

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

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

**Tuesday, April 2, 2024  
10:00 a.m. EDT**

**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/97689402943>  
Webinar ID: 976 8940 2943**

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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. Presentation by the KSU Foundation, Inc.                 | <b>Board of Trustees</b><br>KSU Foundation, Inc.                |
| 5. Ky. State Univ. Found., Inc. v. Frankfort Newsmedia, LLC | <b>Attorney Atwell</b>  |
| 6. MOU Between KSU and KSU Foundation, Inc.                 | <b>Chair Moyer</b>  |
| 7. Closing Remarks  | <b>Chair Moyer</b>  |
| 8. Adjournment  | <b>Chair Moyer</b>  |
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