

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

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

Tuesday, December 6, 2022
9:00 a.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/95745563990>

Webinar ID: 957 4556 3990

One Tap Mobile: US: +16468769923,,95745563990# or +16469313860,,95745563990#

AGENDA

- | | |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Call to Order | Regent Tammi Dukes
Audit Committee Chair |
| 2. Roll Call | Mr. Zachary Atwell
Board Secretary |
| 3. Approval of Agenda | Regent Dukes |
| 4. Introduction of Internal Auditor | Mr. Frank Campagna, CFE, CIA
Managing Director
CBIZ, Inc. |
| 5. Introduction of External Auditor | Mr. R. Allen Norvell, CPA
Director
Blue & Co., LLC |
| 6. Update on Special Examination | Ms. Farrah Petter, CPA
Assistant State Auditor
Auditor of Public Accounts

Mr. Jon Grate
Chief of Staff
Auditor of Public Accounts |
| 7. Call to Order | Regent Ed Hatchett
Finance & Administration Committee Chair |
| 8. Roll Call | Mr. Zachary Atwell |

**9. Status of the University's
Finance & Administration Department**

- A. Organizational Chart
- B. Filled Positions
- C. Vacant Positions
- D. Outsourced Functions

Dr. Daarel Burnette

Interim Executive VP, Finance & Business Affairs
and Chief of Staff

**10. Status of the Finance & Administration
Department's Implementation of the
Management Improvement Plan**

Interim Executive VP Burnette

11. Update on Student Accounts Receivable

Interim Executive VP Burnette

**12. Discussion of the University's Endowment,
Gift Processing, and the Role of
The KSU Foundation, Inc.**

Dr. Ronald A. Johnson

Interim President

Mr. Michael DeCourcy

Executive Director of Institutional Advancement

**13. Discussion of CARES Act Funding: Management
And Disbursement**

Interim President Johnson

Ms. Russelle Keese

Executive Director of Financial Aid

Ms. Danyl Tolbert

Bursar

Ms. Shuo Han

Interim General Counsel

13. Adjournment

Regent Dukes

Regent Hatchett
