

L. Finance, Technology, and Human Resources Committee

*2:30 p.m. (ET), September 19, 2019

Hal Rogers Advanced Technology Center

Room 208

Big Sandy Community and Technical College, Pikeville, Kentucky

Page

Call to Order

Roll Call

Approval Minutes

Approval of June 13, 2019, Meeting Minutes181

- 1. **Action: Ratification of Personnel Actions 193
- 2. Action: KCTCS 2020-22 Biennial Budget Request 199
- 3. Update: Other Postemployment Benefit (OPEB) Trust Report 205
- 4. Update: KCTCS Administrative Services Report 217
- 5. Update: Technology Solutions Report 225
- 6. Update: Office of Audit Services Report 227

Next Meeting – December 5, 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.***

