

**Minutes of a Special Called Meeting
Eastern Kentucky University
Board of Regents**

**October 16, 2023
9:00 a.m.**

Via Video Teleconference

I. Call to Order

A special called meeting of the Eastern Kentucky University Board of Regents convened on October 16, 2023, via video teleconference at 9:03 a.m. Chair Eaves called the meeting to order. The roll was called, and a quorum was established.

Present Via Video Conference

Mr. Mike Eaves
Mr. Jeremiah Duerson
Mr. Michael Garland
Mr. Alan Long
Dr. Jason Marion
Mr. Edwin Orange
Mr. Camden Ritchie
Mr. Vasu Vasudevan

Absent

Ms. Laura Babbage
Ms. Lynn Taylor Tye
Mr. Ashley Ward

II. Swearing In

A. Mr. Michael Garland was appointed by Governor Andy Beshear to serve a six-year term on the EKU Board of Regents. Mr. Garland was formally administered the oath of office by Dana Fohl, University Counsel.

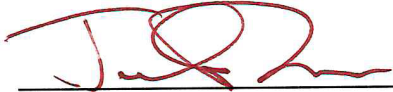
III. Action Items

A. Re-elect Vice Chair, Board Secretary, and Treasurer

Chair Eaves entertained a motion for the re-election of Vice Chair, Board Secretary, and Treasurer. A motion was made by Regent Marion to retain the existing officers Regent Alan Long as Vice Chair, Regent Jeremiah Duerson as Secretary, and Barry Poynter as Treasurer. The motion was seconded by Regent Orange. The motion passed unanimously by voice vote.

IV. Adjournment

There being no further business, Chair Eaves entertained a motion to adjourn. A motion was made by Regent Duerson to adjourn. The motion was seconded by Regent Vasudevan. The motion



Jeremiah Duerson, Board Secretary

11/15/2023
Date