

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

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

Thursday, March 23, 2023
1:00 p.m. EDT

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

Zoom Link: <https://kysu.zoom.us/j/98938976819>

Webinar ID: 989 3897 6819

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AGENDA

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|--|---|
| 1. Call to Order | Dr. Gerald W. Patton
Board Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Chair Patton |
| 4. Information Items | |
| A. Discussion of the APA’s Special Examination | Dr. Ronald A. Johnson
Interim President |
| B. Preliminary Discussion of Proposed Actions
Relating to the Special Examination | President Johnson |
| 5. Closing Remarks | Chair Patton |
| 6. Adjournment | Chair Patton |
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