

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE AND INVESTMENT & ADVANCEMENT COMMITTEE
SPECIAL CALLED JOINT MEETING

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

Tuesday, November 21, 2023
1:30 p.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/96326093682>

Webinar ID: 963 2609 3682

One Tap Mobile: US: [+13017158592](tel:+13017158592), [96326093682](tel:+13017158592)# or [+13052241968](tel:+13052241968), [96326093682](tel:+13052241968)#

AGENDA

- | | |
|--|-------------------------|
| 1. Call to Order, Finance & Audit Committee | Regent Ed Hatchett |
| 2. Roll Call | Mr. Zachary Atwell |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. Information Items | Mr. Ben Martin, CFE |
| | Mr. Allen Norvell, CPA |
| | Dr. Wendy D. Dixie |
| | Ms. Tonya Walker |
| 5. Call to Order, Investment & Advancement Committee | Regent Charles Moyer |
| 6. Roll Call | Secretary Atwell |
| 7. Approval of the Agenda | Chair Moyer |
| 8. Information Items | Mr. Michael R. DeCourcy |
| | Mr. Richard Graves |
| | CoS DeCourcy |

9. Adjournment

Chair Hatchett

Chair Moyer
