

# I. Finance, Technology, and Human Resources Committee

\*2:00 p.m. (ET), June 14, 2018

Convening Center/Room B123, Center for Advanced Manufacturing

Gateway Community and Technical College, Florence, Kentucky

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Call to Order	
Roll Call	
Approval Minutes	
Approval of March 15, 2018, Meeting Minutes .....	81
1. **Action: Ratification of Personnel Actions .....	89
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7. Update: Resource Development Report .....	115

Next Meeting – September 13, 2018

Adjournment

***\*Start time will be upon conclusion of the preceding event.***

***\*\* All items listed with two asterisks (\*\*) are considered to be routine by the Board and will be approved by one motion. An item may be removed from the consent agenda at the request of a regent. Agenda items removed from the consent agenda will be discussed in their normal sequence at the full Board of Regents meeting. Consent agenda items will be discussed separately during committee meetings of the Board of Regents.***

