KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION
FINANCE COMMITTEE MEETING

September 9, 2026 – 1:00 PM ET
Virtual meeting via ZOOM webinar: https://bit.ly/4scM6LS

Next Finance Committee Meeting: November 9, 2026 @ 1:00 p.m. ET

MEETING MINUTES

Draft for Approval by the Finance Committee, September 9, 2026

Who:	Kentucky Council on Postsecondary Education
Meeting Type:	Finance Committee
Date:	June 8, 2026
Time:	1:00 p.m. ET
Location:	Virtual Meeting via ZOOM Webinar

CALL TO ORDER

The Finance Committee met Monday, June 8, 2026, at 1:00 p.m., ET. The meeting occurred virtually via ZOOM webinar. Council Vice Chair Elaine Walker presided.

ROLL CALL

There was a quorum of 5 voting Council members in attendance.

- Jacob Brown – did not attend
- Lindsey Case – attended
- Jennifer Collins – attended
- Dr. Kellie Ellis – attended
- Mr. Dennis Repenning - attended
- Madison Silvert – did not attend
- Elaine Walker - attended
- Mr. Michael Wheeler - did not attend

CPE President Aaron Thompson served as secretary of the board, per the CPE Bylaws. Heather Faesy, CPE program manager, served as recorder of the meeting minutes.

CPE PRESIDENT REPORT

Dr. Aaron Thompson, CPE President, provided a brief update to the Committee on the Council's current priorities, including preparations to convene the Postsecondary Education Working Group on Performance Funding and the Council's most recent work on monitoring student debt levels.

APPROVAL OF THE MINUTES

The minutes of the March 30, 2026, Finance Committee meeting were approved as presented.

INTERIM CAPITAL PROJECT – KCTCS, SOMERSET COMMUNITY COLLEGE

Mr. Adam Blevins, CPE's Director of Finance Policy and Programs, presented an interim capital project to create a health sciences simulation lab in the Blakely Building at Somerset Community College. The proposed project will renovate approximately 4,711 square feet in the Blakely Building. Work being completed will include space reconfiguration, electrical and mechanical system modifications and enhancements, and new finishes and systems integration to support instructional activities. The scope is $1.5 million, which would be paid for by agency restricted funds, and was proposed for approval pending its approval by the KCTCS Board of Regents at their June 11, 2026, meeting.

MOTION: Mr. Repenning moved the Finance Committee endorse for Council approval the proposed interim capital project from the Kentucky Community and Technical College System. Ms. Collins seconded the motion.

VOTE: The motion passed.

PROPOSED TUITION AND MANDATORY FEES – UK, EKU, MOSU, WKU

Dr. Bill Payne, CPE's Vice President of Finance Policy and Programs, presented the proposed Tuition and Mandatory Fees for Academic Year 2026-27 for the following four universities:

University of Kentucky (UK)

- Increase the resident undergraduate base rate by $270.00 or 1.9 percent.
- Increase the nonresident undergraduate base rate by $682.00 or 1.9 percent.
- Increase the resident graduate base rate by $293.00 or 1.9 percent.
- Increase the nonresident graduate base rate by $724.00 or 1.9 percent.

Eastern Kentucky University (EKU)

- Increase the resident undergraduate base rate by $210.00 or 2.0 percent.
- Increase the nonresident undergraduate base rate by $240.00 or 2.0 percent.
- Increase per-credit-hour rates for resident graduate students by $13.00 or 2.1 percent.
- Increase per-credit-hour rates for nonresident graduate students by $17.00 or 2.1 percent.

Morehead State University (MoSU)

- Increase the resident undergraduate base rate by $210.00 or 2.1 percent.
- Increase the nonresident undergraduate base rate by $318.00 or 2.1 percent.
- No change to the per-credit-hour rates for both resident and nonresident graduate students.

Western Kentucky University (WKU)

- Increase their resident undergraduate base rate by $204.00 or 1.7 percent.
- No change to nonresident undergraduate base rate.
- No change to the per-credit-hour rates for both resident and nonresident graduate students.

Council staff reviewed the proposal and determined that: (a) the proposed base rate increases for resident undergraduate students complies with the ceilings adopted by the Council at its April 17, 2025 meeting; (b) the planned base rate increase for nonresident undergraduate students adheres to the provisions of a previously approved MOU between the Council and institution (if applicable); and (c) proposed rates for graduate and online students comply with Council parameters.

MOTION: Mr. Repenning moved the Finance Committee endorse for Council approval the proposed tuition and fees for UK, EKU, MOSU, and WKU for academic year 2026-27. Dr. Ellis seconded the motion.

VOTE: The motion passed.

Following the vote, Dr. Ellis inquired about the Council's plans for advocacy during the next legislative session to ensure that institutions have appropriate funding in future years.

DELEGATION OF AUTHORITY REQUEST – TUITION AND FEES

Mr. Brent Floyd, Senior Associate of Finance Policy and Programs, presented the request to delegate authority to the CPE President to review and approve Academic Year 2026-27 tuition and fee proposals from the University of Louisville, Northern Kentucky University, and the Kentucky Community and Technical College System, provided the proposed rates comply with the Council's previously approved parameters. All three institutions' governing boards had not yet met to consider proposed rates and thus the proposals were not submitted for Finance Committee approval.

MOTION: Dr. Ellis moved the Finance Committee endorse for Council approval the delegation of authority request. Mr. Repenning seconded the motion.

VOTE: The motion passed.

2026-2028 ASSET PRESERVATION POOL GUIDELINES

Mr. Blevins presented the *2026-2028 Asset Preservation Guidelines* for approval. The guidelines support the certification of projects in alignment with House Bill 500 (26 RS, HB 500). House Bill 500 appropriated $190.0 million to an asset preservation pool to support asset preservation, renovation, and maintenance projects at public postsecondary institutions. Senate Bill 197 revised the initial appropriation and increased Kentucky State University's portion to $25.0 million in each fiscal year, increasing the total asset preservation pool to $227.6 million.

For the last two biennia, the Council has approved distinct sets of guidelines that identify eligibility criteria and outline project expenditures and reimbursements from the asset preservation pools. The guidelines identify the total amount of funding in the asset preservation pool and the allocation available for each institution, and they establish a process for identifying eligible projects, documenting expenditures, and requesting reimbursement. The proposed 2026-2028 guidelines are very similar to the 2024-2026 guidelines, with the only substantive change being the removal of language concerning institutional matching requirements, which are no longer required.

MOTION: Dr. Ellis moved the Finance Committee endorse for Council approval the *2026-2028 Asset Preservation Pool Guidelines*. Mr. Repenning seconded the motion.

VOTE: The motion passed.

DELEGATION OF AUTHORITY REQUEST – ASSET PRESERVATION

After the guidelines were approved, Mr. Blevins presented the delegation of authority request that would allow staff to review and approve interim capital projects funded from the 2026-2028 Asset Preservation Pool. These projects are already approved by the General Assembly and this delegation would expedite the review process. The request also mirrors the same delegation of authority for projects funded from the 2024-2026 Asset Preservation pool.

MOTION: Mr. Repenning moved the Finance Committee endorse for Council approval the delegation of authority request. Dr. Ellis seconded the motion.

VOTE: The motion passed.

2026-2028 BIENNIAL BUDGET UPDATE

Mr. Greg Rush, Assistant Vice President of Finance Policy and Programs presented the final budget passed for the 2026-2028 biennium. This included highlights from HB 500, HB 900, and SB 197.

PERFORMANCE FUNDING UPDATE

Dr. Payne provided an update on the distribution of performance funds among institutions for fiscal year 2026-27 and shared follow-up analyses that examined whether the funding model was continuing to operate as expected, aimed to identify any unintended consequences of the model, and assessed the financial impact of recent distributions on campus budgets.

ADJOURNMENT

The Finance Committee adjourned at 2:20 p.m., ET.

TOPIC/TITLE:	Interim Capital Project Request – Kentucky State University Betty White Building Renovation Scope Adjustment
STAFF CONTACTS:	Adam Blevins, Executive Director, Finance Policy and Programs Greg Rush, Associate Vice President, Finance Policy and Programs
TYPE/REQUEST:	☒ Action ☐ Information

ACTION REQUESTED

CPE staff recommend that the Finance Committee endorse for Council approval a $385,830.45 scope adjustment for the continued renovation of the Betty White Building using USDA Facility Funds to create and enhance teaching lab space within the facility. This action would increase the total project scope from $2,467,500 to $2,853,330.45, a 15.6% increase.

SUPPORTING INFORMATION

The Betty White Building renovation project was approved as an interim capital project at the January 30, 2025, Council meeting with a scope of $2,467,500. Following that approval, KSU officials obtained a new approval from the KSU Board of Regents at its January 31, 2025, meeting to increase the project scope to $2,853,330.45 in order to utilize the full amount of the federal USDA grant.

Due to the significance of the scope increase and the allocation of the additional funds toward increased equipment and laboratory renovation costs that were not included in the original project scope, KSU officials are requesting the Council's approval of the updated project scope and specifications. Additional details regarding the project and proposed scope increase are provided in the scope increase request letter (Attachment A).

If the Council approves the scope increase, KSU officials will present the revised scope to the Finance and Administration Cabinet and the Capital Projects and Bond Oversight Committee.

KENTUCKY STATE
UNIVERSITY
OFFICE OF THE VICE PRESIDENT OF FINANCE AND ADMINISTRATION

September 2, 2026

Council of Postsecondary Education
Finance Committee
Attn: Adam Blevins

Dear Mr. Blevins,
Kentucky State University requests CPE approval for the increase in scope for the Betty White Building Renovation. The original projection of $2,467,500 was approved by the Board of Regents on 12/6/24. An additional $385,830.45 was approved on 1/31/25 by the Board of Regents for a total of $2,853,330.45. This project is being funded by USDA Facility Funds.

The scope of the project includes the creation of 2 laboratories, as well as additional classrooms and offices, by redesigning and making better use of the space in the facility. The project will include major infrastructure replacements such as the roof, windows and HVAC. Although the overall scope of the project has not changed, there are specific expenses related the labs as described below.

<u>Animal Science Lab Description from Sarah Carr, Associate Professor of Animal Science</u>
As Kentucky State University advances its legislated transformation into a career-focused polytechnic institution under Senate Bill 185, establishing a dedicated Animal Science instructional teaching laboratory is essential to fulfilling our mandate for highly technical, industry-aligned applied education. At a polytechnic university, workforce readiness depends on immersive, lab-based technical training; however, relying on shared multi-discipline agricultural spaces severely restricts instructional capacity and poses critical biosecurity challenges. A dedicated Animal Science teaching wet laboratory is vital because modern animal industries, diagnostic labs, and veterinary practices require technical competencies that are impossible to teach in a standard classroom or shared generic space. Key instructional modules such as reproductive tract dissections, artificial insemination and semen evaluation, McMaster fecal egg counting for targeted parasite management, rumen fluid buffering and in vitro digestion trials, and blood metabolite analyses require dedicated biohazard disposal, chemical-resistant washdown benches,

plumbed sanitation stations, and permanently staged optical and thermal equipment. In shared or lecture-based spaces, the setup, biosafety constraints, and multi-hour staging required for these procedures force instructors to rely on simulated modules, directly undermining the hands-on, applied technical training expected of a premier polytechnic institution.

Investing in a dedicated 20- to 24-station teaching laboratory provides the physical infrastructure required to bridge classroom theory and high-demand industry careers. Outfitting such a space represents a one-time capital investment estimated between $175,000 and $275,000, working within the current footprint of the Betty White Building. Structural adaptations will then include non-porous epoxy flooring, perimeter wet-plumbing, commercial-grade washdown sinks, biological sample storage, and high-volume ventilation will account for approximately $90,000 to $130,000. The remaining $85,000 to $145,000 directly equips the room with workforce-standard instrumentation. Dedicating this space guarantees that KSU animal science graduate with verified laboratory proficiencies that make them immediately employable across livestock biotechnology, pharmaceutical research, veterinary clinical care, and regional agricultural extension.

<u>Soil Laboratory Description from Maheteme Gebremedhin, Ph.D., Chair, School of Agriculture and Natural Resources</u>

A proposal for Converting Betty White Building into "KSU Soil Testing and Soil Health Laboratory"

Converting the Betty White Building into a KSU Extension Soil Testing and Soil Health Laboratory would give the University an opportunity to put an existing facility to practical use while expanding services to farmers across Kentucky.

The Need for the lab

Many farmers, especially small, beginning, urban, and limited-resource producers, need access to reliable and affordable soil testing. A soil test helps a farmer decide whether fertilizer or lime is needed, how much should be applied, and whether changes in soil management may be necessary. Better information can help farmers avoid unnecessary fertilizer applications, reduce production costs, improve nutrient-use efficiency, and protect soil and water resources.

The laboratory will provide routine analyses such as soil pH, lime requirement, phosphorus, potassium, calcium, magnesium, organic matter, and micronutrients. Soil-health measurements could also be added where appropriate, particularly as interest continues to grow in regenerative agriculture, conservation practices, and long-term soil improvement. The proposed laboratory would allow KSU to provide these services directly and help farmers understand what the results mean for their fields and production systems. Soil test results could be connected with recommendations from KSU Extension professionals on fertilizer use, lime application, soil amendments, nutrient management, and other soil-management practices.

As the laboratory becomes established, an initial goal could be to process approximately 2,000 to 4,000 soil samples per year and serve roughly 500 to 1,000 producers. These numbers could increase over time as more farmers become aware of the service and additional laboratory capacity is developed.

Students would also benefit from having a working soil laboratory on campus. Undergraduate and graduate students could gain practical experience in sample preparation, laboratory analysis, data interpretation, and communicating results to farmers. Faculty and Extension personnel could use the laboratory to support applied research, demonstrations, farmer training, and externally funded projects.

Most importantly, the laboratory would provide another direct service from Kentucky State University to Kentucky farmers. For an 1890 land-grant institution, that connection is important. Converting the Betty White Building into a soil testing and soil health laboratory would give KSU a practical way to strengthen its Extension mission while helping farmers make better decisions about their soils, crops, and input costs.

The Board of Regents approval is attached.

