

**Eastern Kentucky University  
Board of Regents  
Finance Committee Special Meeting**

**April 1, 2024**

**11:00 a.m.**

**Perkins 212/220  
Eastern Kentucky University**

**I. Call to Order**

A special called meeting of the Finance Committee of the Eastern Kentucky University Board of Regents, convened on April 1, 2024, at 11:00 a.m. in Perkins 212/220 Eastern Kentucky University, Richmond, Kentucky. Committee Chair Lynn Taylor Tye called the meeting to order. A quorum was established.

**Present**

Lynn Taylor Tye, Committee Chair  
Regent Jeremiah Duerson  
Regent Alan Long  
Regent Ashley Ward  
Board Chair, Mike Eaves

**II. Information Items**

**A. FY25 Budget Preview**

Barry Poynter, Senior Vice President for Finance and Administration presented an FY25 Budget Preview. The presentation is incorporated herein and will be included with the official copy of the minutes.

Chair Tye requested that the Finance Committee meet once more before the May 15<sup>th</sup>, 2024 board meeting, which would be set at a later date.

**IV. Adjournment**

There being no further business, Committee Chair Tye called for a motion to adjourn. A motion was made by Regent Duerson. The motion was seconded by Regent Long. The motion passed unanimously by voice vote. The meeting adjourned at 12:16 p.m.



Mr. Jeremiah Duerson, Board Secretary

5/1/2024

Date