KENTUCKY STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING

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

Wednesday, May 1, 2024 2:00 p.m. EDT

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

Zoom Link: https://kysu.zoom.us/j/93760729126

Webinar ID: 937 6072 9126

One Tap Mobile: US: <u>+13092053325, 9376072</u>\$#126

AGENDA

1. Call to Order Regent Tammi Dukes

Board Chair

2. Roll Call Mr. Zachary Atwell

Board Secretary General Counsel

3. Approval of Agenda Chair Dukes

4. Action Item

A.