

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
FINANCE & ADVANCEMENT COMMITTEE SPECIAL MEETING
*** Meeting Will be Conducted in Person and by Teleconference ****

Thursday, June 11, 2026 9:30 am

**Board of Regents Room
Julian M. Carroll Academic Services Building
2nd Floor 400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)**

Webinar ID: 957 8135 5611

Zoom link: <https://kysu.zoom.us/j/95781355611>

US: +13126266799,,95781355611#

AGENDA

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|---|---|
| 1. Call to Order | Regent Charles Moyer
Committee Chair |
| 2. Roll Call

Chair – Regent Moyer
Vice Chair – Regent Hatchett
Regent Rabinowitz
Regent Obielodan
Regent Grimshaw | Nicole Sergent
Board Secretary and
General Counsel |
| 3. Approval of the Agenda | Chair Moyer |
| 4. Committee Meeting Information Items | |
| A. Division of Finance & Administration Updates | Dr. Heather Bigard
Vice President Finance
and Administration/CFO |
| 1. Budget Report for April 2026,
including a complete current balance sheet for the University
and a detailed statement of cash flows for the most recent quarter | |
| 2. CPE Financial Obligation Approval Policy | |
| 3. Proposed Farm Purchase | |
| 4. SGA Constitution with edits, plus a Schedule of Compensation
for SGA Officers | |
| 5. The Capital Update | |
| 6. Financial Clearance and Collections Policy | |
| 5. Adjournment | |
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