

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

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

Tuesday, 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)

Zoom Link: <https://kysu.zoom.us/j/96326093682>

Webinar ID: 963 2609 3682

One Tap Mobile: US: [+13017158592](tel:+13017158592), [96326093682](tel:+13017158592)# or [+13052241968](tel:+13052241968), [96326093682](tel:+13052241968)#

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AGENDA

- |  |                         |
|--|-------------------------|
| 1. Call to Order, Finance & Audit Committee          | Regent Ed Hatchett      |
| 2. Roll Call   | Mr. Zachary Atwell      |
| 3. Approval of the Agenda                            | Chair Hatchett          |
| 4. Information Items                                 | Mr. Ben Martin, CFE     |
|  | Mr. Allen Norvell, CPA  |
|  | Dr. Wendy D. Dixie      |
|  | Ms. Tonya Walker        |
| 5. Call to Order, Investment & Advancement Committee | Regent Charles Moyer    |
| 6. Roll Call   | Secretary Atwell        |
| 7. Approval of the Agenda                            | Chair Moyer             |
| 8. Information Items                                 | Mr. Michael R. DeCourcy |
|  | Mr. Richard Graves      |
|  | CoS DeCourcy            |

9. Adjournment

Chair Hatchett

Chair Moyer

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