KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION EQUINE TRUST ADVISORY COMMITTEE



July 15, 2025 - 3:00 p.m. ET Virtual meeting via ZOOM Livestream Link: <u>https://www.youtube.com/@KentuckyCPE</u>

I. Call to Order

II. Introduction of Advisory Committee and CPE Staff Members

III. Prior Meeting Business

- A. BCTC inclusion
- B. Distribution approvals
- C. Program Guidelines revision

IV. Program Guidelines Revisions

- A. Removal of allocation language
- B. Clarification on "substantive" budget revisions & process
- C. Advisory Committee formalization & duties/responsibilities

V. Institutional Budget Reviews

- A. MuSU FY 25 FY 26
- B. BCTC FY 25 FY 26
- C. WKU FY 22-24 Revision

VI. Equine Trust Program Budget

- A. Review of Program Cash Report
- B. Reductions to Distributions

VII. Committee Meeting Recurrence

VIII. Other Business

A. Published member list

IX. Adjournment