



BOARD OF REGENTS

ORDER

By order of the Board of Regents, Kentucky State University (“University”) shall permanently dissolve its relationship with the Kentucky State University Foundation, Inc. (“Foundation”) and issue written notice to the Foundation of the University’s intent to terminate the 2019 Memorandum of Understanding (“MOU”) between the parties according to the terms of the MOU.

Furthermore, the Board of Regents hereby grants President Koffi C. Akakpo full authority to oversee the transfer of the University’s accounts and other assets from the Foundation to the University.

So ORDERED on this 24th day of June, 2024.

Chair, Board of Regents
Kentucky State University

**CERTIFIED TRUE COPY OF THE BOARD ORDER PASSED AT THE MEETING OF
THE BOARD OF REGENTS OF KENTUCKY STATE UNIVERSITY, WHICH WAS
HELD AT 400 EAST MAIN STREET, FRANKFORT, KY 40601 ON JUNE 24, 2024.**