

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

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

**Tuesday, May 2, 2023
8:45 a.m. EDT**

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

MINUTES

I. Call to Order

The Committee's Chair, Mr. Stephen Mason, called the meeting to order at 8:55 a.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 | Not Present |
| Dr. Stephanie Mayberry | Present |
| Dr. Herman Walston, Ed.D. | Present |
| Mayor Layne Wilkerson | Not Present |
| Dr. Chanzheng Wang, Ph.D. | Present |
| Regent Savion Briggs | Not Present |
| Ms. JaMecca Alexander | Present |
| Mr. Richard Graves | Not Present |

At least five (5) members were present so a quorum was established. Mayor Wilkerson and Mr. Graves joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Dr. Wang:

Move the Committee to approve the Agenda of the May 2, 2023, special called meeting of the Presidential Search Committee.

Seconded by Regent Walston 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 Dr. Wang 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 Dr. Mayberry and passed without dissent.

Chair Mason announced that no action was taken during the closed session.

VI. Adjournment

MOTION by Dr. Mayberry:
Move the Committee to adjourn.
Seconded by Dr. Wang and passed without dissent.

The meeting was adjourned at 11:12 a.m.