

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
SPECIAL CALLED MEETING**

***** Meeting Will be Conducted by Teleconference*****

Thursday, February 3, 2022

10:00 a.m.

Board of Regents Room

2nd Floor Julian M. Carroll Academic Services Building

Frankfort, Kentucky 40601

(Primary Physical Location)

Zoom Link: <https://kysu.zoom.us/j/95083948329>

Webinar ID: 950 8394 8329

Phone One-Tap: +13017158592,,95083948329# or +13126266799,,95083948329#

AGENDA

- | | |
|---|--|
| 1. Call to Order | Regent Elaine Farris,
Chair |
| 2. Swearing-In of
Regent Gerald Patton | Lisa Lang, General Counsel |
| 3. Roll Call | Regent Roger Reynolds,
Secretary |
| 4. Approval of Agenda | Regent Elaine Farris |
| 5. Elect Board of Regents
Vice Chair and Secretary (KRS 164.330) | Regent Elaine Farris |
| 6. Appoint Board of Regents
Treasurer | Regent Elaine Farris |
| 7. Information Items
<i>A. Presidential Search Update</i> | Travis Powell
CPE Vice President
and General Counsel |
| <i>B. Management and Improvement Plan
Update</i> | Travis Powell |
| 8. Finance and FY 2022-2023
Operating Budget Work Session | Greg Rush,
KSU Finance Consultant |
| 9. Closing Remarks | Regent Elaine Farris |
| 10. Adjournment | Regent Elaine Farris |

**Kentucky State University Board of Regents
Next Quarterly Meeting
March 3-4, 2022**