

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
FINANCE & ADMINISTRATION COMMITTEE  
SPECIAL CALLED MEETING

\*\*\* Meeting Will be Conducted in Person and by Teleconference \*\*\*

Tuesday, April 4, 2023  
10:00 a.m. EDT

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

Zoom Link: <https://ksu.zoom.us/j/97424488227>  
Webinar ID: 974 2448 8227

One Tap Mobile: US: [+13126266799](tel:+13126266799) or [+16468769923](tel:+16468769923)

AGENDA

1. Call to Order Regent Edward B. Hatchett, Esq.
2. Roll Call Mr. Zachary Atwell
3. Approval of Agenda Chair Hatchett
4. Internal Mr. Frank Campbell
5. Hotline Update Dr. Gwyllyn Edwards

8. Finance & Administration Personnel Update

Dr. Burnette

9. Contracts Management Update

Dr. Charles Holloway