

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

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

**Wednesday, May 8, 2024
10:30 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/94938562641>

Webinar ID: 949 3856 2641

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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 Posthumous Degree | Dr. Michael D. Dailey
Interim Provost |
| | Dr. Scott A. Wicker
Vice Provost for Academic Affairs |
| B. Approval of Honorary Degree | Provost Dailey
Vice Provost Wicker |
| 5. Adjournment | Chair Dukes |
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