

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
PRESIDENTIAL SEARCH COMMITTEE  
SPECIAL CALLED MEETING

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

Chair Mason also requested that Committee members

MOTION by Regent Dukes:

Move the Committee to approve the five faculty forums.

Seconded by Regent Walston, and all five forums passed without dissent under one vote.

#### VI. Closing Remarks

Chair Mason concluded the meeting by offering closing remarks, noting the progress that the Committee has made to-date in laying the groundwork for the process to be successful.

#### VI. Adjournment

MOTION by Dr. Wang:

Move the Committee to adjourn.

Seconded by Regent Briggs and passed without dissent.

The meeting was adjourned at 3:24 p.m.