

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

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

**Monday, December 18, 2023
2:00 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)**

Zoom Link: <https://ksu.zoom.us/j/94610515457>

Webinar ID: 946 1051 5457

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AGENDA

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|---|---|
| 1. Call to Order | Regent Tammi Dukes Board Chair |
| 2. Roll Call | Mr. Zachary Atwell Board Secretary Interim General Counsel |
| 3. Approval of Agenda | Chair Dukes |
| 4. Approval of Policies | Chair Dukes |
| a. Endowment Investment & Spending Policy b. IT Audit & Accountability Policy c. IT Security Policy d. IT Password Policy e. Background Check Policy f. Mission Statement Policy g. Open Records Policy h. Outside Employment and Activities Policy i. Returned Checks Policy j. Transcript Request Policy k. Visiting and Non-matriculating Students Policy l. Clear Bag Policy | |
| 5. Approval of Meeting Dates | Chair Dukes |
| 6. Adjournment | Chair Dukes |
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