

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE & AUDIT COMMITTEE AND INVESTMENT & ADVANCEMENT COMMITTEE
SPECIAL JOINT MEETING

*** Meeting Was Conducted in Person and by Teleconference ***
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)

MINUTES

I. Call To Order

C. Update on Fiscal Year 2024 Budget

VII. Approval of the Agenda

MOTION by Regent Fletcher:

Move the Committee to approve the agenda of the November 21, 2023, Special Meeting of the Investment & Advancement Committee.

Seconded by Regent Adams and passed without dissent.

VIII. Information Items

A. Discussion of the Relationship Between Kentucky State University and the Kentucky State University Foundation, Inc.

is fundraising among alumni. Mr. Graves responded that the main purpose was to support Kentucky State University in several aspects.

Regent Adams also inquired as to the past relationship between the University and the National Alumni Association. Mr. Graves responded that the relationship has always been excellent.

Regent Charles Moyer, Chairman
Investment & Advancement Committee
Kentucky State University
Board of Regents



Approved with no corrections



Approved with corrections