

**PRESIDENTIAL SEARCH COMMITTEE  
SPECIAL CALLED MEETINGS**

**\*\*\* Meetings Will be Conducted in Person and by Teleconference \*\*\***

**Monday, April 24, 2023  
Wednesday, April 26, 2023  
2:00 p.m. EDT**

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

**Zoom Links:** <https://kysu.zoom.us/j/98136444488> (April 24) & <https://kysu.zoom.us/j/94297615714> (April 26)

**Webinar IDs:** 981 3644 4488 (April 24) & 942 9761 5714 (April 26)

**One Tap Mobile:**

US: [+16468769923](tel:+16468769923) or [+16469313860](tel:+16469313860) (April 24)

US: [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799) (April 26)

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**AGENDA**

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|---|---|
| <b>1. Call to Order</b>                               | <b>Mr. Stephen Mason</b><br>Committee Chair |
| <b>2. Roll Call</b>                                   | <b>Chair Mason</b>                          |
| <b>3. Approval of the Agenda</b>                      | <b>Chair Mason</b>                          |
| <b>4. Closed Session</b>                              | <b>Chair Mason</b>                          |
| A. Individual Personnel Matters<br>(KRS 61.810(1)(f)) |   |
| <b>5. Next Meeting Date</b>                           | <b>Chair Mason</b>                          |
| <b>6. Adjournment</b>                                 | <b>Chair Mason</b>                          |
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