

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

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

Monday, June 27, 2022

10:00 a.m.

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/95668974549>

Webinar ID: 956 6897 4549

Phone One-Tap: US: +13017158592,,95668974549# or +13126266799,,95668974549#

AGENDA

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| 1. Call to Order | Regent Dr. Gerald Patton
Board Chair |
| 2. Roll Call | Ms. Elise Borne
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Action Items | |
| <i>A. Approval of Church Mutual Commercial Auto Insurance Renewal</i> | Dr. Gerald Shields
Vice President of Finance and Administration/CFO |
| <i>B. Approval of KEMI Worker's Compensation Insurance Renewal</i> | Dr. Gerald Shields |
| <i>C. Approval of United Educators General Liability and Umbrella/Excess Liability Insurance Renewal</i> | Dr. Gerald Shields |
| <i>D. Approval of RSUI Directors and Officers, Employment Practice, and Educators Legal Liability Insurance</i> | Dr. Gerald Shields |
| <i>E. Approval of FY 2022-2023 Operating E&G (unrestricted) Budget</i> | Dr. Gerald Shields |
| <i>F. Approval of FY 2022-2023 Tuition & Fees and Rescind Thorobred Promise Tuition Program</i> | Dr. Gerald Shields |
| 5. Closed Session | Chair Patton |
| <i>A. Individual personnel matters pursuant to KRS 61.810(1)(f)—finalist interviews for the position of Interim President</i> | |
| 6. Public Actions | Chair Patton |
| <i>A. Approval of Interim President Appointment</i> | |
| 7. Closing Remarks | Chair Patton |
| 8. Adjournment | Chair Patton |
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