

**Eastern Kentucky University
Board of Regents**

**Executive Committee Meeting
Agenda**

**October 31, 2024
11:00 a.m.**

**Powell 229
Eastern Kentucky University**

- I. Call to Order**
- II. Information Items**
 - A. Discussion on University Real Properties
 - B. Discussion on Employee Compensation Comparison
 - C. Discussion on Moody's Report
 - D. Discussion of Delegation of Authority Policy
- III. Action Items**
 - A. Approval of Remaining Meeting Dates for 2024
- IV. Adjournment**