

SPECIAL CALLED JOINT MEETING  
OF THE  
KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

3:00 pm. EDT

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

MINUTES

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I. Call To Order

7 K H % R D U G Board of Regents  
Chair Tammi Duker called the meeting to order at 3:00 p.m.

Chair Duker reminded Regents and Committee members that they would only be permitted to motion and vote when requested to do so by their respective Chairs.

II. Roll Call

7 K H % R D U G Board of Regents  
Chair Tammi Duker

Chair Tammi Duker	Present
Regent Herman Walston, EdD	Present
Regent Michael Adams, Jr.	Present
Regent Edward Fields	Present
Regent Ernie Fletcher, MD	Not Present
Regent Edward Hatchett, Esq.	Present
Regent Jaso	

	Present
Regent Savion Briggs	Present

At least six (6) Board members were in attendance. A quorum was therefore established.

Note: Regent Fletcher joined the meeting shortly after roll call.

Next, Michael D

Dr. Stephanie Mayberry



The meeting was adjourned at 5:45 p.m.

Submitted by:

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Zach Atwell, Board Secretary

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Regent