# KENTUCKY STATE UNIVERSITY BOARD OF REGENTS PRESIDENTIAL SEARCH COMMITTEE REGULAR MEETING

\*\*\* Meeting Was Conducted in Person and by Teleconference \*\*\*

Friday, April 21, 2023 2:00 p.m. EDT

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

## MINUTES

#### I. Call to Order

The Committee's Chair, Mr. Stephen Mason, called the meeting to order at 2:03 p.m.

#### II. Roll Call

Mr. Michael DeCourcy, Executive Director of Institutional Advancement and Search Committee Liaison, called roll:

Chair Stephen Mason Present Regent Tammi Dukes, Co-Chair Present Dr. Stephanie Mayberry Present Dr. Herman Walston, Ed.D. Present Mayor Layne Wilkerson Present Dr. Chanzheng Wang, Ph.D. Present Regent Savion Briggs Not Present Ms. JaMeeca Alexander Not Present Mr. Richard Graves Present

At least five (5) members were present so a quorum was established.

### III. Appn.m.