

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

**May 1, 2024
1:30 p.m.**

**Perkins 302
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 May 1, 2024, at 1:30 p.m. in Perkins 302 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
Board Chair, Mike Eaves

Absent

Regent Ashley Ward

II. Information Items

A. FY25 Budget Update

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

III. Action Items

B. Approval of the Minutes for the Finance Committee Meeting on April 1, 2024

Committee Chair Tye called for a motion to approve the minutes for the finance committee meeting on April 1, 2024. A motion was made by Regent Long to approve the minutes. The motion was seconded by Regent Duerson. The motion passed unanimously by voice vote.

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 2:21 p.m.



Mr. Jeremiah Duerson, Board Secretary

5/15/2024

Date