12/6/24 – See page 57 for the transmittal and attached minutes

1/31/25 – See page 74 for the transmittal and attached minutes

Thank you for your consideration.

Heather Bigard

Heather Bigard, EdD
Vice President of Finance and Administration and Finance
CFO & Board Treasurer
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KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING

***** Meeting Was Conducted in Person and by Teleconference *****

Friday, December 6, 2024
10:00 a.m. EST

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

MINUTES
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I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 10:07 a.m.

II. Roll Call

The Board's Secretary, Zachary Atwell, called the roll:

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Jr., Vice Chair	Present
Regent Edward Fields	Present
Regent Edward Hatchett, Esq.	Present
Regent Jason Moseley	Present
Regent Charles Moyer, PhD	Present
Regent Jonathan Rabinowitz, Esq.	Present
Regent Robert Ramsey, Sr.	Present
Regent Herman Walston, EdD	Present
Regent Aury Rios-Alcantara	Present

All Regents were in attendance and present at roll call. A quorum was therefore established.

III. Approval of the Agenda

Chair Dukes stated that the Board has been asked to consider an additional action item relating to the purchase of furniture for the School of Business. Because this was a regularly scheduled meeting, the agenda could be amended to include this item. Regent Moseley requested to also add an Athletics Committee report to the agenda.

MOTION by Regent Walston:
Move the Board to approve the amended agenda of the December 6, 2024, meeting of the Board of Regents.
Seconded by Regent Rabinowitz and passed without dissent.

IV. Consent Agenda

A. Minutes from Previous Board and Committee Meetings

i. August 8, 2024, Retreat Meeting
ii. August 9, 2024, Board Meeting
iii. August 9, 2024, Executive Committee Meeting
iv. September 12, 2024, Board Meeting
v. September 18, 2024, Academic Affairs Committee Meeting
vi. September 25, 2024, Athletics Committee Meeting
vii. September 26, 2024, Student Affairs Committee Meeting
viii. September 27, 2024, Finance & Audit Committee and Investment & Advancement Committee Joint Meeting
ix. September 30, 2024, Executive Committee Meeting
x. October 24, 2024, Board Meeting
xi. November 11, 2024, Board Meeting

Chair Dukes read each consent agenda item for the record and then called for a motion to approve the consent agenda.

MOTION by Regent Fields:
Move the Board to approve the consent agenda.
Seconded by Regent Rios-Alcantara and passed without dissent.

V. Information Items

A. University Senate Reports

Chair Dukes requested that all speakers limit their presentations to 3–5 minutes, with an additional three minutes allotted for questions as necessary.

i. Faculty Senate Report

Dr. Patrese Nesbitt, Faculty Senate President, discussed recent Faculty Senate activities relative to policies, new courses, student success information, and the updated Faculty Senate Canvas page. Dr. Nesbitt further noted that she has initiated a new Faculty Senate meeting time.

Chair Dukes asked whether the new courses were mandatory or elective.

Finally, Dr. Nesbitt discussed the status of the University-wide committees and steps underway to fill several committees, as well as a pending special elections date to select the Faculty Regent this spring.

Regent Rios-Alcantara queried what steps were being taken to ensure that students are getting the correct classes needed prior to graduation and what practices are being implemented to hold faculty accountable regarding timely communication with students. Regent Rios-Alcantara further inquired into the nature of the Student Success Committee and whether a student representative was included.

Regent Moseley sought clarification regarding exceptions to the University's policy that students are not allowed to walk across the stage at graduation without first satisfying all graduation requirements.

Chair Dukes thanked Dr. Nesbitt for her presentation.

ii. Staff Senate Report

This agenda item was presented by Mr. Delandual Conwell, Staff Senate President. The Staff Senate has encountered several challenges including the employee mentoring program. The cookbook is still on track though it has been delayed. Climate Survey outcomes should be available soon. The Staff Senate anticipates revising the employee handbook and implementing new policies. Mr. Conwell commended President Akakpo on the University holiday luncheon and award program, which was welcomed.

Chair Dukes thanked Mr. Conwell for his presentation.

iii. SGA Report

Regent Aury Rios-Alcantara, SGA President, presented this agenda item. An SGA Town Hall Meeting was held December 4, 2024, and Regent Rios-Alcantara summarized student concerns expressed during that meeting. She further reported a lack of clarity regarding the SGA budget. Finally, Regent Rios-Alcantara provided an update regarding upcoming projects and recent SGA activities to facilitate student engagement and communication, and to enhance campus safety and security.

Regent Adams inquired into the possibility of the SGA collaborating with fundraising partners to secure additional monies for the SGA budget and further asked where Regent Rios-Alcantara feels the ball is being dropped as to students not feeling that they are prioritized.

Regent Moseley sought further detail regarding the recent SGA Town Hall Meeting.

Chair Dukes thanked Regent Rios-Alcantara for her presentation.

B. Finance & Administration

These agenda items were presented by Ms. Vicki Dunaway, VP for Finance & Administration and CFO.

i. Audit Update
ii. Financial Update
iii. Report on President's Expenses and Travel

Ms. Dunaway began her presentation, titled "Budget Update," with a report detailing E&G Revenue and Expenses, including comparative prior year data.

Regent Walston inquired into the success of the work-study program and whether participating students were attracting other students who wish to work in order to pay their tuition bills.

Regent Moyer asked as to the tuition and collection fees side and why this year's collections are lower than those of this time last year.

Next, Ms. Dunaway presented an E&G operating expense summary and stated that forecasting for the remainder of FY25 will be presented in January.

Chair Dukes inquired into accountability measures in place for employees who repeatedly violate the University's purchasing and accounting policies and procedures and whether onboard training is being utilized to minimize this type of activity.

Regent Walston and Chair Dukes posed questions regarding the Sodexo contract and dining service expenditures.

Moving forward, Ms. Dunaway presented Auxiliary Operations Revenues and Expenses/Transfers by Natural Classification, including comparative prior year data and contracted services expenses.

Chair Dukes requested further information regarding the fringe benefit rate relative to the E&G budget and sought clarification regarding specific operating expenses.

Ms. Dunaway also reported the current available cash balance and invited President Akakpo to discuss the CPE reserve balances. President Akakpo requested that moving forward, the terms "restricted balance" be used instead of "reserve balance" as the fund is already obligated and "reserve balance" could be misleading.

Regent Moyer queried how the current available cash balance compared with that of the same time last year and sought clarification regarding grant drawdowns.

Regent Fields also inquired into drawing down grants and how they are classified in the cash balance report.

Regent Moyer sought the time frame between drawdown and reimbursement.

Regent Walston queried whether the University's financial reports, such as the Federal report, were being timely submitted.

Next, Ms. Dunaway presented the student accounts receivable report with comparative prior year data.

Regent Fields inquired whether the student accounts receivable report was for this semester only.

Chair Dukes asked whether the Registrar's Office or Financial Aid were aware whether a student was able to pay for the semester prior to allowing them to enroll in classes.

Regent Adams queried whether the SGA was involved in efforts to help address the issue of student accounts receivable and consequences for not paying one's bills to the University.

Chair Dukes inquired into the status of financial literacy classes for incoming students.

Ms. Dunaway then presented the President's Unit Expenses for July–October 2024 and stated that they would be presented monthly moving forward. Ms. Dunaway then opened the floor for questions.

Regent Walston posed a question regarding funding from indirect costs that come into the institution.

Ms. Dunaway concluded her presentation with an audit update, noting that CLA hopes to have the audit finished within the first few weeks of January; after that time, they will immediately begin the FY 24 audit.

Regent Moyer inquired into the timeliness of the FY 24 audit. President Akakpo responded that the FY 24 audit will not be completed by May 15.

Regent Hatchett queried as to the University's standing with SACS and its continued failure to meet their obligations.

Chair Dukes asked why the FY 23 audit is taking longer than FY 21 and FY 22, and why it has been so difficult to timely complete this audit. She further inquired into steps being taken to alleviate delays with the FY 24 audit.

Regent Moyer sought assurance that the FY 24 audit would be completed in a timelier manner and queried as to the extent that the FY 24 audit depends on the completion of the FY 23 audit.

Regent Hatchett asked Ms. Dunaway how many people are on her team and whether she continues to have vacancies. He also inquired as to the extent of YPTC's involvement.

Chair Dukes inquired whether the audit was being managed like a project, including timelines, targets, and task assignments. Ms. Dunaway responded affirmatively.

Regent Walston queried whether the individuals on Ms. Dunaway's team people were stabilized.

Regent Fields requested that the Audit Update be included in the Board Book moving forward.

Regent Hatchett echoed Regent Field's request and asked to receive reports (including financial reports and Board meeting minutes) well in advance of Board meetings. Regent Walston concurred and requested that Board Books be received well in advance of meetings too.

C. Strategic Plan

President Koffi Akakpo and Dr. Wendy Dixie, VP for Information Technology and Special Assistant to the President, presented this agenda item.

Dr. Dixie began the presentation "Strategic Plan—Vision 2028," and explained strategic priorities including affordable access, transformative engagements, equitable student success, and sustainable education resources, noting objectives and key performance indicators for each.

Regent Hatchett requested that a definition of terms be included in the strategic plan.

Chair Dukes thanked Dr. Dixie and President Akakpo for the presentation.

D. Update on Paul G. Blazer Library Renovation

VP Dixie and Dr. Michael Dailey, Provost, presented the library update.

Regent Rios-Alcantara asked when the library would be completed. Ms. Jennifer Linton, Director of Capital Planning & Facilities Management, responded.

VI. Action Item

A. Approval to Use USDA Facility Grant Funds to Renovate Betty White Building

This agenda item was presented by Ms. Jennifer Linton, Director of Capital Planning & Facilities Management.

Regent Walston asked whether non-land grant classes would be permitted to be taught in the Betty White Building if land grant funds were used for renovation.

Regent Rios-Alcantara inquired into the temporary relocation of classes normally held in the building until the renovation is completed.

MOTION by Regent Moyer:
Move the Board to approve the use of USDA facility grant funds to renovate the Betty White Building.
Seconded by Regent Walston and passed without dissent.

B. Approval to Purchase Furniture for the School of Business

This agenda item was presented by Ms. Fran Pinkston, Purchasing Director.

MOTION by Regent Moyer:
Move the Board to approve the purchase of furniture for the School of Business.
Seconded by Regent Rios-Alcantara and passed without dissent.

VII. Board Items

These agenda items were presented by Chair Dukes.

Before beginning the Board items, Regent Moseley requested to provide an update regarding the Athletics committee, which was granted. Regent Moseley stated that the new gym floor is complete, and the University is currently in the process of getting new basketball goals. Discussions are underway with the Frankfort Country Club regarding a partnership that would benefit the University in several aspects.

A. Approval to Combine Finance & Audit Committee and Investment & Advancement Committee

Chair Dukes explained the rationale behind, and the benefits of, combining these two committees, and then discussed the new committee's name (Finance & Advancement Committee) and charge.

Regent Ramsey queried whether the Chairs of the former committees would now co-chair the new committee. Chair Dukes responded affirmatively.

Regent Walston inquired into the current makeup of the Finance & Audit Committee and Investment & Advancement committees.

MOTION by Regent Fields
Move the Board to approve the combining of the Finance & Audit Committee and Investment & Advancement Committee.
Seconded by Regent Rios-Alcantara and passed without dissent.

B. Approval of 2025 Board Meeting Schedule

Prior to setting the schedule, Chair Dukes announced the committee member compositions for the calendar year 2025 as:

<u>Academic Affairs Committee:</u> Regent Walston (Chair), Regent Moyer (Co-Chair), Regent Hatchett, Regent Fields, Regent Rios-Alcantara

<u>Athletics Committee:</u> Regent Moseley (Chair), Regent Ramsey (Co-Chair), Regent Walston, Regent Fields, Regent Rios-Alcantara, Regent Rabinowitz

<u>Finance & Advancement Committee:</u> Regent Hatchett (Chair), Regent Moyer (Co-Chair), Regent Adams, Regent Rabinowitz, Regent Ramsey, Regent Dukes

<u>Student Affairs Committee:</u> Regent Fields (Chair), Regent Moseley (Co-Chair), Regent Ramsey, Regent Walston, Regent Rios-Alcantara, Regent Dukes

<u>Executive Committee:</u> Regent Dukes (Chair), Regent Adams (Co-Chair), Regent Walston, Regent Fields, Regent Moseley, Regent Hatchett, Regent Moyer

Next, the Board discussed Committee and Board meeting dates and set the following schedule:

<u>2025 Board meeting dates</u>: January 31, June 27, August 8, October 10, December 5

<u>2025 Committee meeting dates</u>: January 30, June 26, August 7, October 9, December 4

MOTION by Regent Moseley:
Move the Board to approve the 2025 Board Meeting Schedule.
Seconded by Regent Fields and passed without dissent.

C. Ethics Hotline Report

Chair Dukes stated that no reports have been received since the last update in August, so there is nothing new to report.

Regent Walston sought clarification as to the purpose of the ethics hotline.

Chair Dukes suggested that Regent Hatchett and Board Secretary and General Counsel Zachary Atwell be granted access to monitoring the hotline. Further, she suggested that summaries of the ethics hotline reports be provided at each Finance & Advancement Committee meeting.

Chair Dukes then called for a motion to approve the changes to the hotline system:

MOTION by Regent Moseley:
Move the Board to approve the changes to the hotline system.
Seconded by Regent Walston and passed without dissent.

D. Ratification of President Akakpo's One-Time Payment

MOTION by Regent Moseley:
Move the Board to ratify the one-time payment to President Akakpo.
Seconded by Regent Walston and passed without dissent.

VIII. Closed Session

A. Pending and Possible Litigation (KRS 61.810 (1)(c))

Next, the Board moved to closed session to discuss pending and possible litigation, pursuant to KRS 61.810 (1)(c).

MOTION by Regent Walston:
Move the Board to enter a closed session.
Seconded by Regent Moseley and passed without dissent.

IX. Closing Remarks

When the Board returned from closed session, Chair Dukes stated that no action had been taken and called for a motion to return to open session.

MOTION by Regent Fields:
Move the Board to return to open session.
Seconded by Regent Ramsey and passed without dissent.

