

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & ADVANCEMENT COMMITTEE
REGULAR MEETING**

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

**Thursday, June 26, 2025
9:00 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/99055333999>

Webinar ID: 990 5533 3999

One Tap Mobile: US: +16469313860,,99055333999# or +13017158592,,99055333999#

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|---|--|
| 1. Call to Order | Regent Edward Hatchett, Esq
Committee Chair |
| 2. Roll Call | Mr. Zach Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Hatchett |
| 4. Information Items | |
| A. Finance and Administration Updates | Dr. Melissa Hicks
Interim VP, Finance &
Administration and CFO |
| B. Fiscal Year 2023 Audit Findings and Status Update on
Fiscal Year 2024 and Fiscal Year 2025 Audits | VP Hicks

CliftonLarsonAllen |
| C. Internal Audit Status Report | CBIZ, Inc. |
| D. Ethics Hotline Report | Regent Tammi Dukes
Board Chair |
| E. Philanthropy Review Report | Mr. Michael R. DeCourcy
VP, Institutional Advancement &
External Relations

Benefactor Group |

F. Institutional Advancement Updates

VP DeCourcy

G. Kentucky State University Thoroughbreds Foundation, Inc.
Board of Trustees

VP DeCourcy

5. Adjournment

Chair Hatchett
