

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

**I.**

The Committee's Chair, Regent Tammi Dukes, called the meeting to order at 3:01 p.m.

**II.**

The Board's Secretary, Mr. Zachary Atwell, called the roll:

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Vice Chair	Present
Regent Herman Walston, Ed.D.	Present
Regent Edward Fields	Present
Regent Edward Hatchett, Esq.	Present
Regent Charles Moyer, Ph.D.	Present

At least four (4) committee members were in attendance and present at roll call. A quorum was therefore established.

by Regent Fields:

Move the Board to approve the agenda for the August 29, 2023, Special Called Meeting of the Executive Committee.

Seconded by Regent Adams and passed without dissent.

This agenda item was presented by Mr. Ramon Johnson, Acting Athletic Director (AD).

Regent Fields asked whether all sports at KSU would be covered under the contract.