X. Adjournment

As she closed the meeting, Chair Dukes formally welcomed Regent Rabinowitz. Next, she read a resolution of appreciation for former Regent Dr. Ernie Fletcher, then called for a motion to for the Board to approve the Resolution:

MOTION by Regent Fields:
Move the Board to approve the Resolution of Appreciation for Dr. Fletcher.
Seconded by Regent Rios- Alcantara and passed without dissent.

MOTION by Regent Fields:
Move the Board to adjourn.
Seconded by Regent Ramsey and passed without dissent.

The meeting was adjourned at 1:48 p.m.

Submitted by:

Zachary Atwell, Secretary
Board of Regents
Kentucky State University

Regent Tammi Dukes, Chair
Board of Regents
Kentucky State University

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING

***** Meeting Was Conducted in Person and by Teleconference *****

Friday, January 31, 2025
10:00 a.m. EST

Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

MINUTES
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I. Call To Order

The Board's Chair, Regent Tammi Dukes, called the meeting to order at 10:11 a.m.

II. Roll Call

The Board's Secretary, Zachary Atwell, called the roll:

Regent Tammi Dukes, Chair	Present
Regent Michael Adams, Jr., Vice Chair	Not Present
Regent Edward Fields	Present
Regent Edward Hatchett, Esq.	Not Present
Regent Jason Moseley	Not Present
Regent Charles Moyer, PhD	Present
Regent Jonathan Rabinowitz, Esq	Present
Regent Robert Ramsey, Sr.	Not Present
Regent Herman Walston, EdD	Present
Regent Aury Rios Alcantara	Present

Six (6) Regents were in attendance and present at roll call. A quorum was therefore established. Regent Moseley and Regent Adams joined following roll call.

III. Approval of the Agenda

MOTION by Regent Fields:
Move the Board to approve the agenda of the January 31, 2025, meeting of the Board of Regents.
Seconded by Regent Rabinowitz and passed without dissent.

IV. Information Items

A. University Senate Reports

i. Faculty Senate Report

This agenda item was presented by Dr. Patrese Nesbitt, Faculty Senate President. She reported that goals for the semester included faculty-related policy reviews and revisions. The signature process for the new CDF Minor has been completed and steps are being taken to improve the content and faculty utilization of the Canvas page. Faculty members have been notified of the new Faculty Senate meeting time. Work is underway to fill several vacancies within various Senate committees.

Chair Dukes inquired into the nature of the faculty policies under review.

ii. Staff Senate Report

This report was tabled until a future meeting as Mr. Delandual Conwell, Staff Senate President, was unable to attend.

iii. SGA Report

This report was presented by Regent Aury Rios-Alcantara, SGA President. Under the guidance of Dr. Mayberry and Dr. Dixie, the SGA has made significant progress in addressing student concerns and enhancing the overall campus experience. Regent Rios-Alcantara provided specific examples of recent SGA activities and accomplishments. She explained that the SGA continues to strengthen communication between students, faculty, and staff to create a more efficient and responsive campus environment. Three SGA Town Hall meetings are scheduled for this semester, with additional opportunities for students to provide feedback.

B. Athletics

i. Athletics Program Review and Feasibility Study Report

This agenda item was presented by Mr. Grant Stepp, Athletic Director, and representatives of the Pictor Group—M. Diane Murphy, PhD, Sandy Hatfield Clubb, Carolyn Schlie Femovich, and Ingrid Wicker McCree, EdD.

AD Stepp reported that the University has been working with the Pictor Group since August 2024 to implement a comprehensive Athletics program review, then turned the presentation over to Dr. McCree and Dr. Murphy. They reported that while it is apparent that the Athletics program has fallen behind in institutional support, commitment, staffing, facilities, and competitiveness, there is a path forward to restoring the program into a strong, vibrant asset for Kentucky State University. They discussed the Pictor Group review process and shared details of specific findings regarding program strengths and weaknesses.

President Akakpo inquired how the figure of $3.6 million in total KSU Athletics revenue for 2023 was arrived upon.

Regent Rabinowitz asked whether the University presently has, or has had in the past, any deals with any corporations or any companies on the athletics side, whether the questionnaire response rate for alumni and friends was typical, and whether the low response rate was indicative of alumni engagement and interest.

As to the statement that the University currently has one athletics trainer for over 300 student-athletes, Regent Rios-Alcantara queried what steps the University is taking to ensure that all student-athletes are receiving an appropriate level of care and attention, and what steps are taken when a student athlete is injured and the trainer is not available.

Regent Fields sought clarification regarding a gender equity plan.

Regent Moyer inquired into the graduation rate of the University's student-athletes compared to the full-time student graduation rate, and whether any focused study areas or resources exist specifically for student-athletes.

Regent Moseley asked how in-state students were being utilized within the Athletics program, and how those numbers compared to other institutions in the SIAC and other conferences.

Regent Rios-Alcantara inquired into the condition of the workout room equipment.

Regent Rabinowitz sought confirmation that the Pictor Group believes that the University is at the appropriate division level for competition.

Chair Dukes queried whether a recommendation had been made as to whether the University is aligned with where it is supposed to be, or whether a change should be considered, based upon the criteria of each of the divisions and conferences.

C. Finance and Administration

All Finance and Administration reports were presented by Ms. Vicky Dunaway, CFO and VP, Finance and Administration.

i. Financial Report

VP Dunaway introduced Dr. Melissa Hicks, the University's new Controller, then stated that today's presentation was the same as the January 30 presentation to the Finance & Advancement Committee.

Regent Moyer requested clarification as to why "uncollectible" students were uncollectible, and how many of these students are seniors.

Regent Fields asked whether VP Dunaway was still receiving invoices without purchase orders.

Chair Dukes inquired into the number of expenditures paid within the past six to eight months that did not have a purchase order.

ii. Report on President's Expenses and Travel

Next, VP Dunaway presented the President's expense and travel report. Hearing no questions, Chair Dukes thanked her for the presentation.

D. President's Report

President Koffi Akakpo presented this agenda item and began by highlighting the success of the mobile health units being deployed to vulnerable populations in West Louisville, Hazard, Paducah and Hopkinsville. He also addressed the strategic plan, the status of the goal to enroll 3,000 students, employee demographics and KSU's partnership with BCTC to promote the University's Nursing program. Chair Dukes thanked President Akakpo for his presentation.

V. Action Items

A. Capital Planning and Facilities Management

These action items were presented by Ms. Jennifer Linton, Director, Capital Planning & Facilities Management. Chair Dukes requested that Regents approve each of the items by category rather than individually.

i. **Approval of Budget Increase for the McCullin Hall Renovation Project**
ii. **Approval of Budget Increase for the Chandler Hall Renovation Project**
iii. **Approval of Budget Increase for the Betty White Renovation Project**
iv. **Approval of Improvements to Campus Walkways and Miscellaneous Repairs**
v. **Approval of the Hunter Hall Renovation Project**
vi. **Approval of the ASB Roof and Windows Project**

MOTION by Regent Moyer:
Move the Board to approve the Capital Planning and Facilities Management agenda items.
Seconded by Regent Fields and passed without dissent.

B. Finance

These agenda items were presented by VP Dunaway and Ms. Fran Pinkston, Purchasing Director.

i. **Approval to Sell Surplus Buses**
ii. **Approval to Increase Per Diem Rates**
iii. **Approval of Protiviti Contract Expenditures**
iv. **Approval of PeopleLink Contract Expenditures**
v. **Approval of New Tuition Rates**

MOTION by Regent Moyer:
Move the Board to approve the Finance agenda items.
Seconded by Regent Fields and passed without dissent.

C. Human Resources

This agenda item was presented by Ms. Kendra Herve, Director of Human Resources. Ms. Herve introduced her staff and shared a brief HR presentation covering employee and employment demographics, benefits offered by the University, employee recognition events, and vacant and filled positions.

Chair Dukes inquired who could access the Zumba classes.

i. Approval of Pending Personnel Actions

MOTION by Regent Fields:
Move the Board to approve the Human Resources agenda items.
Seconded by Regent Rios-Alcantara and passed without dissent.

D. Land Grant Program

This agenda item was presented by Dr. Marcus Bernard, Dean, College of Agriculture, Health and Natural Resources, and Director, Land Grant Program and Dr. Topè, Associate Dean of Academics.

i. Approval of Leap Evaluation Consulting Contract Expenditures

MOTION by Regent Moyer:
Move the Board to approve the Land Grant Program agenda items.
Seconded by Regent Fields and passed without dissent.

E. Governance

These agenda items were presented by Chair Dukes.

i. Approval of Previous Meeting Minutes
ii. Approval of Updated Bylaws

MOTION by Regent Fields:
Move the Board to approve the Governance Agenda items.
Seconded by Regent Rabinowitz and passed without dissent.

VI. Closed Session

Next, the Board moved to a closed session to discuss pending and possible litigation, pursuant to KRS 61.810(1)(c).

MOTION by Regent Fields:
Move the Board to move to a closed session.
Seconded by Regent Rios-Alcantara and passed without dissent.

VII. Closing Remarks

When the Board returned from the closed session, Chair Dukes announced that no action had been taken in closed session and called for a motion to enter an open session:

MOTION by Regent Rios-Alcantara:
Move the Board to enter an open session.
Seconded by Regent Fields and passed without dissent.

In closing, Chair Dukes extended her appreciation for the Board's dedication, active participation, insight and feedback.

VIII. Adjournment

MOTION by Regent Fields:
Move the Board to adjourn.
Seconded by Regent Rios-Alcantara and passed without dissent.

The meeting was adjourned at 2:16 p.m.

Submitted by:

Zachary Atwell, Secretary Board of Regents Kentucky State University	Regent Tammi Dukes, Chair Board of Regents Kentucky State University

Interim Capital Project – KSU Betty White Building Scope Increase

Adam Blevins, Executive Director, Finance Policy and Programs
Greg Rush, Associate Vice President, Finance Policy and Programs

HIGHER EDUCATION Matters

Interim Capital Projects

- Capital projects that meet or exceed statutory thresholds specified in KRS 45.750 require Council approval
  - – $1.0 million for capital construction
  - – $200,000 for equipment
- Interim approval is required for capital projects that are not included in the biennial budget request

Interim Capital Projects

- KRS 45.760 stipulates that interim projects may be authorized if they:
  - are funded with non-general fund appropriations
  - do not jeopardize funding for existing programs; and
  - are reported to the Capital Projects and Bond Oversight Committee
- KRS 45.763 states that institutions cannot issue debt for capital projects

KSU – Betty White Building Renovation Scope Increase

- Kentucky State University is requesting Council approval to increase the scope of the Betty White Building renovation project from $2,467,500 to $2,853,330.45 (15.6%)
- The Council approved the project and original scope at the January 30, 2025, CPE Business Meeting
- Scope increase will be funded by federal USDA grant funds
- Scope adjustment will cover additional equipment and laboratory space in the facility

KSU – Betty White Building Renovation Scope Increase

- Staff recommends that the Finance Committee endorse for Council approval a $385,830.45 scope increase for KSU’s Betty White Building renovation project using federal USDA grant funds.

TOPIC/TITLE:	Interim Capital Project Request – Kentucky State University Purchase of CNC Machine
STAFF CONTACTS:	Adam Blevins, Executive Director, Finance Policy and Programs Greg Rush, Associate Vice President, Finance Policy and Programs
TYPE/REQUEST:	☒ Action ☐ Information

ACTION REQUESTED

CPE staff recommend that the Finance Committee endorse for Council approval a $270,465.19 capital equipment purchase for KSU to acquire a new Computer Numerical Control (CNC) machine using federal Title III Funds.

SUPPORTING INFORMATION

Kentucky State University is requesting interim authorization to acquire a new CNC machine to support its Manufacturing Engineering Program. The equipment will provide students with hands-on experience using CNC milling machines, CNC lathes, and robotic automation systems within the KSU CNC lab. The project will use federal Title III Funds. The KSU Board of Regents approved the equipment purchase at their August 7, 2026, meeting.

KRS 45.760 specifies that an item of equipment estimated to cost $200,000 or more is considered a capital project. KRS 45.760 allows public postsecondary institutions to authorize capital projects not specifically listed in the state budget as long as: (1) the projects are funded with non-general fund appropriations; (2) do not jeopardize funding for existing programs; and (3) are reported by the institution to the Capital Projects and Bond Oversight Committee.

During the interim, the agencies involved and the approval process for a capital project are as follows:

- The project must be approved by an institution's board of trustees or regents;
- The project must be submitted to the Council on Postsecondary Education for review and action;
- If approved by the Council, projects at KSU are submitted to the Secretary of the Finance and Administration Cabinet for review and action, and subsequently submitted by the Secretary to the Capital Projects and Bond Oversight Committee for review;

- If approved by the Council, projects at EKU, MoSU, MuSU, NKU, UK, UofL, WKU and KCTCS are submitted by the requesting institution to the Capital Projects and Bond Oversight Committee for review, and a copy is provided to the Finance and Administration Cabinet as information; and
- Following review and action by the appropriate agencies, the project may be initiated by the requested institution.

Because the project was not previously approved by the Council and was not authorized by the General Assembly in the enacted 2026-2028 budget (RS 26, HB 500), Council approval is required. The project will not use any general funds or any funds appropriated for another purpose. Debt will not be used to finance any portion of this project. Therefore, provisions of KRS 45.763 do not apply.

Following action by the Council, CPE staff will notify the president of KSU, the Secretary of the Finance and Administration Cabinet, and the Capital Projects and Bond Oversight Committee regarding this interim capital project.

KENTUCKY STATE UNIVERSITY
BOARD OF REGENTS

DATE: August 7, 2026

SUBJECT: Capital Asset Approval – CNC Machine

FROM: Dr. Heather Bigard, VP Finance and Administration and CFO

ITEM: ACTION

-

BACKGROUND:
All capital items over $200,000 require the approval of the Board of Regents.

