

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

**\*\*\* Meeting Was Conducted In-Person and by Teleconference\*\*\***

**Monday, June 13, 2022**

**10:00 a.m.**

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

**MINUTES**

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**I. Call to Order**

Chair Patton called the meeting to order at 10:00 a.m.

**II. Roll Call**

Elise Borne, Board Liaison, called the roll:

Regent Michael Adams	Present
Regent Tammi Dukes	Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Present
Regent Charles Moyer, Ph.D.	Present
Regent Gerald Patton, Ph.D.	Present
Regent Robert Ramsey	Present
Regent Jason Robinson	Present
Regent Herman Walston, Ed.D.	Present

*Regent Hatchett joined the meeting shortly after Roll Call.*

Eleven Regents were in attendance. Quorum was established.

**III. Approval of Agenda**

**MOTION** by Regent Fields:

Move the Board to adopt the agenda of the June 13, 2022 Special Called Meeting of the Kentucky State University Board of Regents.

Seconded by Regent Dukes and passed without dissent.

**IV. Ratification of Institutional Advancement Committee Appointments for 2022-2023**

Regent Patton, pursuant to *The Gold Book: Bylaws of the Kentucky State University Board of Regents*, announced the chair and member appointments to the Institutional Advancement Committee. The Chair of the Institutional Advancement Committee is Regent Moseley and Regent Fletcher and Regent Adams are members. Additionally,

Mr. Michael Decourcy was appointed as the staff representative and Dr. Rozina Johnson was appointed as the faculty representative.

**V. Closed Session**

**MOTION** by Regent Walston:

Move the Board to go into Executive Session to discuss individual personnel matters pursuant to KRS 61.810(1)(f) for the purpose of selecting candidates to interview for Interim President.

Seconded by Regent Fields and passed without dissent.

**VI. Open Session**

**MOTION** by Regent Dukes:

Move the Board to return to open session.

Seconded by Regent Fletcher and passed without dissent.

**VII. Public Action**

**MOTION** by Regent Adams:

Move the Board to direct the Office of Human Resources to schedule candidate interviews for the position of Interim President.

Seconded by Regent Fields and passed without dissent.

**VIII. Closing Remarks**

Chair Patton stated that after confirmation and notification, the Board of Regents would release the names of the candidates for the Interim President position through the Office of Brand Identity and that such information would be posted to the University website within 48 hours.

**IX. Adjournment**

**MOTION** by Regent Fields:

Move the Board to adjourn.

Seconded by Regent Moseley and passed without dissent.

The meeting adjourned at 11:55 a.m.

Submitted by:



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Elise Borne, Board Secretary  
Kentucky State University  
Board of Regents



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Dr. Gerald Patton, Board Chair  
Kentucky State University  
Board of Regents



\_\_\_\_\_ Approved with no corrections

\_\_\_\_\_ Approved with corrections