

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING**

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

Wednesday, April 26, 2023

11:00 a.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://kysu.zoom.us/j/95594313148>

Webinar ID: 955 9431 3148

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AGENDA

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|---|--|
| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Deputy General Counsel
and Board Secretary |
| 3. Approval of Agenda | Chair Dukes |
| 4. Closed Session | Chair Dukes |
| A. Individual Personnel Discussions
(KRS 61.810(1)(f)) | |
| 5. Closing Remarks | Chair Dukes |
| 6. Adjournment | Chair Dukes |
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