

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

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

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. JaMecca Alexander	Not Present
Mr. Richard Graves	Present

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

