

Capital Planning Advisory Board Meeting Agenda Wednesday, July 9, 2025 1:00 PM Annex Room 169



- 1. Call to Order and Roll Call
- 2. Approval of Minutes (June 11, 2025)
- 3. Information Items*
 - A. Follow-up to June 14, 2023 Meeting Board Member Questions
 - B. Amended Capital Plans
- 4. Review of Agency Capital Plans
 - A. Eastern Kentucky University

David McFaddin, President

B. Kentucky Community and Technical College System

Todd Kilburn, Senior Vice President and Chief Financial Officer

Andy Casebier, Assistant Vice President Facilities Support Services

Jennifer Linton, Executive Director Capital Project Services

C. Kentucky State University

Dr. Koffi Akakpo, President

Dr. Wendy Dixie, Vice President of Information Technology and Special Assistant to the President Finance and Administration

Dr. Melissa Hicks, Interim Vice President and Chief Finance Officer Finance and Administration

Wayne Cowan, Director Capital Planning and Facilities

D. Morehead State University

Dr. Jay Morgan, President

Kim Oatman, Associate Vice President for Capital Construction Office of Facilities Management

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

E. Murray State University

Dr. Ron Patterson, President

Jackie Dudley, Senior Vice President Finance and Administrative Services

Jordan Smith, Assistant Vice President Public Affairs

Jason Youngblood, Assistant Vice President Facilities Management

F. Northern Kentucky University

Chris Calvert, Vice President and Chief Financial Officer Administration and Finance

Syed Zaidi, Associate Vice President Facilities Management

Mary Paula Schuh, Senior Director Planning, Design, and Construction

G. University of Kentucky and Hospital

Angie Martin, Vice President and Chief Budget Officer Financial Planning

Barry Swanson, Interim Vice President and Acting Chief Facilities Officer Facilities Management

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

H. University of Louisville

Charles Perusse, Special Assistant to the Executive Vice President Finance and Administration

Meg Campbell, Associate Vice President Planning, Design, and Construction

I. Western Kentucky University

Jennifer Smith, Assistant Vice President Government and External Relations

Kerra Ogden, Capital Project Manager Planning, Design, and Construction