

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

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

**Thursday, November 17, 2022  
1:00 p.m. EST**

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

**Zoom Link: <https://kysu.zoom.us/j/93170316229>**

**Webinar ID: 931 7031 6229**

**One Tap Mobile: US: +16469313860,,93170316229# or  
+13017158592,,93170316229#**

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**AGENDA**

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|---|--|
| <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 Agenda</b>  | <b>Chair Patton</b>  |
| <b>4. Finance and Administration</b>  |  |
| <i><u>Action Items</u></i>  |  |
| A. Approval of Mr. William Johnson's Amended Personal Service Contract for Outside Counsel Services | <b>Dr. Daarel Burnette</b><br>Acting VP for Finance and Administration |
| B. Approval of the Statement of Work With Protiviti Government Services, Inc.                       | <b>Acting VP Burnette</b>  |
| C. Approval of Pending Personnel Actions  | <b>Ms. Candace Raglin</b><br>Director of Human Resources               |
| <b>5. Adjournment</b>   | <b>Chair Patton</b>  |
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