

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
PRESIDENTIAL SEARCH COMMITTEE  
REGULAR MEETING**

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

**Friday, April 28, 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**

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**I. Call to Order**

The Committee's Chair, Mr. Stephen Mason, called the meeting to order at 2:03 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	Present
Dr. Herman Walston, Ed.D.	Present
Mayor Layne Wilkerson	Present
Dr. Chanzheng Wang, Ph.D.	Present
Regent Savion Briggs	Not Present
Ms. JaMecca Alexander	Not Present
Mr. Richard Graves	Present

At least five (5) members were present, so a quorum was established.

**III. Approval of the Agenda**

**MOTION** by Regent Dukes:

Move the Committee to approve the Agenda of the April 28, 2023, regular meeting of the Presidential Search Committee.

Seconded by Dr. Wang and passed without dissent.

Prior to moving into closed session, Chair Mason identified a question had been asked at every forum, namely, whether all candidate applications could be accessed and viewed by Committee members. Chair Mason reported that 89 individuals had applied. After reviewing those applications, the Committee has pared the applicant pool down to 54 and is moving towards sending up to five (5) semifinalists to the Board of Regents.

#### **IV. 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 Regent Walston and passed without dissent.

#### **V. 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 Walston:

Move the Committee to enter into an open session.

Seconded by Mr. Graves and passed without dissent.

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

#### **VI. Adjournment**

**MOTION** by Regent Dukes:

Move the Committee to adjourn.

Seconded by Dr. Wang and passed without dissent.

The meeting was adjourned at 3:48 p.m.