SUMMARY OF PROGRAMS/ACTIVITIES:
The Computer Numerical Control (CNC) Laboratory, housed in Shauntee Hall, will support the advancement of the Manufacturing Engineering Technology program by providing students with hands-on training using CNC milling machines, CNC lathes, and robotic automation systems. The laboratory will enhance workforce readiness through experiential learning in precision manufacturing, computer-aided manufacturing (CAM), automation, and advanced manufacturing technologies while supporting instruction, research, and industry partnerships.

The Haas TL-1 is a CNC (Computer Numerical Control) toolroom lathe used to shape raw metal or plastic into precise cylindrical parts. It features an Intuitive Programming System (IPS) that allows operators to run the machine like a traditional manual lathe or use full CNC automation without needing to write complex G-code. Students can use electronic handwheels to manually turn parts, allowing them to learn the "feel" of machining before transitioning to fully automated CNC cycles. Students can turn CAD/CAM designs into functional, real-world components in minutes for competition vehicles (like Formula SAE), robotics teams, or senior capstone projects. By operating the machine, students experience the physical limitations of materials and tooling first-hand. This results in better, more manufacturable designs in their future engineering careers.

RECOMMENDATION:
Approve the purchase of a CNC machine $270,465.19 using Title III Funds.

MOTION:
To approve the recommendation as stated.

KENTUCKY STATE UNIVERSITY
400 EAST MAIN STREET
FRANKFORT, KY 40601
FAX: 502-597-6090

PO Number:	**P0045575**
PO Date:	**07/29/26**

Purchase order number must appear on all invoices, correspondence, packing slips, etc.

VENDOR:

Midwest Manufacturing Resources, Inc.
1993 Case Parkway North
Twinsburg OH 44087

TAX EXEMPT NO.: A-503

VENDOR NO.: 11149998
TERMS: Net 30
FOB: Destination -- Prepay & Add

SHIP TO:

Kentucky State University
400 E Main St
Jordan Warehouse
Frankfort, KY 40601

Phone: 502-597-6807

INVOICE TO:

Kentucky State University
400 E Main St
Frankfort, KY 40601
Accounts Payable
Email: accounts.payable@kysu.edu
Phone: 502-597-6612

BUYER	BUYER PHONE	ACCOUNT INFO	PO TYPE
Tiffoni Clark	-502-5976134	212268-100002-723000-6100	Standing Order
REQUESTOR	**REQUESTOR PHONE**	**REQUISITION**	**VENDOR FAX**
Brooke French	502-597--7000	R0051881	

NO.	DESCRIPTION	QUANTITY	UNIT COST	TOTAL COST
1	Equipment + Freight	LT		270,465.19

Tiffoni M. Clark

SIGNATURE: ______________________

SUBTOTAL:	$270,465.19
DISCOUNT:	$.00
GRAND TOTAL:	$270,465.19

VENDOR MESSAGES:

Standard terms and conditions may be found at: https://kysu.edu/administration-governance/finance-business/purchasing/
Vendor must have a Purchase Order before shipping Product

ATTACHMENT B

Initial ECB

Request#_______

CPE Expenditure Approval Request Form

Amount Requesting: $270,465.19

Date of this Request: 7/7/2026

Originating Department: TIII

Contact information for individual requesting approval: Brooke French

Divisional Department Approval: Neni Robertson

Budget Unit (If different than Originating Department): n/a

Funding Source (FOAP): 212268 100002 725000 6100

Amount left in budget unit after expenditure: $0.00

If multiple budget units are impacted by the expenditure, please provide confirmation that funding is available in each budget unit to cover the expenditure: n/a

Payment Method (Check, Procurement Card, EFT): See AP

Payment Due Date (for check requests, procurement card authorization, EFTs): ASAP

Procurement Method (if applicable) (Indicate method below):

Informal___ Formal___ Master Agreement___

Other (Describe)________________________________

Vendor or Payee: Midwest Manufacturing Resources, Inc.

Contract Number (if applicable): ____________

Requisition Number (if applicable): R0051881

Board of Regents Approval Date (if applicable): ____________

Brief description and justification of Requested Expenditure:

Attached quote for School of Engineering and Technology for Dr. Batra

Note here if supporting documentation is attached: Yes

Approved Chief Financial Officer: Signed by: Dr. Heather Bigard 1544662E3491414... Date: 07/08/2026 | 5:38:26 PM EDT

Approved President: Signed by: Dr. Koffi Akakpo BF57D0552820481... Date: 07/10/2026 | 5:50:26 AM EDT

CPE DocuSigned by: Travis Powell 6A3A5F4A3D11449... Date 07/14/2026 | 10:54:53 AM PDT

KSU Quote Summary			
	List Price	EDU Price	Discount
TL-1 Haas Lathe	$ 63,150.00	$ 53,677.50	$ 9,472.50
Tooling Package	$ 2,036.73	$ 1,527.55	$ 509.18
2nd Year Extended Warranty	$ 3,595.00	$ -	$ 3,595.00
SIMULATOR	$ 2,195.00	$ -	$ 2,195.00
Lathe Package Total	$ 70,976.73	$ 55,205.05	$ 15,771.68
Haas VF-2	$ 94,060.00	$ 79,951.00	$ 14,109.00
Tooling Package (Includes Knee Mill Tooling)	13,400.86	$ 10,050.65	$ 3,350.22
2nd Year Extended Warranty	$ 9,295.00	0	$ 9,295.00
SIMULATOR	$ 2,195.00	0	$ 2,195.00
ROBOT PKG-7KG	$ 59,590.00	$ 50,651.50	$ 8,938.50
Mill Package Total	$ 178,540.86	$ 140,653.15	$ 37,887.72
SIMULATOR X4	$ 8,780.00	$ 8,780.00	
HKM-1 Haas Knee Mill	$ 27,295.00	$ 27,295.00	$ -
HVS-1 Haas Vertical Saw	$ 15,795.00	$ 15,795.00	$ -
EDU Discount			$ 107,318.80
Total Equiptmetn Price	$ 301,387.59	$ 247,728.19	
Freight TL-1	$ 2,208.00	$ 2,208.00	
Freight VF-2 & Robot	$ 4,029.00	$ 4,029.00	
Freight Manual Equiptment	$ 3,500.00	$ 3,500.00	
Rigging	$ 8,000.00	$ 8,000.00	
Onsite Training	$ -	$ -	
Service Credit	$ 5,000.00	$ 5,000.00	
Total Package Cost	$ 324,124.59	$ 270,465.19	

TL-1 WITH SIMULATOR-STD / HKM-1 / HVS-1 / SIMULATOR-STD / VF-2 WITH ROBOT PKG-7KG AND SIMULATOR-STD PROPOSAL

PROPOSAL: **HFOMW-22737**

DATE: **6/19/2026**

PREPARED FOR:
JYOTICA BATRA

KENTUCKY STATE UNIVERSITY

400 E MAIN ST
FRANKFORT KY 40601-2355 USA

PREPARED BY:

GARTH GRAUSE

MIDWEST MANUFACTURING RESOURCES, INC. DBA HAAS FACTORY OUTLET MIDWEST

859-300-1762

ggrause@hfomidwest.com

PROPOSAL: HFOMW-22737 - DATE: 6/19/2026

Midwest Manufacturing Resources, Inc. dba Haas Factory Outlet Midwest
1993 Case Parkway North
Twinsburg, Ohio 44087

QUOTATION

TL-1 $37,995.00

Travels

X Axis .... 203 mm / 8.00 in
Z Axis .... 762 mm / 30.00 in

Options

1800-rpm Spindle, A2-5 .... Included
Spindle Orientation .... $ 1,695.00
Standard Program Memory, 1 GB .... Included
Advanced Tool Management .... Included
Coolant Pump Kit .... Included
Chip Enclosure .... Included
Early Power-Failure Detection Module .... Included
Ethernet Interface .... Included
HaasConnect: Remote monitoring .... Included
HaasDrop .... Included
User-Definable Macros .... Included
Phone Charging Stand .... Included
Visual Part Programming System .... Included
WiFi Connection for the Haas Control .... Included
Work Light .... Included
Inch Measurement Units .... Included
4-Station Tool Turret .... $ 4,995.00
Belt-Type Chip Conveyor, Lathe .... $ 6,195.00
Coolant Sanitizer .... $ 995.00
Electronic Handwheels .... $ 1,795.00
Manual Tailstock, MT4 .... $ 3,295.00
5" Manual Steady Rest .... $ 2,195.00
Rigid Tapping .... $ 1,895.00
Standard Low-Volt Transformer .... Included
8" Manual 3-Jaw Chuck, A2-5 .... $ 2,095.00
1-Year Extended Warranty .... $ 3,595.00

Haas Tooling

4MT #4 Morse Taper Live Center, High Precision .... $ 359.97
4-Station TL Turret, 1" Ø Internal (ID) Static Turning Holder x 2 .... $ 197.94
Aluminum Machinable Lathe Jaws for 8" (210mm) Chuck, Standard Point, 3 Pc. Set x 2 .... $ 105.90
HJB-08, 8" (210mm) Sliding-Type Boring Ring for Lathe Chuck Jaws .... $ 162.97
TL-1/ST-10 Lathe Tooling Starter Kit : .... $ 1,199.95
- 01-0049 MCLNR12-4B, 3/4" Square Steel Shank External (OD) Turning Tool, Right-Hand, Multi-Lock ....
- 01-0054 MDJNR12-4B, 3/4" Square Steel Shank External (OD) Turning Tool, Right-Hand, Multi-Lock ....
- 01-0057 MVJNR12-3B, 3/4" Square Steel Shank External (OD) Turning Tool, Right-Hand, Multi-Lock ....
- 01-0075 A08K-SCLCR3, 1/2" Ø Steel Shank Internal (ID) Boring Bar, Right-Hand, Screw-Lock, Through-Tool Coolant ....
- 01-0104 SCLCR12-3C, 3/4" Square Steel Shank External (OD) Turning Tool, Right-Hand, Screw-Lock ....
- 01-0117 HETHR750-16, 3/4" Square Steel Shank External (OD) Threading Tool, Right-Hand, Screw-Lock ....
- 01-0123 HITHR625-16, 5/8" Ø Steel Shank Internal (ID) Threading Bar, Right-Hand, Screw-Lock ....
- 01-0135 HGER12-2, 3/4" Square Steel Shank External (OD) Grooving Tool, Right-Hand, Insert Size 2 ....
- 01-0150 HTB-075, 3/4" Steel Shank Tool Block ....
- 01-0154 HCB-3, Cut-Off Blade (3mm Insert) ....
- 02-0078 CNMG431-HFF / CNMG120404-HFF, Carbide Turning Insert, 80° Rhombic, Grade HTP15 - Pack of 5 ....
- 02-0094 DNMG431-HFF / DNMG150404-HFF, Carbide Turning Insert, 55° Rhombic, Grade HTP15 - Pack of 5 ....
- 02-0102 DNMG432-HUR / DNMG150408-HUR, Carbide Turning Insert, 55° Rhombic, Grade HTP15 - Pack of 5 ....
- 02-0108 VNMG331-HFF / VNMG160404-HFF, Carbide Turning Insert, 35° Rhombic, Grade HTP15 - Pack of 5 ....
- 02-0136 CNMG432-HMR / CNMG120408-HMR, Carbide Turning Insert, 80° Rhombic, Grade HTM15 - Pack of 5 ....
- 02-0317 CCMT3251-HMP / CCMT09T304-HMP, Carbide Turning Insert, 80° Rhombic, Grade HTP15 - Pack of 5 ....
- 02-0341 CCGT3251-HAL / CCGT09T304-HAL, Carbide Turning Insert, 80° Rhombic, Grade HTSU10 - Pack of 5 × 2 ....
- 02-0342 CCGT3252-HAL / CCGT09T308-HAL, Carbide Turning Insert, 80° Rhombic, Grade HTSU10 - Pack of 5 ....
- 02-0475 ER16-AG60-CFA Carbide Threading Insert, Grade HU30T - Pack of 10 ....
- 02-0483 IR16-AG60-CFA Carbide Threading Insert, Grade HU30T - Pack of 10 ....
- 02-0489 HGMN200-G, 2mm Carbide Deep Grooving Insert, Size 2, Grade HU30 - Pack of 10 ....
- 02-0493 HCI-3R, 3mm Carbide Cut-Off Insert, Grade HU30 - Pack of 10 ....
WINNER'S CIRCLE 1-YEAR MEMBERSHIP .... $ 10.00

Machine & Options Total	$ 66,745.00
Haas Toolings Total	$ 2,036.73
MACHINE TOTAL	**$ 68,781.73**

SIMULATOR-STD $2,195.00

Options

SIMULATOR-STD TOTAL	**$ 2,195.00**

HKM-1 $27,295.00

Options

Machine & Options Total	$ 27,295.00
MACHINE TOTAL	**$ 27,295.00**

HVS-1 $15,795.00

Options

Machine & Options Total	$ 15,795.00
MACHINE TOTAL	**$ 15,795.00**

SIMULATOR-STD × 4 $8,780.00

Options

Machine & Options Total	$ 8,780.00
MACHINE TOTAL	**$ 8,780.00**

VF-2 $70,995.00

Travels

X Axis	762 mm / 30.00 in
Y Axis	406 mm / 16.00 in
Z Axis	508 mm / 20.00 in
Spindle Nose to Table (~ max)	610 mm / 24.0 in
Spindle Nose to Table (~ min)	102 mm / 4.0 in

Options

Standard Program Memory, 1 GB	Included
Large Remote Jog Handle with Touchscreen Display	Included
55-Gallon Coolant Tank	Included
8100-rpm Spindle	Included
Advanced Tool Management	Included
Chip Washdown Feature	Included
ECO Mode	Included
Early Power-Failure Detection Module	Included
Ethernet Interface	Included
HaasConnect: Remote monitoring	Included
HaasDrop	Included
Media Display M-Code; M130	Included
Multi-Stage Coolant Pump	Included
Rigid Tapping	Included
Safe Run	Included
Stainless Steel Way Covers	Included
Power Surge Protection	Included
20-Pocket Carousel Tool Changer	Included

