

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

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

Friday, August 9, 2024
8:30 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/91556580397>

Webinar ID: 915 5658 0397

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|---|---|
| 1. Call to Order | Regent Tammi Dukes
Committee Chair |
| 2. Roll Call | Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. President's Evaluation and FY 25 Goals | Chair Dukes |
| 5. Adjournment | Chair Dukes |
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