



**Capital Planning Advisory Board  
Meeting Agenda  
Thursday, July 20, 2023 3:00 PM  
Annex Room 169**



**1. Call to Order and Roll Call**

**2. Approval of Minutes (May 17, 2023 and June 14, 2023)**

**3. Welcome New Member**

New judicial member:  
Katie Comstock, Director  
Administrative Office of the Courts

**4. Information Items**

- A. Follow-up to June 14, 2023 Meeting Board Member Questions
- B. Amended Capital Plans

**5. Review of Agency Capital Plans**

**A. Eastern Kentucky University**

David McFaddin, President  
Barry Poynter, Senior Vice President and Treasurer

**B. Kentucky Community and Technical College System**

Andy Casebier, Assistant Vice President of Facilities Support Services  
Lincoln Farmer, Director of Major Projects  
Sandy Adkins, Director of Capital Projects and Budgeting

**C. Kentucky State University**

Dr. Koffi Akakpo, President  
Dr. Michael Dailey, Interim Provost and Vice President of Academic Affairs  
Jennifer Linton, Project Manager  
Sodexo

**D. Morehead State University**

Kim Oatman, Chief Facilities and Operations Officer

**E. Murray State University**

Dr. Robert Jackson, President  
Jackie Dudley, Vice President of Finance and Administrative Services

---

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>  
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

Next Meeting: August 9, 2023, 1:00 PM, Room 169 Capitol Annex

Jordan Smith, Executive Director of Government and Institutional Relations

Jason Youngblood, Director of Facilities Management

#### **F. Northern Kentucky University**

Jeremy Alltop, Vice President and Chief Financial Officer of Administration and Finance

Syed Zaidi, Assistant Vice President of Facilities Management

Mary Paula Schuh, Senior Director of Planning Design and Construction

Carmen Hickerson, Assistant Vice President of Economic Engagement and Government Relations

#### **G. University of Kentucky and Hospital**

Angie Martin, Vice President for Financial Planning/Chief Budget Officer

Mary Vosevich, Vice President for Facilities Management/Chief Facilities Officer

Kevin Locke, Assistant Vice President of Capital Planning, Design and Construction

#### **H. University of Louisville**

Dan Durbin, Executive Vice President and Chief Financial Officer for Finance & Administration

Dr. Gail DePuy, Senior Vice Provost

Dr. Jeff Bumpous, Interim Dean and J. Samuel Bumgardner Professor of Otolaryngology-HNS  
University of Louisville School of Medicine

#### **I. Western Kentucky University**

Bryan Russell, Chief Facilities Officer

### **6. Adjournment**

---

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/9>  
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

Next Meeting: August 9, 2023, 1:00 PM, Room 169 Capitol Annex