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Board Chair

Board Secretary  
General Counsel

- i. February 16, 2024, Board Meeting Minutes
- ii. March 7, 2024, Board Meeting Minutes
- iii. April 1, 2024, Finance & Audit Committee Meeting Minutes
- iv. April 2, 2024, Investment & Advancement Committee Meeting Minutes
- v. April 3, 2024, Academic Affairs Committee Meeting Minutes
- vi. April 4, 2024, Student Affairs Committee Meeting Minutes

- i. Faculty Senate Report

Faculty Senate President

- ii. Staff Senate Report

Staff Senate President

- iii. SGA Report

SGA President

- i. Audit Updates  
VP, Finance & Administration & CFO
  - ii. Personnel Updates  
Director of Human Resources
  - iii. Holiday Schedule
  
  - i. New Policies
  - ii. Policy Revisions
  
  
  - i. Approval of Dual Credit Tuition Waiver  
Interim Provost
  - ii. Approval to Create a "Welcome Back" Institutional Aid Scholarship for Previously Enrolled KSU Adult Learners
  - iii. Approval to Create the Kentucky State University Center for Economic Education and Financial Literacy  
School of Business Chair
  - iv. Approval of Resolution to Confer Earned Academic Degrees
  - v. Approval of Resolution to Confer Posthumous Degree
  - vi. Approval of Resolution to Confer Honorary Degrees
  
  - i. Approval of Personnel Actions
  - ii. Approval of Expenditures for Online Program Marketing and Enrollment Management Contract  
Purchasing Director
  - iii. Approval of Foundation MOU and Resolution  
Interim VP, Institutional Advancement and External Relations
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