

**Eastern Kentucky University
Board of Regents**

**Executive Committee Meeting
Agenda**

**July 16, 2025
11:00 a.m.**

**Powell 229
Eastern Kentucky University**

- I. Call to Order**
- II. Information Items**
 - A.** FY 25 Financial Closing (**Brian Mullins**, Interim Vice President of Finance and Chief Financial Officer)
 - B.** Construction Updates (**Dr. Bryan Makinen**, Chief Campus Operations Officer)
 - C.** Athletics Conference Realignment (**Kyle Moats**, Vice President & Director of Athletics)
 - D.** Annual Report (**Dr. David McFaddin**, President)
 - E.** Update on Strategic Plan and Institutional Goal Setting 2025-2026
 - F.** Discussion on Review of Bylaws
- III. Executive Session**
- IV. Action Items**
 - A.** Appeal of Unidentified Student's Academic Integrity Case
 - B.** Real Property Transactions
- V. Adjournment**