

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>

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

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	