

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
EXECUTIVE COMMITTEE
SPECIAL CALLED MEETING**

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

**Tuesday, August 29, 2023
3:00 p.m. EDT**

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

MINUTES

I. Call To Order

The Committee's Chair, Regent Tammi Dukes, called the meeting to order at 3:01 p.m.

II. Roll Call

The Board's Secretary, Mr. Zachary Atwell, called the roll:

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Vice Chair	Present
Regent Herman Walston, Ed.D.	Present
Regent Edward Fields	Present
Regent Edward Hatchett, Esq.	Present
Regent Charles Moyer, Ph.D.	Present

At least four (4) committee members were in attendance and present at roll call. A quorum was therefore established.

III. Approval of the Agenda

MOTION by Regent Fields:

Move the Board to approve the agenda for the August 29, 2023, Special Called Meeting of the Executive Committee.

Seconded by Regent Adams and passed without dissent.

IV. Action Item

A. Approval of Expenditures for Athletic Training Agreement With UK

This agenda item was presented by Mr. Ramon Johnson, Acting Athletic Director (AD).

Regent Fields asked whether all sports at KSU would be covered under the contract.

Regent Walston queried as to the duration of the contract.

Regent Fields inquired whether the contract would require a trainer to travel with teams for out-of-state competitions, and whether KSU had students who would serve as understudies for the trainers provided by the University of Kentucky (UK).

Regent Hatchett sought additional background information regarding the relationship between KSU and UK.

Regent Walston requested additional information relative to the University's previous agreement with KORT, and asked whether there was a significant difference between the services provided by KORT and UK.

Regent Moyer inquired into the certifications of the trainers to be provided by UK.

Regent Walston inquired into the certifications of the trainers who will be traveling with KSU's athletics teams, and whether they are true athletics training professionals.

MOTION by Vice Chair Adams:

Move the Board to approve the expenditures for the athletics training agreement with UK.

Second by Regent Fields and passed without dissent.

V. Adjournment

MOTION by Regent Walston:

Move the Board to adjourn.


Seconded by Regent Hatchett and passed without dissent.

The meeting was adjourned at 3:13 p.m.

Submitted by:



Zach Atwell, Secretary
Kentucky State University
Board of Regents



Regent Tammi Dukes, Chair
Kentucky State University
Executive Committee
Board of Regents



Approved with no corrections

Approved with corrections