KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
PRESIDENTIAL SEARCH COMMITTEE
SPECIAL CALL MEETING

*** Meeting Was Conducted in Person and by Teleconference ***

Wednesday, April 26, 2023
2:00 p.m. EDT

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
Frankfort, Kentucky 40601
(Primary Physical Location)

MINUTES
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I. Call to Order

The Committee's Chair, Mr. Stephen Mason, called the meeting to order at 2:05 p.m.

II. Roll Call

Mr. Michael DeCourcy, Executive Director of Institutional Advancement and Search Committee Liaison, called roll:

Chair Stephen Mason	Present
Regent Tammi Dukes, Co-Chair	Present
Dr. Stephanie Mayberry	Present
Dr. Herman Walston, Ed.D.	Present
Mayor Layne Wilkerson	Present
Dr. Chanzheng Wang, Ph.D.	Present
Regent Savion Briggs	Not Present
Ms. JaMeeca Alexander	Not Present
Mr. Richard Graves	Not Present

At least five (5) members were present, so a quorum was established.

III. Approval of the Agenda

MOTION by Dr. Wang:
Move the Committee to approve the Agenda of the April 26, 2023, special called meeting of the Presidential Search Committee.
Seconded by Dr. Mayberry and passed without dissent.

IV. Closed Session

Pursuant to KRS 61.810(1)(f), the Committee moved to a closed session to discuss personnel matters.

MOTION by Dr. Mayberry:
Move the Committee to enter a closed session.
Seconded by Regent Dukes and passed without dissent.

V. Next Meeting Date

When the Committee reconvened following the closed session, Chair Mason called for a motion to enter into an open session.

MOTION by Regent Walston:
Move the Committee to enter into an open session.
Seconded by Regent Dukes and passed without dissent.

Chair Mason announced that no action was taken during the closed session, and further stated that the next regular meeting will be held on Friday April 28, 2023, at 2 p.m.

VI. Adjournment

MOTION by Regent Walston:
Move the Committee to adjourn.
Seconded by Regent Dukes and passed without dissent.

The meeting was adjourned at 3:34 p.m.