

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & ADMINISTRATION COMMITTEE
SPECIAL CALLED MEETING**

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

Tuesday, April 4, 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://ksu.zoom.us/j/97424488227>
Webinar ID: 974 2448 8227

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AGENDA

- | | |
|---|--|
| 1. Call to Order | Regent Edward B. Hatchett, Esq.
Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Deputy General Counsel
and Board Secretary |
| 3. Approval of Agenda | Chair Hatchett |
| 4. Internal Audit Update | Mr. Frank Campagna, CFE, CIA
Managing Director
CBIZ, Inc. |
| 5. Hotline Update | Dr. Gwyllyn Edwards
Associate VP,
Finance & Business Affairs |
| | Dr. Wendy Dixie
Chief Information Officer |
| 6. External Audit Update | Mr. R. Allen Norvell, CPA
Director
Blue & Co., LLC |
| 7. Banner Accounting System Discussion | Dr. Edwards |
| | Dr. Dixie |

8. Finance & Administration Personnel Update

Dr. Burnette
Interim Executive VP,
Finance & Business Affairs,
and Interim Chief of Staff

9. Contracts Management Update

Dr. Charles Holloway
Purchasing Director

10. Closing Remarks

Chair Hatchett

11. Adjournment

Chair Hatchett
