

**Eastern Kentucky University
Board of Regents**

**Special Called Meeting
Agenda**

January 16, 2025

Perkins 212/220

10:00 a.m.

- I. Call to Order**
- II. Discussion of Hearing Procedures**
- III. Closed Session**

The Board requires 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).

- IV. Open Session**
- V. Adjournment**