

KENTUCKY STATE UNIVERSITY  
BOARD OF REGENTS  
SPECIAL MEETING

**\*\* Meeting Will be Conducted in Person and videoconference \*\***

Tuesday, March 3, 2026  
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)  
Webinar ID: Webinar ID: [98255858454](https://kysu.zoom.us/j/98255858454)

Zoom Link: <https://kysu.zoom.us/j/98255858454>

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|--|---|
| 1. Call to Order   | Regent Tammi Dukes<br>Board Chair                                     |
| 2. Roll Call   | Nicole Sergent<br>General Counsel and<br>Board Secretary              |
| 3. Approval of the Agenda  | Chair Dukes   |
| 4. Division of Academic and Student Affairs Committee  | Dr. Michael Dailey<br>Provost & VP of Academic<br>and Student Affairs |
| Online Student Identity Authentication Policy,<br>Online Privacy Policy (Action Items)                 | Dr. Tierra Freeman and<br>Dr. Michael Dailey                          |
| 5. Athletics<br>Approval of "Wall of Honor" at Alumni Stadium<br>and William Exum Center (Action Item) | Grant Stepp, Athletics Director                                       |
| 6. Legal and Personnel Matters (Closed Session)  | Chair Dukes   |
| 7. Closing Remarks   | Chair Dukes   |
| 8. Adjournment   | Chair Dukes   |