

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
EXECUTIVE COMMITTEE  
SPECIAL CALLED MEETING

\*\*\* Meeting Was Conducted in Person and by Teleconference \*\*\*  
Friday, June 30, 2023  
4:30 p.m. EDT

Board of Regents Room  
Julian M. Carroll Academic Service Building, 2nd Floor  
Frankfort, Kentucky 40601  
(Primary Physical Location)

MINUTES

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I. Call To Order

The Committee - V & K D L U 5 H J H Q W 7 D P P L X N H W 4:30 P M O O H G

II. Roll Call

7 K H % R D U G, Z W C H E U H W D U:

Chair Tammi Dukes	Present
Regent Edward Hatchett, Esq.	Present
Regent Charles Moyer, PhD	Present

At least two (2) Regents were in attendance and present during roll call; therefore, a quorum was established. Regent Fields also was present.

III. Approval of the Agenda

**MOTION** by Regent Moyer:

Move the Committee to approve the agenda of the June 30, 2023, Special Called Meeting of the Board of Regents - E B D 0 n 0 q F 1 v C a l l e d M e e t S e c o n d e d b y R e g e n t Hatchett, and passed without dissent.

IV. Closed Session

Next, the Committee moved into closed session, pursuant to KRS 61.810(1)(f), to discuss individual personnel matters.

V. Possible Public Action(s)

When the Committee reconvened, Chair Dukes called for a motion to enter an open session again.

**MOTION** by Regent Moyer:

Move the Committee to enter into an open session.  
Seconded by Regent Hatchett, and passed without dissent.

