

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

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

Tuesday, April 2, 2024
10:00 a.m. EDT

Board of Regents
J. M. Cabell Academic Services Building, 2d Flr
400 East Main Street
Franklin, KY 40601
(Physical Location)

MINUTES

I.

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 Between KSU and KSU Foundation.

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@dwait m