

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

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

**Monday, November 11, 2024  
11:00 a.m. EST**

**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/99029481042>**

**Webinar ID: 990 2948 1042**

**One Tap Mobile: US: [+13017158592](tel:+13017158592) or [+13052241968](tel:+13052241968)**

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| 1. Call to Order   | <b>Regent Tammi Dukes</b><br>Board Chair   |
| 2. Swearing-in of New Regent   | <b>Zach Atwell</b><br>Board Secretary<br>General Counsel                                     |
| 3. Roll Call   | <b>Attorney Atwell</b>   |
| 4. Approval of the Agenda  | <b>Chair Dukes</b>   |
| 5. Elections of Board Officers   | <b>Chair Dukes</b>   |
| A. Election of Board Vice Chair  |  |
| B. Election of Board Secretary   |  |
| C. Election of Board Treasurer   |  |
| 6. Approval to Use Title III Carry Forward Grant Funds<br>to Renovate the Paul G. Blazer Library | <b>Dr. Wendy Dixie</b><br>VP, Information Technology &<br>Special Assistant to the President |
|  | <b>Jennifer Linton</b><br>Director of Capital Planning<br>and Facilities Management          |
| 7. Adjournment   | <b>Chair Dukes</b>   |
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