

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

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

**Monday, May 1st, 2023
8:30 a.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

Although the meeting was scheduled to begin at 8:30 a.m., the Committee's Chair, Mr. Stephen Mason, called the meeting to order at 7:30 a.m.

II. Roll Call

Mr. Michael DeCourcy, Executive Director of Institutional Advancement and Board 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	Not Present

At least five (5) members were present so a quorum was established. Ms. Alexander joined the meeting shortly after roll call.

III. Approval of the Agenda

MOTION by Regent Walston:

Move the Committee to approve the Agenda of the May 1, 2023, special called meeting of the Presidential Search Committee.

Seconded by Dr. Wang and passed without dissent.

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 Dr. Wang:
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.

VI. Adjournment

MOTION by Mayor Wilkerson:
Move the Committee to adjourn.
Seconded by Regent Walston and passed without dissent.

The meeting was adjourned at 2:17 p.m.