

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

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

**Thursday, June 29, 2023
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/94934904073>

Webinar ID: 949 3490 4073

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AGENDA

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| 1. Call to Order | Regent Tammi Dukes Board Chair |
| 2. Roll Call | Zachary Atwell Board Secretary Acting General Counsel |
| 3. Approval of the Agenda | Chair Dukes |
| 4. Action Item | Chair Dukes |
| A. Approval to Create Investment Committee | |
| 5. Information Item | Chair Dukes |
| A. Committee Compositions | |
| 6. Closed Session | Chair Dukes |
| A. Individual Personnel Matters (KRS 61.810(1)(f)) | |
| B. Pending Litigation (KRS 61.810(1)(c)) | |
| 7. Possible Public Action(s) | Chair Dukes |
| 8. Closing Remarks | Chair Dukes |
| 9. Adjournment | Chair Dukes |
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