

Eastern Kentucky University

Board of Regents

Special Meeting Agenda

August 20, 2020

1 p.m.

Via Video Teleconference: Zoom*

Public Viewing Link: <https://epresence.eku.edu/bor-meeting>

- I. Call to order
- II. Discussion regarding the Presidential Search Committee process and meeting
- III. Executive Session: KRS 61.810(1)(f): Discussion which might lead to the recommendation of appointment of an individual employee—President
- IV. Discussion and/or action on the Presidential Search Committee’s recommendation
- V. Review, discussion and/or action regarding OVC decision to move all fall 2020 sports to spring 2021
- VI. Executive Session: KRS 61.810(1)(c): Discussions of proposed litigation on behalf of the public agency
- VII. Adjournment

*In accordance with OAG 20-05, no primary physical location is identified.