

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

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

**Monday, June 24, 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/97888140043>

Webinar ID: 978 8814 0043

One Tap Mobile: US: [+16469313860](tel:+16469313860) or [+13017158592](tel:+13017158592)

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 the Agenda | Chair Dukes |
| 4. Action Items | |
| A. Approval of Revisions to Endowment Investment and Spending Policy | Mr. Michael R. DeCourcy
Interim VP, Institutional Advancement and External Relations |
| B. Approval of Resolution on the KSU Foundation, Inc. | VP DeCourcy |
| C. Approval of VP-Level Appointments | Ms. Candace Raglin
Director of Human Resources |
| 5. Adjournment | Chair Dukes |
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