

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
EXECUTIVE COMMITTEE  
SPECIAL CALLED MEETING**

**\*\*\* Meeting Will be Conducted by Teleconference \*\*\*  
Wednesday, August 17, 2022  
3:00 PM EDT**

Board of Regents Room  
Julian M. Carroll Academic Services Building, 2<sup>nd</sup> Floor  
Frankfort, Kentucky 40601  
(Primary Physical Location)

**Zoom Link:** <https://ksu.zoom.us/j/98073432300>

**Webinar ID:** 980 7343 2300

**One Tap Mobile:** US: +13017158592,,98073432300# or  
+13092053325,,98073432300#

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**AGENDA**

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|--------------------------------------|--|
| <b>1. Call to Order</b>              | <b>Regent Dr. Gerald Patton</b><br>Board & Committee Chair           |
| <b>2. Roll Call</b>                  | <b>Chair Patton</b>  |
| <b>3. Approval of the Agenda</b>     | <b>Chair Patton</b>  |
| <b>4. Finance and Administration</b> | <b>Dr. Gerald Shields</b><br>VP of Finance and<br>Administration/CFO |
| <i><u>Action Items</u></i>           |  |
| A. Approval of Hotel Contracts       |  |
| B. Approval of Personnel Actions     |  |
| <b>5. Adjournment</b>                | <b>Chair Patton</b>  |
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