

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

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

**Friday, September 16, 2022
11:00 a.m. EDT**

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/97093252632>

Webinar ID: 970 9325 2632

One Tap Mobile: US: +16468769923,,97093252632# or
+16469313860,,97093252632#

AGENDA

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| 1. Call to Order | Dr. Gerald Patton,
Board Chair |
| 2. Roll Call | Chair Patton |
| 3. Approval of the Agenda | Chair Patton |
| 4. Action Items | |
| A. <i>Approval to Enter into an Agreement
 With an External Auditor</i> | Dr. Gerald Shields,
VP of Finance and
Administration/CFO |
| B. <i>Approval of Personnel Actions</i> | CFO Shields |
| 5. Closed Session | |
| A. <i>Pending Litigation (KRS 61.810(1)(c))</i> | Chair Patton |
| 6. Public Action(s) | |
| A. <i>Approve Legal Action(s) or Settlement(s)</i> | Chair Patton |
| 7. Closing Remarks | Chair Patton |
| 8. Adjournment | Chair Patton |
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