Control Widescreen Monitor	Included
WiFi Connection for the Haas Control	Included
Window Air Blast	Included
Auto Door for Mills	Included
Visual Part Programming System	Included
User-Definable Macros	Included
Spindle Orientation	Included
Coordinate Rotation and Scaling	Included
Chip Tray Filter Kit	Included
CT-Style Tool Changer Grippers	Included
Wireless Intuitive Probing System	$ 6,795.00
Chip Auger	$ 4,295.00
Auto Window	$ 3,595.00
Coolant Sanitizer	$ 995.00
Programmable Air, Dual-Vise	$ 2,395.00
High-Speed Machining	$ 3,995.00
Standard Low-Volt Transformer	Included
Coolant Tank Oil Skimmer	$ 995.00
1-Year Extended Warranty	$ 9,295.00

Haas Tooling

1/4" Ø Carbide End Mill, 3 Flute, Uncoated, 1/4" Shank x 3/4" LOC, Square Profile, HSAM2 x 3	$ 41.91
3/8" Ø Carbide End Mill, 3 Flute, Uncoated, 3/8" Shank x 7/8" LOC, Square Profile, HSAM2 x 3	$ 80.91
1/2" Ø Carbide End Mill, 3 Flute, Uncoated, 1/2" Shank x 1" LOC, Square Profile, HSAM2 x 3	$ 131.91
#2 Ø HSS Center Drill, 3/16" Shank x 1-3/4" Overall Length x 60° Point Angle, Double End x 2	$ 11.90
3/4" Dia. Cobalt Coarse Roughing End Mill, 3 Flute, TiCN Coated, 3/4" Weldon Shank x 1-5/8" LOC, 0.03" Chamfer, CPRA x 3	$ 140.91
1" Dia. Cobalt Coarse Roughing End Mill, 3 Flute, TiCN Coated, 1" Weldon Shank x 2" LOC, 0.03" Chamfer, CPRA x 3	$ 203.85
3/4" Ø Carbide End Mill, 3 Flute, Uncoated, 3/4" Shank x 1-5/8" LOC, 0.015" Radius, HSAM2	$ 98.97
1" Ø Carbide End Mill, 3 Flute, Uncoated, 1" Shank x 1-1/4" LOC, 0.015" Radius, HSAM2	$ 145.97
1/8" Dia. Carbide Ball End Mill, 2 Flute, Uncoated, 1/8" Smooth Shank x 3/8" LOC, HSAM1 x 3	$ 41.85
1/4" Dia. Carbide Ball End Mill, 2 Flute, Uncoated, 1/4" Smooth Shank x 3/4" LOC, HSAM1 x 3	$ 62.85
3/8" Dia. Carbide Ball End Mill, 2 Flute, Uncoated, 3/8" Smooth Shank x 1" LOC, HSAM1 x 3	$ 80.85
1/2" Dia. Carbide Ball End Mill, 2 Flute, Uncoated, 1/2" Smooth Shank x 1-1/4" LOC, HSAM1 x 6	$ 251.70
1/2" Ø Carbide Spot Drill, 1/2" Shank x 90° Point Angle, 2 Flute, Uncoated x 2	$ 95.94
CT40 NPU13 NC Keyless Drill Chuck x 3.54" Gage Length x 2	$ 357.94
Haas CT40 Pull Stud/Retention Knob, Standard - Pack of 10	$ 92.97
CT40/SK40 Pull Stud Wrench	$ 32.97
20-Piece, CT40 Toolholder Kit, TSC :	$ 1,799.97
- 04-0003 CT40 1" End Mill Holder x 1-3/4" Gage Length, TSC × 2	
- 04-0004 CT40 3/4" End Mill Holder x 1-3/4" Gage Length, TSC × 3	
- 04-0006 CT40 ER16 Collet Chuck x 2-1/2" Gage Length, TSC × 2	
- 04-0007 CT40 ER16 Collet Chuck x 4" Gage Length, TSC	
- 04-0009 CT40 ER25 Collet Chuck x 4" Gage Length, TSC × 2	
- 04-0010 CT40 ER32 Collet Chuck x 2-1/2" Gage Length, TSC × 4	
- 04-0011 CT40 ER32 Collet Chuck x 4" Gage Length, TSC × 2	
- 04-0013 CT40 Shell Mill Holder, 1" Pilot Diameter x 2" Gage Length, TSC × 2	
- 04-0015 CT40 Shell Mill Holder, 3/4" Pilot Diameter x 2" Gage Length, TSC × 2	
- 04-0201 Haas CT40 Pull Stud/Retention Knob, TSC - Pack of 10 × 2	
- 04-0718 10-Piece, ER16 Straight Bore Collet Set, 1/16" - 3/8"	
- 04-0719 15-Piece, ER25 Straight Bore Collet Set, 1/8" - 5/8"	
- 04-0720 18-Piece, ER32 Straight Bore Collet Set, 1/8" - 25/32"	
- 06-0016 ER16A Hex Spanner Wrench	
- 06-0017 ER25UM/RD Spanner Wrench	
- 06-0018 ER32UM/RD Spanner Wrench	
- 06-0310 3/4" Arbor 3/8"-24 UNF Thread, Shell Mill Coolant Slot Arbor Screw × 2	
- 06-0311 1" Arbor 1/2"-20 UNF Thread, Shell Mill Coolant Slot Arbor Screw × 2	
Complete Indexable End Mill Kit for Aluminum Machining, CT40, TSC :	$ 219.97
- 01-0157 HIE, 1" Ø Indexable End Mill, 1" Shank x 90° Lead Angle x 3.937" Overall Length, 3 Flute, TSC	
- 02-0495 HIE, Carbide Milling Insert, Convex Triangle, Grade HN25A - Pack of 10	
- 04-0003 CT40 1" End Mill Holder x 1-3/4" Gage Length, TSC	
- 04-0293 Haas CT40 Pull Stud/Retention Knob, TSC - 1 Each	
- 06-0309 T09 Torx Screwdriver, TW09S	
Mill Workholding Kit, 6" Manual Vise, CT40 :	$ 1,099.95
- 04-0258 58-Piece, 16mm T-Slot Hardware/Toe Clamp Set, 1/2"-13 Thread	
- 05-0026 Soft Steel 6" (150mm) x 1-1/2" (38mm) Machinable Vise Jaws	
- 05-0027 Soft Steel 6" (150mm) x 2" (50mm) Machinable Vise Jaws	
- 05-0029 Aluminum 6" (150mm) x 1-1/2" (38mm) Machinable Vise Jaws	
- 05-0030 Aluminum 6" (150mm) x 2" (50mm) Machinable Vise Jaws	
- 05-0072 Haas CT40 (SK40/DIN) Toolholder Fixture / Vise	

- 05-0404 6" Single-Station Fixed-Jaw Vise, 9" Opening, Flange Style, Haas Workholding by Kurt

Complete Chamfer End Mill Kit, CT40 : $ 209.95
- 01-0159 45° Indexable Chamfer Mill, 0.008" - 0.835" Diameter x 3/4" Shank x 4.331" Overall Length, 1 Insert
- 02-0505 TCX16R-HC, Carbide Chamfer Mill Insert, Triangle, Grade HU30 - Pack of 10
- 04-0004 CT40 3/4" End Mill Holder x 1-3/4" Gage Length, TSC
- 04-0292 Haas CT40 Pull Stud/Retention Knob, Standard - 1 Each
- 06-0099 T15 Torx Key, TW15L

30-Piece, Unified National Course/Fine (UNC/UNF) Thread, Assorted Drill & Tap Kit : $ 551.95
- 03-0144 1/4"-20 UNC HSS-E Spiral Flute Tap, 0.255" Shank x 0.433" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0145 5/16"-18 UNC HSS-E Spiral Flute Tap, 0.318" Shank x 0.472" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0146 3/8"-16 UNC HSS-E Spiral Flute Tap, 0.381" Shank x 0.551" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0147 7/16"-14 UNC HSS-E Spiral Flute Tap, 0.323" Shank x 0.591" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0148 1/2"-13 UNC HSS-E Spiral Flute Tap, 0.367" Shank x 0.63" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0151 1/4"-28 UNF HSS-E Spiral Flute Tap, 0.255" Shank x 0.354" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH4, TiN Coated
- 03-0152 5/16"-24 UNF HSS-E Spiral Flute Tap, 0.318" Shank x 0.394" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH4, TiN Coated
- 03-0153 3/8"-24 UNF HSS-E Spiral Flute Tap, 0.381" Shank x 0.394" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH4, TiN Coated
- 03-0154 7/16"-20 UNF HSS-E Spiral Flute Tap, 0.323" Shank x 0.472" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0155 1/2"-20 UNF HSS-E Spiral Flute Tap, 0.367" Shank x 0.472" Thread Length, 2.5XD, Mod. Bottoming, 3 Flute, GH5, TiN Coated
- 03-0156 1/4"-20 UNC HSS-E Spiral Point Tap, 0.255" Shank x 0.591" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0157 5/16"-18 UNC HSS-E Spiral Point Tap, 0.318" Shank x 0.669" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0158 3/8"-16 UNC HSS-E Spiral Point Tap, 0.381" Shank x 0.748" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0159 7/16"-14 UNC HSS-E Spiral Point Tap, 0.323" Shank x 0.866" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0160 1/2"-13 UNC HSS-E Spiral Point Tap, 0.367" Shank x 0.984" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0163 1/4"-28 UNF HSS-E Spiral Point Tap, 0.255" Shank x 0.591" Thread Length, 3XD, Plug, 3 Flute, GH4, TiN Coated
- 03-0164 5/16"-24 UNF HSS-E Spiral Point Tap, 0.318" Shank x 0.669" Thread Length, 3XD, Plug, 3 Flute, GH4, TiN Coated
- 03-0165 3/8"-24 UNF HSS-E Spiral Point Tap, 0.381" Shank x 0.748" Thread Length, 3XD, Plug, 3 Flute, GH4, TiN Coated
- 03-0166 7/16"-20 UNF HSS-E Spiral Point Tap, 0.323" Shank x 0.866" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0167 1/2"-20 UNF HSS-E Spiral Point Tap, 0.367" Shank x 0.984" Thread Length, 3XD, Plug, 3 Flute, GH5, TiN Coated
- 03-0263 Letter "F" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0266 Letter "I" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0275 Letter "R" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0278 Letter "U" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0290 #7 Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 10
- 03-0350 7/32" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 10
- 03-0356 5/16" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0361 25/64" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0363 27/64" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5
- 03-0365 29/64" Ø Cobalt Jobber Drill, 135° Point Angle x 30° Helix, 2 Flute, TiN Coated - Pack of 5

40-Taper Tool Cart : $ 307.97
- 06-0119 40-Taper Tool Tray - Pack of 2 × 2

HOP, 2" Diameter Complete Shell Mill Kit, CT40 Holder, 2" Gage Length, Grade HN25 : $ 511.95
- 01-0001 HOP, 2" Ø Shell Mill, 3/4" Pilot Bore x 45° Lead Angle, 5 Flute, Positive/Positive Geometry
- 02-0003 HOP, Carbide Milling Insert, Octagon Positive, Grade HN25 - Pack of 10 × 3
- 04-0015 CT40 Shell Mill Holder, 3/4" Pilot Diameter x 2" Gage Length, TSC
- 04-0292 Haas CT40 Pull Stud/Retention Knob, Standard - 1 Each

111-Piece, Cobalt Jobber Drill Kit (Fractional, Letter, Number) : $ 346.95
- 03-0255 29-Piece, 1/16" - 1/2" Cobalt Jobber Drill Set, Fractional
- 03-0256 26-Piece, A - Z Cobalt Jobber Drill Set, Letter
- 03-0257 56-Piece, #1 - #56 Cobalt Jobber Drill Set, Number

34-Piece, Inch ER Tap Collet Kit; ER16, ER25, and ER32 : $ 551.95

- 04-0110 7-Piece, ER16 Tap Collet Set, #0 - 7/16"
- 04-0123 12-Piece, ER25 Tap Collet Set, #0 - 3/4"
- 04-0136 12-Piece, ER32 Tap Collet Set, #0 - 3/4"
- 06-0016 ER16A Hex Spanner Wrench
- 06-0017 ER25UM/RD Spanner Wrench
- 06-0018 ER32UM/RD Spanner Wrench

75mm (3") Pneumatic Self-Centering Vise Kit for Haas VMC : $ 2,999.95
- 05-0410 75mm (3") Pneumatic Self-Centering Vise, 35mm (1-1/2") Opening, Haas VMC
- 06-0500 Installation Kit for Pneumatic Vise to VMC
- 06-0501 Air Blast Manifold

Knee Mill Tooling Starter Kit, R8 : $ 2,899.95
- 01-0001 HOP, 2" Ø Shell Mill, 3/4" Pilot Bore x 45° Lead Angle, 5 Flute, Positive/Positive Geometry
- 01-0003 HOP, 3" Ø Shell Mill, 1" Pilot Bore x 45° Lead Angle, 6 Flute, Positive/Positive Geometry
- 02-0001 HOP, Carbide Milling Insert, Octagon Positive, Grade HP30 - Pack of 10 × 2
- 02-0003 HOP, Carbide Milling Insert, Octagon Positive, Grade HN25 - Pack of 10 × 2
- 03-0077 3/4" Ø Carbide End Mill, 5 Flute, AlTiN Coated, 3/4" Shank x 1-3/4" LOC, Square Profile, HTM2 × 3
- 03-0255 29-Piece, 1/16" - 1/2" Cobalt Jobber Drill Set, Fractional
- 03-0256 26-Piece, A - Z Cobalt Jobber Drill Set, Letter
- 03-0257 56-Piece, #1 - #56 Cobalt Jobber Drill Set, Number
- 03-2065 1/2" Ø HSS End Mill, 2 Flute, Uncoated, 1/2" Shank x 1-1/4" LOC, Square Profile, HM2 × 3
- 04-0258 58-Piece, 16mm T-Slot Hardware/Toe Clamp Set, 1/2"-13 Thread
- 04-0718 10-Piece, ER16 Straight Bore Collet Set, 1/16" - 3/8"
- 04-0720 18-Piece, ER32 Straight Bore Collet Set, 1/8" - 25/32"
- 04-1464 R8 Shell Mill Holder, 1" Pilot Diameter x 1.13" Gage Length
- 04-1465 R8 Shell Mill Holder, 3/4" Pilot Diameter x 1.13" Gage Length
- 04-1466 R8 APU13 Keyless Drill Chuck x 4.33" (109.98mm) Gage Length
- 04-1467 R8 ER32 Collet Chuck x 2.38" (60.45mm) Gage Length
- 04-1468 R8 ER16 Collet Chuck x 1.69" (42.93mm) Gage Length
- 04-1469 R8 3/4" End Mill Holder x 2.58" Gage Length
- 04-1470 R8 5/8" End Mill Holder x 2.27" Gage Length
- 04-1471 R8 1/2" End Mill Holder x 1.79" Gage Length
- 04-1472 R8 3/8" End Mill Holder x 1.32" Gage Length
- 04-1473 R8 1/4" End Mill Holder x 1.24 Gage Length
- 05-0404 6" Single-Station Fixed-Jaw Vise, 9" Opening, Flange Style, Haas Workholding by Kurt
- 06-0385 NPU13 Keyless Drill Chuck Spanner Wrench
- 06-0482 ER16 Non-Slip Collet Wrench
- 06-0484 ER32 Non-Slip Collet Wrench

