

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

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

**Thursday, January 30, 2025  
9:00 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/95389920272>**

**Webinar ID: 953 8992 0272**

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|---|---|
| <b>1. Call to Order</b>                           | <b>Regent Charles Moyer, PhD</b><br>Committee Vice Chair                                |
| <b>2. Roll Call</b>                               | <b>Zach Atwell</b><br>Board Secretary<br>General Counsel                                |
| <b>3. Approval of the Agenda</b>                  | <b>Vice Chair Moyer</b>   |
| <b>4. Information Items</b>                       |   |
| A. Fiscal Year 2023 Audit Status Report           | <b>Ms. Vicki Dunaway</b><br>VP, Finance & Administration<br>& CFO                       |
| B. Fiscal Year 2024 Audit Status Report           | <b>VP Dunaway</b>   |
| C. Internal Audit Status Report                   | <b>CBIZ, Inc.</b>   |
| D. Introduction of New Investment Management Team | <b>Mr. Michael R. DeCourcy</b><br>VP, Institutional Advancement &<br>External Relations |
|   | <b>Mariner Wealth Advisors</b>  |
| E. Budget v. Actuals Report                       | <b>VP Dunaway</b>   |
| <b>5. Adjournment</b>                             | <b>Vice Chair Moyer</b>   |
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