

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

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

**Wednesday, May 1, 2024
2:00 p.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/93760729126>

Webinar ID: 937 6072 9126

One Tap Mobile: US: [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799)

AGENDA

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| 1. Call to Order | Regent Tammi Dukes
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of Agenda | Chair Dukes |
| 4. Action Item | |
| A. Approval of Tuition Discount for State Government Employees,
Law Enforcement Officers, and Correctional Officers | Dr. Michael D. Dailey
Interim Provost

Dr. Scott A. Wicker
Vice Provost for Academic Affairs |
| 5. Closed Session | Attorney Atwell |
| A. Pending and Possible Litigation (KRS 61.810(1)(c)) | |
| 6. Adjournment | Chair Dukes |
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