

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ANNUAL RETREAT
REGULAR MEETING**

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

**Monday, November 27, 2023
9:00 a.m. EST**

**Harold R. Benson Research and Demonstration Farm
1525 Mills Lane
Frankfort, Kentucky 40601**

Zoom Link: <https://kysu.zoom.us/j/92742131050>

Webinar ID: 927 4213 1050

One Tap Mobile: US: [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799)

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. Training Session | Dr. James E. Lyons, Sr.
Consultant
Association of Governing Boards

Mr. Lawrence R. Ladd
Consultant
Association of Governing Boards |
| 5. Completion of Board Evaluations
and Certifications | Chair Dukes |
| 6. Adjournment | Chair Dukes |
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