

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Called Meeting of the Board of Regents

Tuesday, April 6, 2021, 9:00 a.m.

***** Meeting Will be Conducted by Teleconference*****

Zoom Link: <https://kysu.zoom.us/j/95118636505>

Webinar ID: 951 1863 6505

Phone One-Tap: +16468769923,,95118636505# or +13017158592,,95118636505#

AGENDA

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| 1. Call to Order | Regent Elaine Farris,
Chair, Board of Regents |
| 2. Roll Call | Dr. M. Christopher Brown II,
Board Secretary |
| 3. Adoption of the Agenda | Regent Elaine Farris |
| 4. Action Item(s)
<i>A. Approval of Fiscal Year 2020 Audit</i> | Dr. M. Christopher Brown II |
| 5. Closed Session
<i>A. Pending Litigation (KRS 61.810 (1)(c))</i>
<i>B. Individual Personnel Matters (KRS 61.810 (1)(f))</i> | Regent Elaine Farris |
| 6. Approve Legal Action(s) or Settlement(s) (if any) | Regent Elaine Farris |
| 7. Adjournment | Regent Elaine Farris |
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**Kentucky State University Board of Regents
2021 Quarterly Meeting Dates**

June 3-4, 2021

September 2-3, 2021

December 2-3, 2021