

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

***** Meeting Will be Conducted In-Person and by Teleconference*****

Monday, May 9, 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/95683658865>

Webinar ID: 956 8365 8865

Phone One-Tap: +13017158592,,95683658865# or +13126266799,,95683658865#

AGENDA

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|---|---|
| 1. Call to Order | Regent Gerald Patton
Board Chair |
| 2. Roll Call | Elise Borne
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Ratification of Committee Appointments for 2022-2023 | Chair Patton |
| 5. Board Orientation/Training | Dr. Clara Ross Stamps
Acting President

Attorney Lisa Lang
General Counsel

Elise Borne |
| 6. Action Items | |
| A. Approval of Quarterly Meeting Dates | Chair Patton |
| B. Approval of Statement of Work with Protiviti Government Services, Inc. | Dr. Gerald Shields, VP of Finance and Administration/CFO |
| C. Approval to Engage the Services of The Registry Advisory Services | Dr. Clara Ross Stamps |
| D. Approval of the Financial Exigency Policy | Attorney Lisa Lang |
| 7. Closing Remarks | Chair Patton |
| 8. Adjournment | Chair Patton |
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