

KENTUCKY STATE UNIVERSITY
Special Meeting of the Board of Regents
5:30 p.m. – Friday, April 14, 2017
Julian M. Carroll Academic Services Building
Board of Regents Room – 2nd Floor
Regent Karen 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. OPEN SESSION: | Regent Bearden |
| A. Presidential Contract | |
| B. Board Meeting Dates | |
| V. CLOSED SESSION: | |
| A. Individual Personnel Matters (KRS 61.810 (1)(f)) | |
| VI. OPEN SESSION: | Regent Bearden |
| VII. CLOSING REMARKS: | Regent Bearden |
| VIII. ADJOURNMENT: | Regent Bearden |