Coolant Refractometer, Brix 0-32% $ 26.95

Machine & Options Total $ 103,355.00
Haas Toolings Total $ 13,400.86

MACHINE TOTAL $ 116,755.86

ROBOT PKG-7KG $52,195.00

Options

Robot-7kg Side Install Kit, Small VMCs Included
Extended Table Included
Remote E-Stop Included
Single Gripper, 7 kg Robot Package Included
Area Scanner, 4-Meter $ 7,395.00

ROBOT PKG-7KG TOTAL $ 59,590.00

SIMULATOR-STD $2,195.00

Options

SIMULATOR-STD TOTAL $ 2,195.00

ADDITIONAL ITEMS

PC 0604 Discount: EDU: 15% Machine, 25% Tooling Disc $ -40,769.40
Free Warranty Discount: Free Warranty Discount $ -12,890.00

SUB TOTAL $ 247,728.19

~~**Freight FOB Oxnard, CA (does not include rigging (unloading), includes fuel surcharge): VF-2 & Robot**~~	~~$ 4,029.00~~
Freight FOB Oxnard, CA (does not include rigging (unloading), includes fuel surcharge): TL-1	$ 2,208.00
Freight FOB Oxnard, CA (does not include rigging (unloading), includes fuel surcharge): HKM & HVS	$ 3,500.00
Rigging Machines from trailer to location: Cherokee Rigging	$ 8,000.00
Onsite training: (1) day onsite training to be done by HFO Midwest Applications Engineer	$ 0.00
Service Credit: Service credit to be used for PM, service time, or parts	$ 5,000.00

**** Not available for field installation***

TOTAL INVESTMENT $270,465.19

Shipping point	Oxnard, CA
Delivery	FOB Shipping point. Lead-time 3 Weeks.
Payment Terms	Net 30
Validity	Quote is valid until 5/31/26
Warranty	All machines come with a standard 1 year warranty
Installation	Machine price includes standard installation by a certified service tech.
Machine Financing	http://www.mfresources.com/

Midwest Manufacturing Resources, Inc. dba Haas Factory Outlet Midwest
1993 Case Parkway North
Twinsburg, Ohio 44087

TERMS AND CONDITIONS

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Midwest Manufacturing Resources, Inc.
STANDARD TERMS AND CONDITIONS GOVERNING
THE SALE OF PRODUCTS AND SERVICES

1. STANDARD TERMS: This document contains the standard terms and conditions (the “Terms”) applicable to dealings between Midwest Manufacturing Resources, Inc. (“SELLER”) and its customers, including the customer signing this document below (“BUYER”). The Terms are incorporated into, and a material part of: (a) each proposal and/or quote to sell goods (“Goods”) and, if applicable, ancillary services (“Services”) made by SELLER to BUYER (a “Proposal”), (b) each order to purchase Goods and/or Services submitted by BUYER to Seller (an “Order”), (c) each acceptance of an Order by SELLER (an “Acceptance”), (d) each invoice issued by SELLER (an “Invoice”), and (e) all other documents exchanged between SELLER and BUYER pertaining to any Order (each Proposal, Order, Acceptance, Invoice or other relevant document is referred to as a “Document” herein); in each case regardless of whether the Terms are referred to in the Document and regardless of whether the Document is submitted or provided electronically, on paper or otherwise. The Terms shall control over any contrary terms or conditions set forth in any Document, regardless of when the Document may be provided by BUYER to SELLER or SELLER to BUYER, except as expressly agreed by SELLER and BUYER in a writing executed by an authorized offer of SELLER specifically described as an amendment of the Terms, and SELLER and BUYER expressly object to any contrary terms or conditions.
2. PROPOSALS AND ORDERS:
a) A Proposal is valid for 30 days from the date shown on it unless otherwise specified in it.
b) A Proposal does not constitute a firm offer, but is rather an invitation to BUYER to place an Order.
c) All Orders shall be in writing. All Orders shall be subject to written Acceptance by SELLER.
d) SELLER is not the manufacturer of any of the Goods. All weights, measurements and other specifications of Goods set forth in Proposals, Orders and Acceptances are estimates based on information provided by the manufacturer, and SELLER shall not be responsible for any deviations therefrom. Brochures, photographs and other illustrations depicting or describing Goods are non-binding in detail, and BUYER acknowledges that such brochures, photographs and other illustrations may have been superseded since being provided by the manufacturer. BUYER acknowledges further that manufacturers reserve the right to discontinue or to make changes to their products at any time, and that Goods are subject to specification and/or design changes without prior notice. Nothing contained in any descriptions of the Goods set forth in any Proposal, Order, Acceptance or other Document shall expand or otherwise affect SELLER’s warranty obligations as set forth in Section 7.
e) Any production estimates provided by SELLER are not guarantees of actual production unless specifically so stated in writing and signed by a duly authorized officer of SELLER. All time study figures relating to Goods are only estimates based on information provided to SELLER pertaining to finish required, machine-ability of the Goods, amount of material to be removed, BUYER’s operating conditions and similar factors.
f) SELLER retains the right to correct in its Acceptance any clerical error contained in a Proposal or an Order. BUYER agrees to promptly notify SELLER of any suspected clerical error in a Proposal.
3. PRICES:
a) All prices listed in a Proposal are F.O.B. Ship Point (i.e., manufacturer’s factory, port of entry or stocking warehouse) unless otherwise specified. Prices are subject to change without notice until confirmed by SELLER in its Acceptance. Any material change in insurance premium, destination, or other shipping charges, including fluctuations in ocean freight which may be established after the date of SELLER’s Acceptance of an Order shall be for BUYER’s account and at BUYER’s sole cost and expense.
b) Prices quoted in a Proposal do not include sales, use, excise, property or similar taxes arising out of or relating to the sale, purchase, ownership or use of Goods or Services, or any import duty, tax, or tariff imposed on the Goods, and all sales are made subject to applicable taxes, import duties, and tariffs, the entire amount of which shall be for BUYER’s account and at BUYER’s sole cost and expense. BUYER shall provide SELLER with any applicable tax exemption certificates and, if applicable, duty-free entry certificates under FAR 52.225-8 or DFARS 252.225-7013 for submission to the U.S. Department of Customs and Border Protection or appropriate taxing authorities together with an Order or within such time frame required by such relevant taxing authorities. BUYER shall pay, indemnify and hold SELLER harmless from and against the imposition and payment of such taxes, import duties or tariffs. SELLER may in any Invoice or separately bill BUYER at any time for any such taxes, import duties or tariffs, in which case BUYER shall pay the same to SELLER, but SELLER shall not be obligated to do so.
c) All freight and rigging quoted in a Proposal is subject to change until confirmed by SELLER in its corresponding Invoice.
d) SELLER will be compensated by BUYER for all service work SELLER agrees to perform SELLER on Goods not covered by manufacturer’s warranty or after the manufacturer’s warranty period has expired at SELLER’s then prevailing rate, plus all expenses, transportation, material and parts.
4. PAYMENT TERMS: Subject to SELLER’s credit approval of BUYER:
a) The terms of payment with respect to any Order shall be as specified in the Proposal or the Acceptance applicable to the Order (with the Acceptance controlling if differing terms are specified). If terms of payment are not specified in a Proposal or Acceptance, then BUYER shall pay 20% of purchase price as a non-refundable deposit at time of transmitting an Order (the “Deposit”) and 70% prior to SELLER'S shipment of Goods (the ”Prior to Ship”), and 10% of purchase price due upon acceptance (the “Final Payment”). In the case of leased and financed Orders, the Final Payment is due upon the sooner of BUYER’s signing the delivery slip or acceptance or installation of Goods, but in no event later than 15 days from SELLER’s shipment of Goods. Any unpaid amount shall bear interest from the due date until payment at a rate equal to the lesser of 2% per month or the maximum percentage permitted by law. Delays in installation and/or delays in operation of Goods caused by damage, warranty service or warranty replacement of parts or otherwise shall not extend or alter time for payment.

b) BUYER shall pay all of SELLER's costs (including without limitation court costs and reasonable attorney fees) incurred in collecting past due amounts (whether purchase price or other amounts owing pursuant to the Terms) regardless of whether litigation is commenced.
c) To secure the Obligations, BUYER hereby grants SELLER a first priority security interest in all Goods sold by SELLER to BUYER, any accessions thereto and any insurance, sale or other proceeds of the foregoing (the "Collateral"). For these purposes, the "Obligations" means all amounts due to SELLER in connection with Goods and/or Services sold to BUYER, including without limitation purchase price, taxes and all fees, expenses and reasonable attorneys' fees incurred by SELLER pursuant to or in connection with the Terms, the Obligations or the Collateral. BUYER agrees to insure the Collateral against loss or damage by fire or other risks and hazards in an amount no less than the replacement value of the Collateral, and upon request to provide SELLER with evidence of such insurance identifying SELLER as loss payee as its interests may appear. BUYER authorizes SELLER to file with applicable governmental authorities financing statements and similar instruments describing the Collateral without the signature of BUYER. Upon BUYER's default in any payment or other performance under the Terms, SELLER may, in its sole and absolute discretion, declare all Obligations immediately due and payable without demand, protest or other notice of any kind, and SELLER shall have the right to repossess the Collateral (BUYER hereby granting SELLER a right of access to BUYER's premises for such purposes) and all other remedies of a secured party under the Uniform Commercial Code as in from time to time in effect in Connecticut.
5. SHIPPING:
a) Goods subject to an accepted Order shall be sent to the address listed in the applicable Proposal.
b) Shipping schedules identified in a Proposal are approximate and are not guaranteed, despite anything set forth in an Order or other Document.
c) SELLER shall endeavor to accommodate BUYER's requested delivery schedule, but shall have no liability for loss to BUYER, whether direct, incidental and/or consequential, as a result of delays.
6. RISK OF LOSS: The risk of loss or damage to Goods shall pass to BUYER when Goods are placed with a carrier for delivery to BUYER. The carrier shall be deemed to be acting for and on behalf of BUYER, and the terms of payment for Goods shall not be affected by damage to or destruction of Goods.
7. WARRANTIES; REMEDIES:
a) Goods -- SELLER is NOT a manufacturer, and all Goods are manufactured by others. Accordingly, SELLER is not making and shall not make any warranties with respect to Goods other than that SELLER shall convey to BUYER good and marketable title to Goods. Other warranties available to BUYER are those, if any, extended by the manufacturer, to the extent they are in force and effect and may be assigned to BUYER. SELLER shall, upon written request, assign to BUYER any assignable rights SELLER has under the manufacturer's warranties. THE MANUFACTURER'S WARRANTY, IF ANY, AND SELLER'S WARRANTY OF TITLE, SHALL BE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES WHETHER WRITTEN, ORAL OR IMPLIED BY LAW OR OTHERWISE, INCLUDING WTHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY, WARRANTY OF FITNESS FOR ANY PARTICULAR PURPOSE OR WARRANTY AGAINST INFRINGEMENT OF INTELLECTUAL PROPERTY RIGHTS OF A THIRD PARTY; WHETHER ARISING BY LAW, COURSE OF DEALING, COURSE OF PERFORMANCE, USAGE OF TRADE OR OTHERWISE, ALL OF WHICH ARE EXPRESSLY DISCLAIMED BY SELLER.
b) Services -- SELLER warrants that Services performed by SELLER will be performed in a workmanlike manner. THIS WARRANTY IS EXCLUSIVE AND IS IN LIEU OF ALL OTHER WARRANTIES WHETHER WRITTEN, ORAL OR IMPLIED BY LAW OR OTHERWISE, ALL OF WHICH ARE DISCLAIMED BY SELLER
c) Remedies -- If SELLER breaches the warranty of title granted by SELLER with respect to the Goods, SELLER'S sole responsibility shall be to cure such breach, replace or refund the purchase price for the applicable Goods, as determined in SELLER's sole and absolute discretion. If SELLER breaches any warranty granted by SELLER with respect to Services performed by Seller, Seller shall either refund the portion of the purchase price relating to the defective Services or correct the defective Services, as determined in SELLER's sole and absolute discretion.
d) Limitation of Damages -- If SELLER breaches any of the Terms (including by breach of its warranties), BUYER's remedies shall be limited as set forth in Section 7c) and this Section 7d). SELLER shall not be liable for any of BUYER's indirect, incidental, special or consequential damages relating to or arising from the breach, or punitive damages of any nature, and BUYER's recovery in connection with any Order shall in no event exceed the purchase price actually paid to SELLER with respect to that Order. Without limiting the generality of the foregoing sentence, in no event shall SELLER be liable to BUYER for BUYER's loss of profits, loss of use, indirect, special, consequential or damages of any nature based upon a claim for breach of warranty or for faulty workmanship or materials or otherwise, whether or not such damages were reasonably foreseeable or whether or not SELLER has been advised of the potential for any such damages. BUYER acknowledges that the purchase price at which SELLER has agreed to provide Goods and/or Services reflects the SELLER's disclaimer of warranties and limitation of remedies set forth in this Section 7 and further acknowledges that the purchase price would be substantially higher without such disclaimer and limitation. The warranties under this Section 7 does not apply where (i) Goods have been subjected to abuse, misuse, neglect, negligence, accident, abnormal physical stress or environmental conditions, use contrary to any manufacturer's operators manuals and instruction sheets relating to such Goods, or improper testing, installation, storage, handling, repair or maintenance, (ii) Goods have been reconstructed or altered by anyone other than Seller or its authorized representative or the manufacturer of the Goods or its authorized representative or (iii) other exclusions to the manufacturer's warranty apply.
8. CANCELLATION: All Orders are non-cancelable and may not be modified by BUYER except as approved in a writing executed by an authorized officer of SELLER, in its sole and absolute discretion. It is agreed that any cancellation or modification, whether or not so approved by SELLER, shall damage SELLER. Accordingly, SELLER shall be entitled to retain the Deposit, and BUYER shall pay to SELLER the following (against which the Deposit shall be credited):
a) SELLER's purchase price for the Goods delivered to BUYER prior to cancellation;
b) SELLER's costs incurred in connection with Services provided prior to cancellation (including compensation costs and overhead);
c) All other out of pocket costs incurred by SELLER in connection with the Order, including without limitation cancellation or restocking charges that SELLER has or will incur and any liabilities for taxes duties or tariffs; and
d) In the case the cancellation or modification is not approved by SELLER, any other remedies or amounts to which SELLER may be entitled at law or equity or the Terms for BUYER's breach, it being understood that unapproved cancellation or modification shall be a breach by BUYER of the contractual relationship existing between SELLER and BUYER.

