

**Eastern Kentucky University
Board of Regents**

**Special Called Meeting
Agenda**

July 21, 2022

**1:00 p.m.
Partially Via Video Teleconference**

**Primary Physical Viewing Location:
Powell 219
Eastern Kentucky University**

- I. Call to Order (Mike Eaves, J.D., Board Chair)**
- II. Swearing In**
 - A. Newly appointed Regent, Mr. Edwin Orange (Dana Fohl, J.D.)**
 - B. Newly appointed Regent, Ms. Kristie Whitlatch (Dana Fohl, J.D.)**
- III. Information Items**
 - A. President's Report (Dr. David McFaddin)**
- IV. Action Items**
 - A. Election of Vice Chair and Secretary (Mike Eaves, J.D.)**
- V. Adjourn**