

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

**January 16, 2025  
10:00 a.m.**

**Perkins 212/220  
Eastern Kentucky University**

**I. Call to Order**

A special called meeting of the Eastern Kentucky University Board of Regents convened on January 16, 2025 at 10:02 a.m. in Perkins 212/220 Eastern Kentucky University, Richmond, Kentucky. Chair Eaves called the meeting to order. The roll was called, and a quorum was established.

**Present**

Mr. Mike Eaves  
Mr. Jeremiah Duerson  
Mr. Alan Long  
Dr. Jason Marion  
Mr. Edwin Orange  
Mr. Garth Bustle  
Ms. Lori Cooksey  
Ms. Teresa Hail

**II. Discussion of Hearing Procedures**

Chair Eaves reviewed the procedures of the hearing meeting with the Board.

**III. Closed Session**

The Board required a closed session for the purpose of discussing matters which might lead to the dismissal of an individual employee pursuant to KRS 61.810(1)(f). Chair Eaves entertained a motion to enter a closed session. A motion was made by Regent Orange. The motion was seconded by Regent Hail. The motion passed unanimously by voice vote. The Board entered the closed session at 10:06 a.m.

*[The Chair adjourned for a recess at 11:51 a.m. The meeting reconvened at 12:03 p.m.]*

**IV. Return to Open Session**

The Chair called for a motion to end the closed session and re-enter the open session. A motion was made by Regent Long. The motion was seconded by Regent Duerson. The motion passed unanimously by voice vote. The Board reconvened in an open session at 12:04 p.m.

Chair Eaves announced that he had tasked University Counsel to draft and issue the opinion of the Board within the next two weeks.

**VI. Adjournment**

There being no further business, Chair Eaves called for a motion to adjourn the meeting. A motion was made by Regent Orange. The motion was seconded by Vice Chair Long. The motion passed unanimously by voice vote. The meeting adjourned at 12:09 p.m.



Jeremiah Duerson, Board Secretary

2/19/25  
Date