9. BUYER' S USE: BUYER agrees that its employees, contractors and invitees when operating Goods will comply with all operating procedures set forth in the manufacturer's operators manuals and instruction sheets relating to such Goods, and BUYER further agrees not to remove or modify any safety device, warning sign, operators manual or work handling tools. BUYER shall immediately notify SELLER of any accident or injury connected with use of the Goods and agrees, upon SELLER's request, to cooperate with SELLER in investigating and determining the cause of the same. BUYER agrees to indemnify and hold harmless SELLER from and against any and all claims, suits, damages of any nature, losses, costs or expenses, including without limitation all fees and expenses of counsel and other professional advisors arising from use of any Goods or BUYER's failure to comply with the Terms.

10. PERFORMANCE IN THE EVENT OF DEFAULT; NON-WAIVER OF DEFAULT: In addition to the rights and remedies conferred on SELLER by law or equity and the Terms, SELLER will not be required to respond to or perform an Order (even if previously accepted) if BUYER is in default with respect to any other Order. If SELLER at anytime, in SELLER's sole and absolute discretion, doubts BUYER's ability to pay for Goods consistent with the Terms, SELLER may ship the Goods C.O.D. In the event of any default by BUYER under the Terms, SELLER may decline, in its sole and absolute discretion, to make further shipments of Goods to BUYER or perform any Services without in any way affecting its rights under the Terms or being considered in default of its obligations. If, despite any default by BUYER, SELLER elects to continue to make shipments or perform Services, SELLER's actions shall not constitute a waiver of any default by BUYER or in any way affect SELLER'S remedies for such default under the Terms or otherwise.

11. CONFIDENTIALITY: All drawings, designs, specifications, manuals, programs and prices furnished to BUYER by SELLER shall remain the confidential and proprietary property of SELLER. All such information, except as may be found in the public domain, shall be held in strict confidence by BUYER and shall not be disclosed by BUYER to any third parties. As between BUYER and SELLER, all copyright interests in all material made available by SELLER shall remain in SELLER at all times, and BUYER waives any property or privacy rights BUYER may have with respect to all such information.

12. EMPLOYEES: BUYER agrees that neither it nor any of its affiliates will solicit for hire, hire or recommend for hire any employee of SELLER or any affiliate of SELLER during the period from SELLER's issuance of a Proposal until the first anniversary of the date on which Goods purchased pursuant to an Order are finally installed or Services obtained pursuant to an Order are fully provided. This Section 12 is a material inducement to SELLER to transact business with BUYER. This Section 12 shall cease to apply to any former employee of SELLER or an affiliate of SELLER on the date such employee has ceased to be employed by SELLER or an affiliate for six (6) months, and it shall not apply to the hiring of any employee of SELLER or an affiliate of SELLER whose initial contact with BUYER is such employee's response to a general public solicitation of employment applications by BUYER.

13. FORCE MAJEURE: SELLER shall not be responsible for nonperformance or late performance due to orders, regulations and/or ordinances by any government or governmental agency, act of God, war, terrorism, blockade, insurrection, mobilization, riots, fire, work stoppage, civil insurrection, flood, earthquake, epidemic, pandemic, the worsening of any of the foregoing or any other circumstance beyond SELLER's reasonable control. Without limiting the preceding sentence, BUYER acknowledges that Goods originating from foreign countries are subject to export permit by the governmental authorities of the country from which such Goods originate, which are not within SELLER's reasonable control.

14. REVISIONS: SELLER, in its sole and absolute discretion, may modify the Terms at any time and from time to time. The Terms as in effect at the time of SELLER's Acceptance shall govern the terms of sale of the Goods and Services contemplated by the Order so accepted, provided SELLER has provided BUYER with a copy of such Terms prior to or contemporaneously with the Acceptance.

15. SEVERABILITY: If any provision(s) of the Terms are held by any court of competent jurisdiction to be unenforceable or invalid, the remaining provisions of the Terms shall not be rendered invalid or unenforceable as a result thereof.

16. APPLICABLE LAW; VENUE: The Terms are governed by, and shall be construed in accordance with, the law of the State of Connecticut without reference to the conflict of laws principles thereof. BUYER and SELLER agree that the State and Federal courts sitting in the City of Hartford, Connecticut shall be the exclusive forums for resolving any dispute pertaining in any way to their dealings, the Terms, any Goods or any Services. BUYER consents to the jurisdiction of such courts and agrees that any such court is a convenient forum for the resolution of any such dispute, and agrees that it may be served with process for any suit in any such court by first class registered mail, return receipt requested and postage pre-paid, sent to BUYER at its address identified in an Order or by any other lawful means. BUYER acknowledges that Connecticut is the headquarters state of SELLER's parent entity, and that this Section 16 is a material inducement to SELLER to transact business with BUYER.

17. NO DELEGATION OR ASSIGNMENT: BUYER may not assign, transfer or delegate (whether by license, merger, change of control, operation of law or otherwise) any of its rights or obligations under or in connection with the Terms or the Order without the prior written consent of SELLER, and any purported assignment or delegation in violation of this sentence shall be void ab initio, without force or effect, and a material violation of the Terms by BUYER. No such assignment, transfer or delegation relieves BUYER of any of its obligations under the Terms.

18. COMPLIANCE WITH LAW. BUYER shall at all times comply with all laws applicable to the Terms, BUYER's performance of its obligations hereunder, and the Goods. Without limiting the generality of the foregoing, BUYER shall (a) at its own expense, maintain all certifications, credentials, licenses, and permits necessary to conduct its business relating to the purchase or use of the Goods and (b) not engage in any activity or transaction involving the Goods, by way of shipment, use, or otherwise, that violates any law.

19. WAIVER. No waiver by SELLER of any of the provisions of the Terms is effective unless explicitly set forth in writing and signed by SELLER. No failure to exercise, or delay in exercising, any right, remedy, power, or privilege arising from the Terms by SELLER operates or may be construed, as a waiver thereof. No single or partial exercise of any right, remedy, power, or privilege hereunder by SELLER precludes any other or further exercise thereof or the exercise of any other right, remedy, power, or privilege by SELLER.

20. RELATONSHIP OF THE PARTIES. The relationship between the parties is that of independent contractors. Nothing contained in the Terms shall be construed as creating any agency, partnership, joint venture, or other form of joint enterprise, employment, or fiduciary relationship between the parties, and neither party shall have authority to contract for or bind the other party in any manner whatsoever.

21. NO THIRD PARTY BENEFICIARIES. The Terms benefit solely to SELLER and its affiliates and BUYER. Nothing in the Terms, express or implied, confers on any other person any legal or equitable right, benefit, or remedy of any nature whatsoever under or by reason of the Terms.

22. NOTICE. All notices shall be in writing and addressed to the parties at the addresses set forth on an Order or to such other address for either

party as that party may designate by written notice. All notices must be delivered by nationally recognized overnight courier, or certified or registered mail (in each case, return receipt requested).

Acknowledged and agreed as of the date indicated below:

Proposal Number: HFOMW-______________

Sales Price: $______________

Company Name: ____

Authorized Name & Title (print):____

Signature:____Date______________________

KENTUCKY STATE
UNIVERSITY

OFFICE OF THE VICE PRESIDENT OF FINANCE AND ADMINISTRATION

August 31, 2027

Council of Postsecondary Education
Finance Committee
Attn: Adam Blevins

Dear Mr. Blevins,
Kentucky State University requests CPE approval for the purchase of a CNC Machine, totaling $270,465.19, using Title III funds, described below.

The Computer Numerical Control (CNC) Laboratory, housed in Shauntee Hall, will support the advancement of the Manufacturing Engineering Technology program by providing students with hands-on training using CNC milling machines, CNC lathes, and robotic automation systems. The laboratory will enhance workforce readiness through experiential learning in precision manufacturing, computer-aided manufacturing (CAM), automation, and advanced manufacturing technologies while supporting instruction, research, and industry partnerships.

The Board of Regents approved this item on August 7, 2026. The transmittal is attached, along with the original quote.

Thank you for your consideration.

Heather Bigard

Heather Bigard, EdD
Vice President of Finance and Administration and Finance
CFO & Board Treasurer
400 East Main Street, ASB, Suite 201
Frankfort, KY, 40601
502-597-5075
Heather.Bigard@Kysu.edu

Interim Capital Project – KSU CNC Machine

Adam Blevins, Executive Director, Finance Policy and Programs
Greg Rush, Associate Vice President, Finance Policy and Programs

HIGHER EDUCATION Matters

KSU – CNC Machine

- Kentucky State University is requesting Council approval to acquire a new CNC machine to support the institution's CNC lab and the Manufacturing Engineering Technology program
- Total cost of the CNC machine is $270,465.19 to be funded by federal Title III Funds
- KSU Board of Regents approved the project at the August 7th, 2026 meeting

KSU – CNC Machine

- Staff recommends that the Finance Committee endorse for Council approval a $270,465.19 capital project for KSU to acquire a new CNC machine to support the Manufacturing Engineering Technology Program.

TOPIC/TITLE:	Equine Trust Fund Program Update
STAFF CONTACTS:	Brent Floyd, Senior Associate, Finance Policy and Programs Adam Blevins, Executive Director, Finance Policy and Programs
TYPE/REQUEST:	☐ Action ☒ Information

SUMMARY OF TOPIC

Staff will provide an update on the meeting of the Equine Trust Advisory Committee, which met on July 15, 2026, and reviewed institution contract details for Fiscal Years 2027 and 2028 and approved an additional funding proposal by the University of Louisville.

Representatives from Murray State University will also be at the meeting to highlight how they are utilizing the Equine Trust Funds.

SUPPORTING INFORMATION

During the contract period of July 1, 2026 – June 30, 2028, participating institutions (Bluegrass Community and Technical College, Morehead State University, Murray State University, University of Kentucky, and Western Kentucky University) have a total of $150,000 in available funds. Specifically, there is $75,000 for fiscal year 2027 and $75,000 for fiscal year 2028. There are two scheduled disbursements per fiscal year, $37,500 in July and $37,500 in January.

The Committee also approved an additional funding proposal by the University of Louisville for $15,000 to complete the conversion of a former storage room into a student lab and work center.

Minutes from the meeting can be found at:
https://cpe.ky.gov/aboutus/records/equine_trust/memo-2026-07-15-eq.pdf

Equine Trust Fund Program Update

Brent Floyd, Senior Associate, Finance Policy and Programs
Adam Blevins, Executive Director, Finance Policy and Programs

HIGHER EDUCATION Matters

Equine Trust Fund Program Update

- The Equine Trust Advisory Committee met virtually on Friday, July 15, 2026
- Details of the contract period were discussed:
  - Participating institutions: Bluegrass Community and Technical College, Morehead State University, Murray State University, University of Kentucky, and Western Kentucky University
  - $150,000 total for each campus from July 1, 2026 through June 30, 2028
  - $75,000 in each fiscal year, disbursed in 2 annual installments of $37,500
  - Funds may be used for construction, expansion, or renovation of facilities or the purchase of equipment for equine programs
- An additional proposal to fund a $15,000 project to complete the conversion of a former storage room into a student lab and work center was approved for the University of Louisville

Murray State University Purchases with Equine Trust Funds 2024-2026

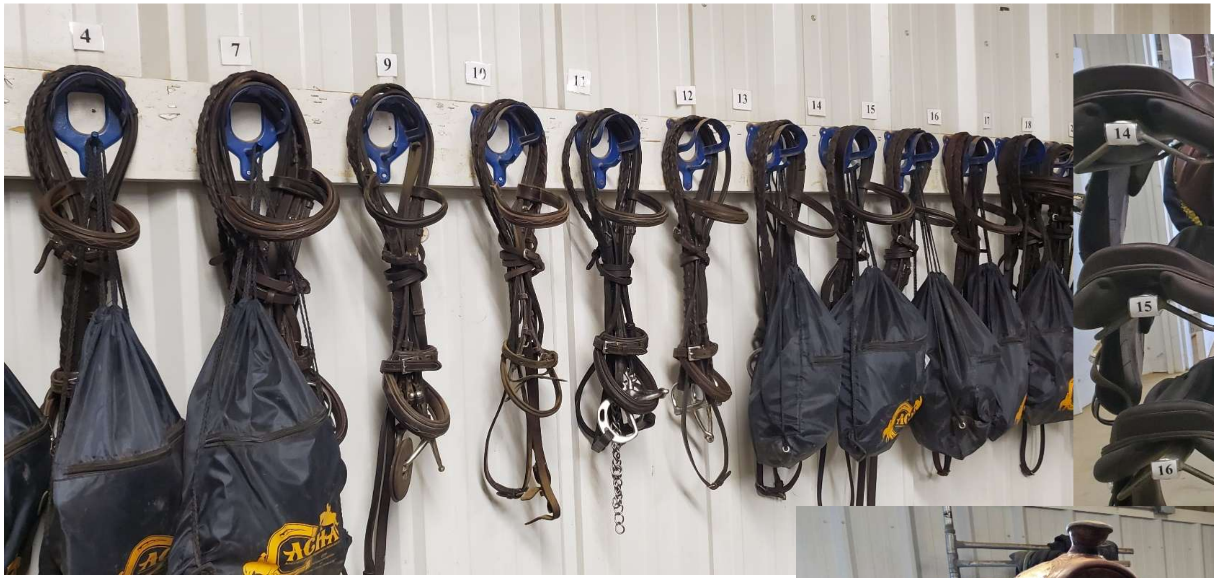
MURRAY STATE UNIVERSITY
Hutson College of Agriculture

