

KENTUCKY STATE UNIVERSITY
Special Call Meeting of the Board of Regents
6:00 p.m., March 1, 2017
Academic Services Building, Board Conference Room
Frankfort, Kentucky
Regent Ekumene Lysonge, Presiding

MINUTES

I. Call to Order:

Vice Chairperson Ekumene Lysonge called the meeting of the Kentucky State University (“KSU” or the “University”) Board of Regents (the “Board”) to order on Tuesday, February 28, 2017, at 6:02 p.m.

II. Opening Remarks:

Vice Chairperson Lysonge welcomed those in attendance.

III. Roll Call:

Secretary Gordon Rowe conducted the roll call:

Regent Mindy Barfield	Present
Regent Karen Bearden	Absent
Regent Elaine Farris	Present
Regent Ralph Williams	Absent
Regent Paul Harnice	Present
Regent Dalton Jantzen	Present
Regent Ekumene Lysonge	Present
Regent Derrick Gilmore	Present
Regent Elgie McFayden	Present
Regent Syamala H.K. Reddy	Present

Eight Regents were in attendance and a quorum was established.

IV. Closed Session:

Action: Regent McFayden made a motion to go into closed session to discuss the appointment of a an individual employee, pursuant to KRS 61.810(1)(f). The motion was seconded by Regent Reddy. The motion passed 8-0.

V. **Open Session**

The Board reconvened in Open Session at 7:58 p.m. Vice Chairperson Lysonge announced that, in closed session, the Board took no action.

VI. **Adjournment**

Action Item: Regent Barfield made motion to adjourn the meeting. The motion was seconded by Regent Jantzen. The motion passed on a vote of 8-0 and the Board adjourned at 7:59 p.m.

Submitted By:

Gordon A. Rowe, Jr., Secretary
Board of Regents
Kentucky State University

Karen W. Bearden, Chairperson
Board of Regents
Kentucky State University

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