

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING

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

Wednesday, May 8, 2024  
10:30a.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/94938562641>

Webinar ID: 949 3856 2641

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AGENDA

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|----------------------------------|--|
| 1. Call to Order                 | Regent Tammi Dukes<br>Board Chair                        |
| 2. Roll Call                     | Mr. Zachary Atwell<br>Board Secretary<br>General Counsel |
| 3. Approval of Agenda            | Chair Dukes  |
| 4. Action Item                   |  |
| A. Approval of Posthumous Degree | Dr. Michael D. Dailey<br>Interim Provost                 |
|                                  | Dr. Scott A. Wicker<br>Vice Provost for Academic Affairs |
| B. Approval of Honorary Degree   | Provost Dailey<br>Vice Provost Wicker                    |
| 5. Adjournment                   | Chair Dukes  |
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