

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

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

**Wednesday, October 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://kysu.zoom.us/j/98403047144>**

**Webinar ID: 984 0304 7144**

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**AGENDA**

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|--|---|
| <b>1. Call to Order</b>  | <b>Regent Tammi Dukes</b><br>Board Chair  |
| <b>2. Roll Call</b>  | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>Interim General Counsel   |
| <b>3. Approval of the Agenda</b>   | <b>Chair Dukes</b>  |
| <b>4. Action Items</b>   |   |
| A. Approval of Academic Affairs' Restructuring   | <b>Dr. Michael D. Dailey</b><br>Interim Provost   |
| B. Approval of Blue Icon Advisors Contract   | <b>Dr. Scott A. Wicker</b><br>Interim Vice Provost, Academic Affairs  |
| C. Approval of Memorandum of Agreement With the University of Delaware                                 | <b>Dr. Kirk Pomper</b><br>Director of Land Grant Programs<br>Dean of the College of Agriculture,<br>Community, and the Sciences |
| D. Approval of Resolution Authorizing Dr. Akakpo as a Signatory for the University's Endowment Account | <b>Mr. Michael DeCourcy</b><br>Interim Chief of Staff   |
| <b>5. Closed Session</b>   |   |
| A. Pending Litigation (KRS 61.810(1)(c))   | <b>Attorney Atwell</b>  |
| <b>6. Adjournment</b>  | <b>Chair Dukes</b>  |
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