schedule           |                                      |
| C. Meeting Template                     |                                      |
| D. Board of Regents' Criteria           |                                      |
| E. Public Forums                        |                                      |
| F. Confidentiality Forms                |                                      |
| 4. Closing Remarks                      | Chair Mason                          |
| 5. Adjournment                          | Chair Mason                          |
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