

Eastern Kentucky University  
Board of Regents

Special Called Meeting  
Agenda

October 16, 2023

Via Video Teleconference

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

9:00 a.m.

- I. **Call to Order (Mike Eaves, J.D., Board Chair)**
- II. **Swearing In**
  - A. Newly appointed Regent, Mr. Michael Garland (**Dana Fohl, J.D.**)
- III. **Action Items**
  - A. Re-elect Vice Chair, Board Secretary, and Treasurer (**Mike Eaves**)
- IV. **Adjournment**