

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

***** Meeting Will be Conducted by Teleconference***
Wednesday, July 27, 2022
1:00 p.m. EDT**

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

Zoom Link: <https://kysu.zoom.us/j/98959762515>

Webinar ID: 989 5976 2515

Phone One-Tap: US: +13126266799,,98959762515# or +16468769923,,98959762515#

AGENDA

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|---|--|
| 1. Call to Order | Regent Dr. Gerald Patton
Board & Committee Chair |
| 2. Roll Call | Chair Patton |
| 3. Approval of the Agenda | Chair Patton |
| 4. Finance and Administration | Dr. Gerald Shields
VP of Finance and
Administration/CFO |
| <i>Action Items</i> | |
| A. Approval of Pending Personnel Actions | |
| B. Approval of Annual Maintenance for Network Equipment | |
| C. Approval of Annual Microsoft Campus License Renewal | |
| D. Approval of Mutual of Omaha Athletic Insurance Renewal | |
| E. Approval of Assured Partners Insurance Financing Renewal | |
| 5. Adjournment | Chair Patton |
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