

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
INVESTMENT & ADVANCEMENT COMMITTEE  
REGULAR MEETING**

**\*\*\* Meeting Will be Conducted in Person and by Teleconference \*\*\***

**Tuesday, January 30, 2024  
10:00 a.m. EST**

**Board of Regents Room  
Julian M. Carroll Academic Services Building, 2nd Floor  
400 East Main Street  
Frankfort, Kentucky 40601  
(Primary Physical Location)**

**Zoom Link: <https://kysu.zoom.us/j/91960306055>**

**Webinar ID: 919 6030 6055**

**One Tap Mobile: US: [+13052241968](tel:+13052241968),[91960306055](tel:+13052241968)# or [+13092053325](tel:+13092053325),[91960306055](tel:+13092053325)#**

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**AGENDA**

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| 1. Call to Order   | <b>Regent Charles Moyer, PhD</b><br>Committee Chair  |
| 2. Roll Call   | <b>Mr. Zachary Atwell</b><br>Board Secretary<br>General Counsel  |
| 3. Approval of the Agenda  | <b>Chair Moyer</b>   |
| 4. Quarterly Report from The KSU Foundation, Inc.  | <b>Mr. Don Lyons</b><br>Exec. Secretary, The KSU Foundation, Inc.  |
| 5. Discussion on the Operating Policies of The KSU Foundation, Inc.                            | <b>Secretary Lyons</b>   |
| 6. Discussion on the Current MOU and the Relationship Between KSU and The KSU Foundation, Inc. | <b>Dr. Koffi C. Akakpo</b><br>President<br><br><b>Mr. Michael DeCourcy</b><br>Interim Chief of Staff                             |
| 7. Quarterly Investment Report   | <b>Mr. Chuck McCurdy, CFA</b><br>Principal, Cerity Partners  |
| 8. Discussion on the Transition to the New Investment Policy                                   | <b>Chair Moyer</b>   |
| 9. Report on Active and Upcoming Requests for Proposals  | <b>Dr. Wendy D. Dixie</b><br>Interim VP, Finance & Business Affairs<br><br><b>Ms. Frances Pinkston</b><br>Director of Purchasing |

**10. Future Agenda Topics**

**Chair Moyer**

- a. Overview of Current State of Advancement
- b. Gifts and Agreements
- c. Impact Reporting
- d. The Fundraising Process

**11. Closing Remarks**

**Chair Moyer**

**12. Adjournment**

**Chair Moyer**

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