

K. Finance, Technology, and Human Resources Committee

**1:00 p.m. (ET), March 14, 2019*

Conference Room 102B

KCTCS System Office

Versailles, Kentucky

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Call to Order

Roll Call

Approval Minutes

Approval of December 6, 2018, Meeting Minutes..... 177

1. ****Action: Ratification of Personnel Actions** 181
2. **Information: KCTCS Budget Development Scenarios** 185
3. **Action: KCTCS 2019-20 Tuition** 189
4. **Update: KCTCS Administrative Services Report** 191
5. **Update: Technology Solutions Report** 199
6. **Update: Office of Audit Services Report**..... 201

Next Meeting – June 13, 2019

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.***

