

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
PRESIDENTIAL SEARCH COMMITTEE
SPECIAL CALLED MEETING**

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

**Thursday, April 20, 2023
2:00 p.m. EDT**

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

MINUTES

I. Call to Order

The Committee's Chair, Mr. Stephen Mason, called the meeting to order at 2:04 p.m.

II. Roll Call

Mr. Michael DeCourcy, Executive Director of Institutional Advancement and Search Committee Liaison, called roll:

Chair Stephen Mason	Present
Regent Tammi Dukes, Co-Chair	Present
Dr. Stephanie Mayberry	Not Present
Dr. Herman Walston, Ed.D.	Present
Mayor Layne Wilkerson	Present
Dr. Chanzheng Wang, Ph.D.	Not Present
Regent Savion Briggs	Present
Ms. JaMecca Alexander	Present
Mr. Richard Graves	Not Present

At least five (5) members were present so a quorum was established. Dr. Mayberry and Dr. Wang joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Regent Dukes:

Move the Committee to approve the Agenda of the April 20, 2023, special called meeting of the Presidential Search Committee.

Seconded by Regent Briggs and passed without dissent.

IV. Committee Update

Chair Mason stated that since the last meeting, he has emailed an outline to Committee members as to the remainder of the search process and time line. There will be a regular Presidential Search Committee meeting tomorrow as well, and a Student Forum tomorrow morning at 11:30 a.m.

V. Myers McRae Update

Next, Chair Mason reported that Kenny Daugherty of Myers McRae will be present during the Wednesday April 24, 2023, meeting.

VI. Closed Session

Pursuant to KRS 61.810(1)(f), the Committee moved to a closed session to discuss personnel matters.

MOTION by Regent Dukes:

Move the Committee to enter a closed session.

Seconded by Mayor Wilkerson and passed without dissent.

VII. Next Meeting Date

When the Committee reconvened following the closed session, Chair Mason called for a motion to enter into an open session.

MOTION by Regent Dukes:

Move the Committee to enter into an open session.

Seconded by Regent Walston and passed without dissent.

Chair Mason announced that no action was taken during the closed session.

VIII. Adjournment

MOTION by Dr. Mayberry:

Move the Committee to adjourn.

Seconded by Regent Dukes and passed without dissent.

The meeting was adjourned at 3:33 p.m.