

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ANNUAL RETREAT
REGULAR MEETING**

***** Meeting Was Conducted in Person and by Teleconference ***
November 27, 2023
9:00 a.m. EST**

**Harold R. Benson Research and Demonstration Farm
Frankfort, Kentucky 40601
(Primary Physical Location)**

**MINUTES

I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 9:20 a.m.

II. Roll Call

The Board's secretary, Zachary Atwell, called the roll:

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Jr., Vice Chair	Not Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey, Sr.	Present
Regent Herman Walston, EdD	Present
Regent Savion Briggs	Not Present

Seven (7) Regents were in attendance and present at roll call. A quorum was therefore established. Regent Briggs joined shortly after the roll call.

III. Approval of the Agenda

MOTION by Regent Hatchett:

Move the Board to approve the agenda of the November 27, 2023, annual retreat meeting of the Board of Regents.

Seconded by Regent Moyer and passed without dissent.

IV. Board Training Session

Dr. James E. Lyons, Sr. and Mr. Lawrence R. Ladd, senior consultants with the Association of Governing Boards, facilitated the Board's annual training session.

Topics included:

- Principles of trusteeship and fiduciary duties
- Robert's Rules of Order
- Characteristics of great committees
- Board relationships
- Assessment and governance review cycle
- Governance vs. management
- Challenges facing higher education
- Financial responsibilities of boards
- Risk assessment and mitigation
- Roles, functions, and best practices of Board committees
- Shared governance
- Conflicts of interest

V. Completion of Board Evaluations and Certifications

Chair Dukes reminded the Regents to complete their Board evaluations and certifications.

VI. Adjournment

MOTION made by Regent Fields:

Move the Board to adjourn.

Seconded by Regent Ramsey and passed without dissent.

The meeting was adjourned at 3:11 p.m.

Submitted by:

Zachary Atwell, Secretary
Board of Regents
Kentucky State University

Regent Tammi Dukes, Chair
Board of Regents
Kentucky State University

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Approved with no corrections

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