

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

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

Tuesday, August 29, 2023
3:00 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/99046878935>

Webinar ID: 990 4687 8935

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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
Acting General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Action Items | |
| A. Approval of Expenditures for Athletic Training Agreement with UK | Mr. Ramon Johnson
Acting Athletic Director |
| 5. Adjournment | Chair Dukes |
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