



This action item was presented by Dr. Michael Dailey, Interim Provost, and Dr. Scott Wicker, Interim

Seconded by Regent Walston.

Though the majority voted affirmatively to approve the resolution Regent Ramsey voted nay, explaining that he opposed having a single signatory and preferred requiring dual signatories. His objection was noted and the resolution was passed.

**V. Closed Session**

Next, the Board moved into closed session, pursuant to KRS 61.810(1)(c) and (f), to discuss pending litigation.

**MOTION** by Regent Moseley:

Move the Board to enter a closed session.

Seconded by Regen79.92 JET2i Tf175T/TT0 11 Tf1BT/TwreW\*0 612 7TQ reW2 Td( )TjETQ 0 W\*nBTjDoM