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KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING
*** Meeting Was Conducted in Person and by Teleconference ***
Wednesday, April 26, 2023
11:00 a.m. EDT
Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
Frankfort, Kentucky 40601
(Primary Physical Locati
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MINUTES
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I.Call To Order
The Board’s Chair, Regent Tammi Dukes, called the meeting to order at 11:02 a.m.
II.Roll Call
The Board’s Secretary, Zach Atwell, called the roll:
Chair Tammi Dukes Present
Regent Herman Walston, EdD Present
Regent Michael Adams, Jr. Not Present
Regent Edward Fields Present
Regent Ernie Fletcher, MD Present
Regent Edward Hatchett, Esq. Present
Regent Jason Moseley Not Present
Regent Charles Moyer, PhD Present
Regent Robert Ramsey, Sr. Present
Regent Savion Briggs Present
At least six (6) Regents were in attendance and present during roll call; therefore, a quorum was established.
Note: Regent Moseley joined the meeting shortly after roll call.
III.Approval of the Agenda
MOTION by Regent Walston:
Move the Board of Regents to approve the agenda of the April 26, 2023, Special Called Meeting of the
Board of Regents.
Seconded by Regent Fields and passed without dissent.
IV.Closed Session
Next, the Board moved into closed session, pursuant to KRS 61.810(1)(f), to discuss individual personnel
matters.

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MOTION by Regent Fields:
Move the Board to enter a closed session.
Seconded by Regent Ramsey, and passed without dissent.
At this time, the Board entered a closed session.
V.Public Actions
When the Board reconvened, Chair Dukes stated that the Board had completed its discussion and called