

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE AND INVESTMENT & ADVANCEMENT COMMITTEE
REGULAR JOINT MEETING**

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

Tuesday, May 28, 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/91983967954>

Webinar ID: 919 8396 7954

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AGENDA

- | | |
|---|---|
| 1. Call to Order | Regent Edward B. Hatchett, Esq.
Chair, Finance & Audit Committee |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. External Audit Updates | Mr. Allen Norvell, CPA
Director, Blue & Co., LLC |
| 5. Internal Audit Updates | Mr. Benjamin Martin
Senior Manager, CBIZ |
| 6. Budget to Actual Analysis | Ms. Vicki Dunaway
VP, Finance & Administration
and Chief Financial Officer |
| 7. Finance & Administration's Initiatives,
Opportunities, and Challenges | VP Dunaway |
| 8. Call to Order | Regent Charles Moyer, PhD
Chair, Investment & Advancement Committee |
| 9. Roll Call | Attorney Atwell |
| 10. Approval of the Agenda | Chair Moyer |
| 11. Upcoming RFPs | Mr. Michael R. DeCourcy
Interim VP, Institutional Advancement &
External Relations |

12. FY 2024 Institutional Advancement Activity

VP DeCourcy

13. Institutional Advancement Plans for FY 2025

VP DeCourcy

14. Adjournment

Chair Hatchett

Chair Moyer
