

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING

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

Thursday, May 25 2023

3:15p.m. EDT

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

MINUTES

I. Call To Order

7 KH % RDUG · V & KDLU 5 HJHQW 7 DPPL 3:19p.m. FDOOHG WKH PHHV

II. Roll Call

7 KH % RDUG · V 6 HFUHWDU \ =DFK \$WZHOO FDOOHG WKH UROO

Chair Tammi Dukes	Present
Regent Herman Walston, EdD	Present
Regent Michael Adams, Jr.	Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Not Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Robert Ramsey	Present
Regent Savion Briggs	Present

At least six (6) Regents were in attendance and present during the meeting; therefore, a quorum was established.

Note: Regent Fletcher joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Regent Adams

Move the Board of Regents to approve the agenda of the May 28, 2023 Special Called Meeting of the Board of Regents.

Seconded by Regent Fields and passed without dissent.

IV. Closed Session

