

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Special Called Meeting of the Board of Regents

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

Monday, July 12, 2021, 1:00 p.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/91353678042>

Webinar ID: 913 5367 8042

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AGENDA

*Swearing in of New Regents

1. **Call to Order** Regent Elaine Farris,
Chair, Board of Regents
2. **Roll Call** Dr. M. Christopher Brown II,
Board Secretary
3. **Adoption of the Agenda** Regent Elaine Farris
4. **Closed Session** Regent Elaine Farris
 - A. Pending Litigation (KRS 61.810 (1)(c))
 - B. Individual Personnel Matters (KRS 61.810 (1)(f))
5. **Informational Item(s)** Dr. M. Christopher Brown II
 - A. *Update on Fall 2021 Admissions and Registration*
 - B. *Update on Finance and Administration Division Operations/Transition*
6. **Action Item(s)** Dr. M. Christopher Brown II
 - A. *Approval of Line of Credit Authorization*
7. **Adjournment** Regent Elaine Farris

Kentucky State University Board of Regents
2021 Quarterly Meeting Dates
September 2-3, 2021
December 2-3, 2021