

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
QUARTERLY MEETING

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

Wednesday January 1, 2023
10:00 a.m. EST

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

- B. Approval of Minutes From Prior Committee Meetings
 - i. June 23, 2022, Special Called Finance & Administration Committee Meeting
 - ii. July 6, 2022, Special Called Institutional Advancement Committee Meeting
 - iii. July 20, 2022, Special Called Academic A As Committee Meeting
 - iv. July 27, 2022, Special Called Executive Committee Meeting
 - v. August 17, 2022, Special Called Executive Committee Meeting
 - vi. September 7, 2022, Special Called Finance & Administration Committee Meeting
 - vii. November 17, 2022, Special Called Executive Committee Meeting
 - viii. December 6, 2022, Special Called Audit Committee and Finance & Administration Committee Joint Meeting

- C. Approval of Revised Minutes From Prior Board Meetings
 - i. July 15, 2022, Quarterly Meeting