KENTUCKY STATE UNIVERSITY BOARD OF REGENTS INVESTMENT & ADVANCEMENT COMMITTEE REGULAR MEETING

*** Meeting WasColored in Persand by Telecfoeene ***

TexslayApi2, 2024 10:00 a.mEDT

Band for Regettern

Juant M. Cab Acadeiro Seices Biblig, 2 d Fb

400 East Main Steet

Fair D Kebby 40601

(Piran Phical Loait)

MINUTES

Ι.

called the roll:

Regent Charles Moyer, Chair Present
Regent Michael Adams, Jr., Co-Chair Not Present

Regent Ernie Fletcher Not Present (present, but no response was provided)

Regent Edward Hatchett Present
Regent Jason Moseley Present
Regent Robert Ramsey, Sr. Present

Regent Walston asked whether the new MOU would address the Foundation's financial transparency issues under discussion. President A kakpo reminded Regent Walston that based on Mr. Peale's earlier remarks, even if the MOU were renegotiated, the Foundation would not sign it until the litigation is over.

VI. MOU BeterKSU ad KSU Fdatplo.

Chair Moyer presented this agenda item, reiterating that the current issue affecting the MOU renegotiation is one of timing, as the Foundation wants to wait until the litigation is settled before signing a new MOU. 98.27 (ite) (m) [TJET Q dwait m