

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS FINANCE &
ADVANCEMENT COMMITTEE
REGULAR MEETING**

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

Thursday, December 4, 2025
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/91802122735>

Webinar ID: 918 0212 2735

Audio Only: +16469313860,,91802122735# US
+13017158592,,91802122735# US (Washington DC)

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| 1. Call to Order | Regent Charles Moyer
Committee Chair |
| 2. Roll Call | Nicole Sergent
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Moyer |
| 4. Information Items | |
| A. Finance and Administration Updates | Dr. Heather Bigard
VP, Finance & Administration
and CFO, Board Treasurer |
| B. Status update on
Fiscal Year 2024 and Fiscal Year 2025 Audits | Dr. Bigard |
| C. Personal Services Contract –
Magellan Learning Solutions, LLC | Dr. Bigard
Dr. Michael D. Dailey
VP, Academic & Student Affairs
and Provost |
| D. Personal Services Contract –
Sway Communications, LLC | Dr. Bigard
Dr. Dailey |
| E. FY2026-27 Tuition and Fees | Dr. Bigard
Dr. Dailey |
| F. Ethics Hotline Report | Board Chair Tammi Dukes |
| G. Institutional Advancement Activity | Mr. Michael R. DeCourcy
VP, Institutional Advancement
& External Relations |
| 5. Adjournment | Chair Moyer |
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