

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

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

**Monday, September 30, 2024
10:00 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/99777306718>

Webinar ID: 997 7730 6718

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| 1. Call to Order | Regent Tammi Dukes
Chair, Executive Committee |
| 2. Roll Call | Zach Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Finalization of the President's Evaluation | Chair Dukes |
| 5. Adjournment | Chair Dukes |
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