## Julian M. Carroll Academic Services Building, 2nd Floor Frankfort, Kentucky 40601 (Primary Physical Location)

## MINUTES

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## I. Call To Order

II. Roll Call

Note:

III. Approval of the Agenda

MOTION

- IV. Information Items
  - A. Academic Affairs Report

i. FY 2024 Academic Calendar

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V. Action Items

A. Approval of FY 2024 Recommended Budget

K. Approval to Restructure the Divisions of Academic Affairs and Student Affairs

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