

**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
Chair, Finance & Audit Committee |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary
Interim General Counsel |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. Information Items | |
| A. Update from CBIZ | Mr. Ben Martin, CFE
Senior Manager
CBIZ |
| B. Update from Blue & Co. | Mr. Allen Norvell, CPA
Director
Blue & Co., LLC |
| C. Update on Fiscal Year 2024 Budget | Dr. Wendy D. Dixie
Interim VP, Finance & Business Affairs |
| 5. Call to Order, Investment & Advancement Committee | Ms. Tonya Walker
Controller |
| 6. Roll Call | Regent Charles Moyer
Chair, Investment & Advancement Committee |
| 7. Approval of the Agenda | Secretary Atwell |
| 8. Information Items | Chair Moyer |
| A. Discussion on the Relationship Between Kentucky State University and The Kentucky State University Foundation, Inc. | Mr. Michael R. DeCourcy
Interim Chief of Staff & VP, Strategic Initiatives |
| B. Discussion on the Relationship Between Kentucky State University and The Kentucky State University National Alumni Association | Mr. Richard Graves
President
KSUNAA |
| C. Discussion on the Endowment Investment & Spending Policy | CoS DeCourcy |

9. Adjournment

Chair Hatchett

Chair Moyer
