

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

**\*\*\* Meeting Will be Conducted in Person and by Teleconference \*\*\***

**Friday, December 9, 2022  
11:00 a.m. EST**

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

**Zoom Link: <https://kysu.zoom.us/j/99034901639>**

**Webinar ID: 990 3490 1639**

**One Tap Mobile: US: +13052241968,,99034901639# or +13092053325,,99034901639#**

---

**AGENDA**

- |                                                                                     |                                                                                                         |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>1. Call to Order</b>                                                             | <b>Dr. Gerald Patton</b><br>Board Chair                                                                 |
| <b>2. Roll Call</b>                                                                 | <b>Mr. Zachary Atwell</b><br>Board Secretary                                                            |
| <b>3. Approval of the Agenda</b>                                                    | <b>Chair Patton</b>                                                                                     |
| <b>4. Information Item(s)</b>                                                       |                                                                                                         |
| (A) Sodexo Presentation                                                             | <b>Dr. Daarel Burnette</b><br>Interim Executive VP,<br>Finance & Business Affairs<br>and Chief of Staff |
| (B) Memorandum of Understanding<br>Establishing the Exum Center Local Collaborative | <b>Mr. James Etchechury</b><br>Sodexo Representative                                                    |
| <b>5. Action Item(s)</b>                                                            | <b>Mr. Darryl Thompson</b><br>Director of Government Relations                                          |
| (A) Approval of Sodexo Personal Service Contract<br>and Management Agreement        | <b>Interim Executive VP Burnette</b><br><br><b>Director Thompson</b>                                    |

6. Closing Remarks

Chair Patton

7. Adjournment

Chair Patton

---