

**Eastern Kentucky University
Board of Regents**

**Audit and Compliance Committee Meeting
Special Called Meeting**

**November 10, 2025
3:00 p.m.**

**Powell 229
Eastern Kentucky University**

I. Call to Order

A special-called meeting of the Audit and Compliance Committee of the Eastern Kentucky University Board of Regents, convened on November 10, 2025, at 3:00 p.m. in Powell 229, Eastern Kentucky University, Richmond, Kentucky. Committee Chair Teresa Hail called the meeting to order. A quorum was established.

Present

Teresa Hail, Committee Chair
Regent Edwin Orange
Regent Garth Bustle

Absent

Regent Alan Long

Also in attendance were President David McFaddin, Mr. Jason Henderson, and Mr. Brian Mullins.

II. Information & Action Items

A. Discussion and/or action regarding the Internal Audit Charter

Mr. Jason Henderson, Director of Internal Audit, provided an overview of the Internal Audit Charter, including its purpose, roles and responsibilities, and the proposed revisions.

A motion was made by Regent Bustle to approve the Internal Audit Charter. The motion was seconded by Regent Orange. The motion passed unanimously by voice vote.

B. Discussion and/or action regarding FY25 Year-End Review and Internal Audit goals for FY26

Mr. Jason Henderson, Director of Internal Audit, provided a brief overview of internal audit activities for fiscal year 2025 and outlined planned audit priorities for fiscal year 2026. The discussion included completed and ongoing audits, follow-up on prior audit recommendations, and planned future audits. No action was taken.

C. Update on the University Financial Audit Report for FY Ending June 30, 2025

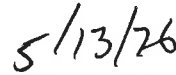
Mr. Brian Mullins, Vice President for Finance and Chief Financial Officer, provided a brief update on the status of the University's financial audit for the fiscal year ending June 30, 2025. He noted the timing of the audit process, coordination with related foundation audits, and anticipated reporting timelines. Board members asked general questions regarding timing, compliance requirements, and potential impacts.

III. Adjournment

There being no further business, Committee Chair Hail called for a motion to adjourn. A motion was made by Regent Bustle. The motion was seconded by Regent Orange. The motion passed unanimously by voice vote. The meeting adjourned at 3:24 p.m.



Mr. Ashley Ward, Board Secretary



Date