

**KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS
FINANCE & ADVANCEMENT COMMITTEE SPECIAL MEETING
*** Meeting Will be Conducted in Person and by Teleconference ****

Thursday, February 12, 2026 2:00

AGENDA

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor 400
East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

Webinar ID: **952 4016 6373**

[Zoom link: https://kysu.zoom.us/j/95240166373](https://kysu.zoom.us/j/95240166373)

US: +16469313860,,95240166373# or +13017158592,,95240166373#

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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 and Board Meeting Action Items | |
| | A. Division of Finance & Administration Updates | Dr. Heather Bigard
Vice President Finance
and Admin./CFO |
| | i. Financial Updates | |
| | ii. Insurance | |
| | iii. Approve FY26 Budget Amendment (Action Item) | |
| | iv. Approval of Shauntee Hall Renovations Project
(Action Item) | |
| | v. Jackson Hall Easement (Action Item) | |
| | vi. Unpaid Student Debt Update | |
| | B. Institutional Advancement Activity | |
| | i. Investment Discussion | |
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