

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

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

**Friday, June 30, 2023  
4:30 p.m. EDT**

**Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
400 East Main Street  
Frankfort, Kentucky 40601**

**Zoom Link: <https://kysu.zoom.us/j/98837273148>**

**Webinar ID: 988 3727 3148**

**One Tap Mobile: US: [+13017158592](tel:+13017158592) or [+13052241968](tel:+13052241968)**

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**AGENDA**

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| <b>1. Call to Order</b>                            | <b>Regent Tammi Dukes</b><br>Committee Chair                           |
| <b>2. Roll Call</b>                                | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>Acting General Counsel |
| <b>3. Approval of the Agenda</b>                   | <b>Chair Dukes</b>   |
| <b>4. Closed Session</b>                           | <b>Chair Dukes</b>   |
| A. Individual Personnel Matters (KRS 61.810(1)(f)) |  |
| <b>5. Possible Public Action(s)</b>                | <b>Chair Dukes</b>   |
| <b>6. Closing Remarks</b>                          | <b>Chair Dukes</b>   |
| <b>7. Adjournment</b>                              | <b>Chair Dukes</b>   |
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