

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

**\*\*\* Meeting Was Conducted in Person and by Teleconference \*\*\***

**Friday, June 30, 2023**

**4:30 p.m. EDT**

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

**MINUTES**

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**I. Call To Order**

The Committee's Chair, Regent Tammi Dukes, called the meeting to order at 4:30 p.m.

**II. Roll Call**

The Board's Secretary, Zach Atwell, called the roll:

Chair Tammi Dukes	Present
Regent Edward Hatchett, Esq.	Present
Regent Charles Moyer, PhD	Present

At least two (2) Regents were in attendance and present during roll call; therefore, a quorum was established. Regent Fields also was present.

**III. Approval of the Agenda**

**MOTION** by Regent Moyer:

Move the Committee to approve the agenda of the June 30, 2023, Special Called Meeting of the Board of Regents' Executive Committee.

Seconded by Regent Hatchett, and passed without dissent.

**IV. Closed Session**

Next, the Committee moved into closed session, pursuant to KRS 61.810(1)(f), to discuss individual personnel matters.

**V. Possible Public Action(s)**

When the Committee reconvened, Chair Dukes called for a motion to enter an open session again.

**MOTION** by Regent Moyer:

Move the Committee to enter into an open session.

Seconded by Regent Hatchett, and passed without dissent.

Chair Dukes reported that while no action was taken during the closed session, the Committee did discuss Dr. Akakpo's employment agreement and was now ready to take action on that agreement. Chair Dukes then called for a motion to approve the employment agreement for Dr. Akakpo.

**MOTION** by Regent Hatchett:

Move the Committee to approve Dr. Akakpo's employment agreement.

Seconded by Regent Hatchett, and passed without dissent.

**VI. Closing Remarks**

Chair Dukes concluded the meeting by officially welcoming Dr. Akakpo as the 19th President of Kentucky State University.

Dr. Akakpo addressed the Committee, thanking the Board and expressing his appreciation for the trust the Regents placed in him. He concluded by stating that the best days for Kentucky State University lie ahead.

**VII. Adjournment**

**MOTION** by Regent Moyer:

Move the Committee to adjourn.

Seconded by Regent Hatchett, and passed without dissent.

The meeting was adjourned at 5:26 p.m.

Submitted by:



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Zach Atwell, Board Secretary  
Kentucky State University  
Board of Regents



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Regent Tammi Dukes, Chair  
Kentucky State University  
Board of Regents  
Executive Committee

Approved with no corrections

Approved with corrections