

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
FINANCE AND ADMINISTRATION COMMITTEE
SPECIAL CALLED MEETING**

***** Meeting Will be Conducted by Teleconference*****

Thursday, June 23, 2022

10:00 a.m.

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

Zoom Link: <https://kysu.zoom.us/j/97391306695>

Webinar ID: 973 9130 6695

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AGENDA

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| 1. Call to Order | Regent Edward Hatchett
Committee Chair |
| 2. Roll Call | Elise Borne
Board Secretary |
| 3. Approval of the Agenda | Regent Hatchett |
| 4. Review of November 2021 CPE Financial Assessment of KSU's Finances | Mr. Travis Powell
VP/General Counsel of Council on Postsecondary Education |
| 5. Budget for Fiscal Year 2023 | Dr. Gerald Shields, CFO and VP of Finance and Administration |
| 6. Report on Student Accounts Receivable | CFO Shields |
| 7. University Budget Structure Overview | CFO Shields |
| 8. Tuition and Fee Proposal | CFO Shields |
| 9. Budget Workshop | Mr. Greg Rush
Council on Postsecondary Education |
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