

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

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

**Wednesday, October 18, 2023
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/99653610416>

Webinar ID: 996 5361 0416

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AGENDA

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|---|---|
| 1. Call to Order | Regent Charles Moyer, PhD Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell Board Secretary Interim General Counsel |
| 3. Approval of the Agenda | Chair Moyer |
| 4. Opening Remarks | Chair Moyer |
| 5. Information Items | |
| A. Discussion of Investment Funds, Policies, and Procedures | Dr. Wendy Dixie Interim VP, Finance & Business Affairs |
| B. Discussion of Cerity Partners' Performance, Policies, Fees, and Relationship With Kentucky State University | Mr. Michael DeCourcy Interim Chief of Staff & VP, Strategic Initiatives |
| C. Discussion of Advancement Office's Performance and Anticipated Needs | CoS DeCourcy Mr. Chuck McCurdy, CFA Cerity Partners |
| 6. Adjournment | CoS DeCourcy Chair Moyer |
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