

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

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

**Monday, April 28, 2025  
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/94865634675>**

**Webinar ID: 948 6563 4675**

**One Tap Mobile: US: [+13126266799](tel:+13126266799),[94865634675](tel:+13126266799)# or [+16468769923](tel:+16468769923),[94865634675](tel:+16468769923)#**

---

**AGENDA**

- |   |   |
|---|---|
| <b>1. Call to Order</b>   | <b>Regent Tammi Dukes</b><br>Board Chair                                      |
| <b>2. Roll Call</b>   | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>General Counsel               |
| <b>3. Approval of the Agenda</b>                                  | <b>Chair Dukes</b>  |
| <b>4. Action Items</b>  |   |
| A. Approval of Resolution to Confer Earned Academic Degrees       | <b>Dr. Michael D. Dailey</b><br>Provost and VP, Academic &<br>Student Affairs |
| B. Approval of Resolution to Confer Honorary Degrees              | <b>Dr. Michael D. Dailey</b><br>Provost and VP, Academic &<br>Student Affairs |
| C. Approval of Undergraduate Tuition and Fee Increase for FY 2026 | <b>Dr. Melissa Hicks</b><br>Interim VP, Finance & Administration<br>and CFO   |
|   | <b>Ms. Ann Jarvis</b><br>Budget Director                                      |
| <b>5. Adjournment</b>   | <b>Chair Dukes</b>  |
-