

**KENTUCKY STATE UNIVERSITY
MEETING OF THE
EVALUATION AND COMPENSATION COMMITTEE**

**Friday, January 22, 2021
9:00 a.m.**

****MEETING WAS CONDUCTED BY TELECONFERENCE****

MINUTES

I. Call to Order

Chairperson Elaine Farris, Ed.D. called the meeting to order at 9:13 a.m.

II. Roll Call

President M. Christopher Brown II, Ph.D. conducted roll call:

Regent Ron Banks	Present
Regent Mindy Barfield, Esq.	Present
Regent Elaine Farris, Ed.D.	Present
Regent Paul Harnice, Esq.	Present
Regent Dalton Jantzen	Present
Regent Roger Reynolds	Present

Six Regents were in attendance. Quorum was established.

III. Agenda

MOTION by Regent Barfield:

Move the Committee to approve the agenda of the January 22, 2021 Meeting of the Evaluation and Compensation Committee.

Seconded by Regent Reynolds and passed without dissent.

IV. Executive Session

MOTION by Regent Reynolds:

Move the Committee to go into Executive Session to discuss pending litigation (KRS 61.810 (1)(c)) and individual personnel matters (KRS 61.810 (1)(f)).

Seconded by Regent Barfield and passed without dissent.

V. Open Session

MOTION by Regent Barfield:

Move the Committee to reconvene in general session.


Seconded by Regent Reynolds and passed without dissent.

VI. Adjournment

MOTION by Regent Jantzen:
Move the Committee to adjourn.
Seconded by Regent Barfield and passed without dissent.

The meeting adjourned at 11:00 p.m.

Submitted by:



Dr. M. Christopher Brown II, Board Secretary
Kentucky State University
Board of Regents



Dr. Elaine Farris, Chair
Kentucky State University
Board of Regents

Approved with no corrections

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