

KENTUCKY STATE UNIVERSITY
Special Call Meeting of the Board of Regents
6:00 p.m., March 2, 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 Thursday, March 2, 2017, at 6:05 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 | Absent |

Seven Regents were in attendance and a quorum was established.

IV. Closed Session:

Action: Regent Jantzen made a motion to go into closed session to discuss litigation matters, pursuant to KRS 61.810(1)(c), and the appointment of an individual employee, pursuant to KRS 61.810(1)(f). The motion was seconded by Regent Harnice. The motion passed 7-0.

V. **Open Session**

The Board reconvened in Open Session at 7:46 p.m. Vice Chairperson Lysonge announced that, in closed session, the Board took no action, except to give guidance to General Counsel regarding the direction of pending litigation.

VI. **Adjournment**

Action Item: Regent Farris made motion to adjourn the meeting. The motion was seconded by Regent Jantzen. The motion passed on a vote of 7-0 and the Board adjourned at 7:47 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

_____ Approved with no corrections

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