

KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
4:00 p.m. – Thursday, February 9, 2017
Julian M. Carroll Academic Services Building
Board of Regents Room – 2nd Floor
Regent Karen W. Bearden, Presiding

A G E N D A

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| I. CALL TO ORDER: | Regent Karen Bearden, Chair |
| II. ROLL CALL: | Gordon Rowe, Secretary |
| III. OPENING REMARKS: | Regent Bearden |
| IV. CLOSED SESSION: | |
| A. Pending Litigation (KRS 61.810 (1)(c)) | |
| B. Individual Personnel Matters (KRS 61.810 (1)(f)) | |
| V. OPEN SESSION: | Regent Bearden |
| VI. CLOSING REMARKS: | Regent Bearden |
| VII. ADJOURNMENT: | Regent Bearden |