

**SPECIAL CALLED JOINT MEETING  
OF THE  
KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
&  
THE PRESIDENTIAL SEARCH COMMITTEE**

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

**Wednesday, May 3, 2023  
3:00 p.m. EDT**

Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
Frankfort, Kentucky 40601  
(Primary Physical Location)

**Zoom Link: <https://kysu.zoom.us/j/94058599896>**

**Webinar ID: 940 5859 9896**

**One Tap Mobile: US: [+13017158592](tel:+13017158592),[94058599896](tel:+13017158592)# or [+13052241968](tel:+13052241968),[94058599896](tel:+13052241968)#**

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**AGENDA**

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|---|---|
| <b>1. Call to Order</b>                               | <b>Regent Tammi Dukes</b><br>Board Chair    |
|   | <b>Mr. Stephen Mason</b><br>Committee Chair |
| <b>2. Roll Call</b>                                   | <b>Chair Dukes &amp; Chair Mason</b>        |
| <b>3. Approval of the Agenda</b>                      | <b>Chair Dukes &amp; Chair Mason</b>        |
| <b>4. Closed Session</b>                              | <b>Chair Dukes &amp; Chair Mason</b>        |
| A. Individual Personnel Matters<br>(KRS 61.810(1)(f)) |   |
| <b>5. Public Action</b>                               | <b>Chair Dukes &amp; Chair Mason</b>        |
| A. Approval of Final Candidates for KSU President     |   |
| <b>6. Closing Remarks</b>                             | <b>Chair Dukes &amp; Chair Mason</b>        |
| <b>7. Adjournment</b>                                 | <b>Chair Dukes &amp; Chair Mason</b>        |
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