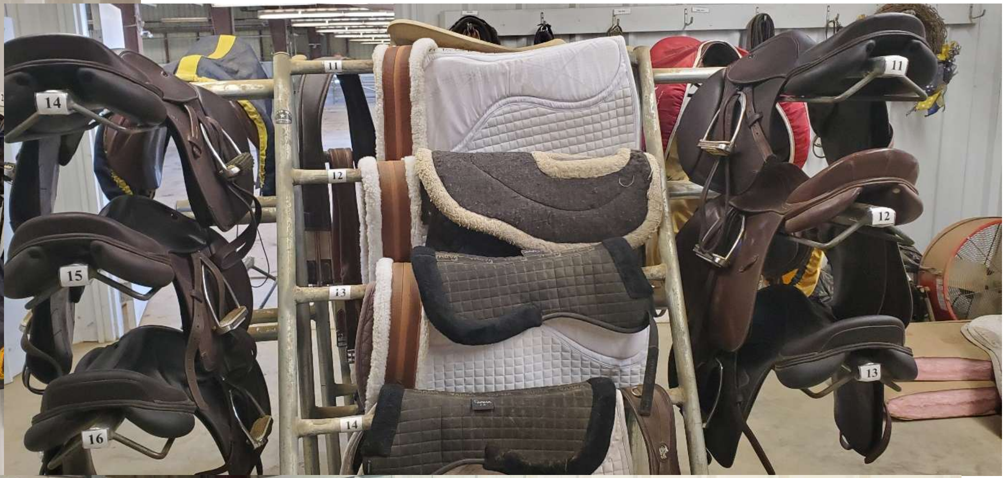
Who Wants to Share a Toothbrush? Tack and Grooming Kits

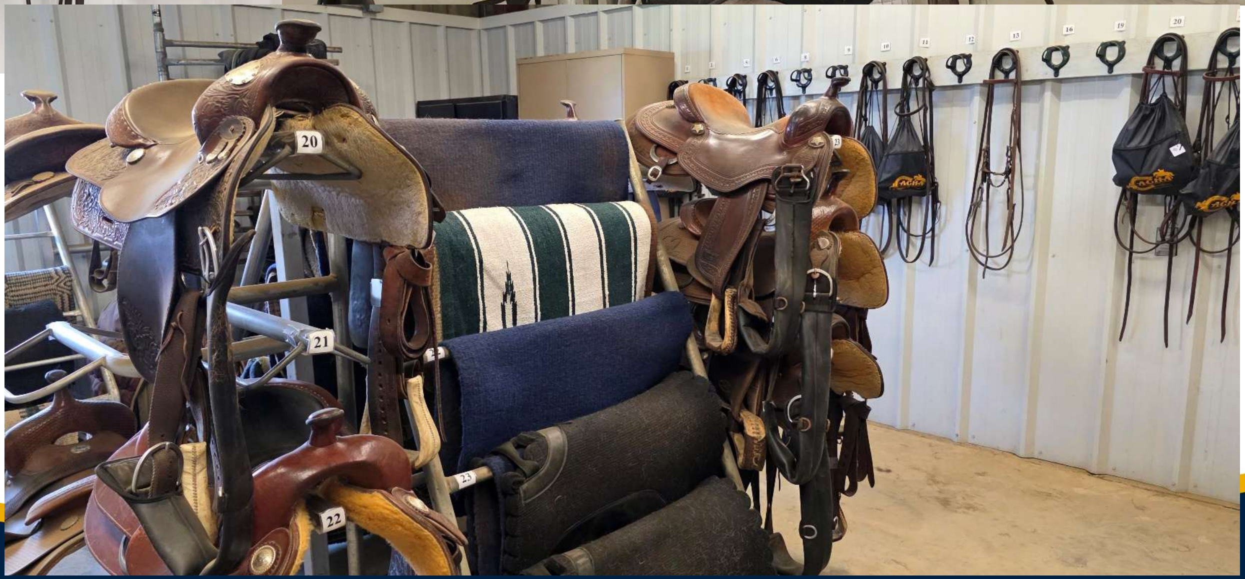
Horse Care and Biosecurity

- Previously
  - Saddle pads, grooming tools shared between horses
  - Increases chances of spreading vectors of skin conditions
    - Cleaning takes time, not done frequently
  - Delayed tacking up when students were searching for equipment
- Now
  - Each horse has an assigned saddle, bridle, pads, and grooming equipment
    - Repurposed bags from previous event to hold grooming tools
  - Fewer incidents of skin conditions
  - Students ready for class more quickly
  - Tack rooms more organized

MURRAY STATE UNIVERSITY
Hutson College of Agriculture







MURRAY STATE
UNIVERSITY
Hutson College of Agriculture

Who Are You?
New Trailer and Trailer Wraps

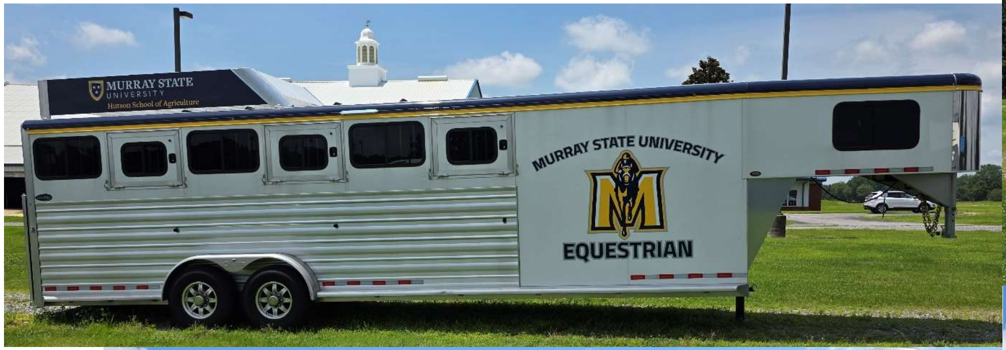
MURRAY STATE
UNIVERSITY
Hutson College of Agriculture

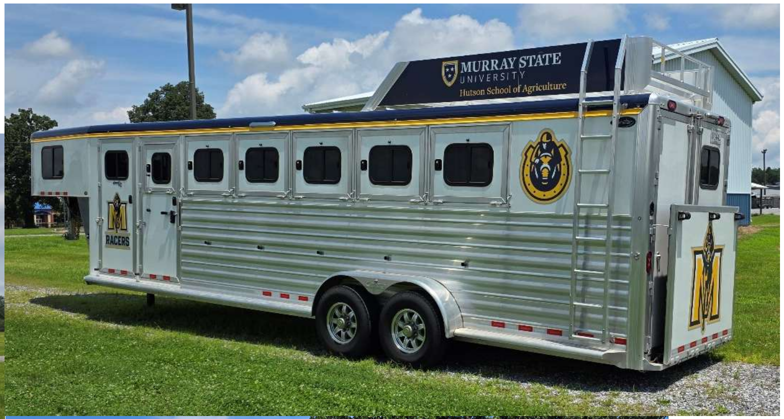
Horse Transportation and University Identification

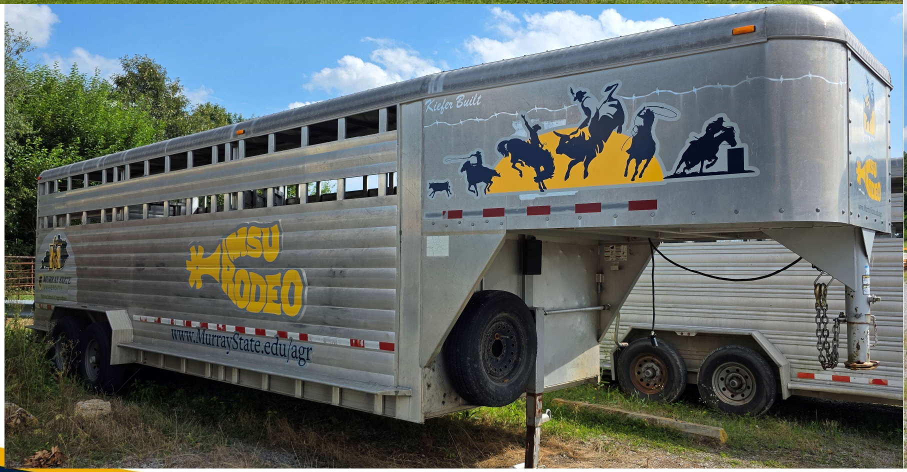
- Previously
  - Only had 2-horse trailers
  - Had to borrow livestock trailer for IHSA competitions (up to 6 horses)
    - Scheduling conflicts with livestock unit
    - Cleaning the trailer
  - No identification on livestock trailer; Rodeo trailer wrap old/faded
- Now
  - 6-horse trailer just for use with IHSA events
  - Carport cover for Racer 1 trailer
  - Identification and updated wraps improves recruitment potential
    - Wrapped Racer 1 trailer, Rodeo trailer, and IHSA trailer

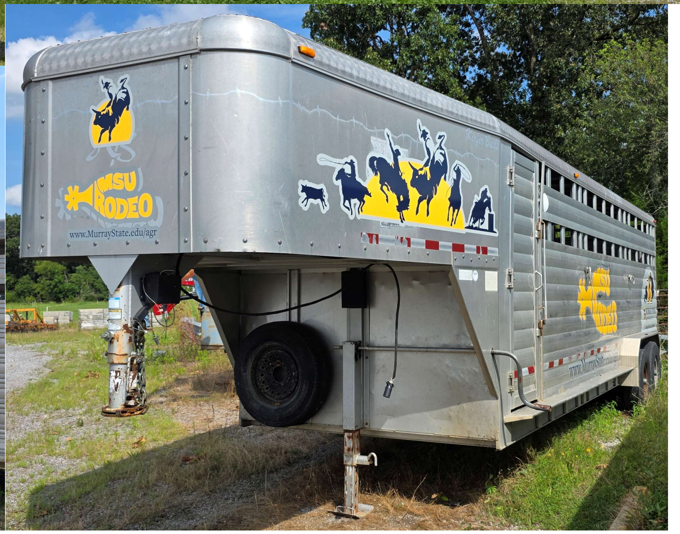
MURRAY STATE UNIVERSITY
Hutson College of Agriculture

Trailer Wraps and Use



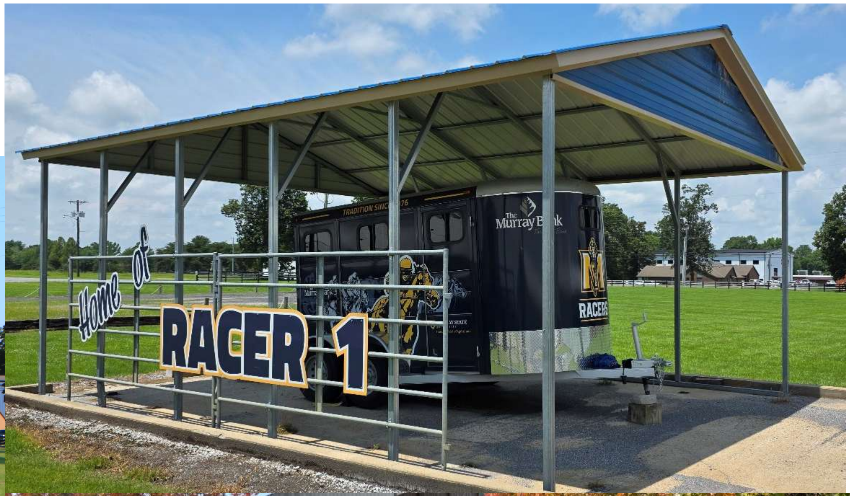


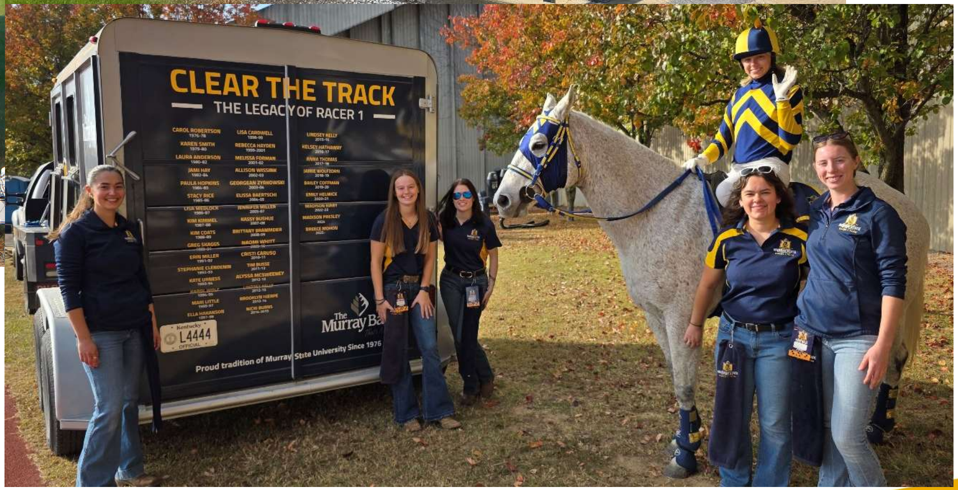




MURRAY STATE
UNIVERSITY
Hutson College of Agriculture

Trailer Wraps and Use





MURRAY STATE UNIVERSITY
Hutson College of Agriculture

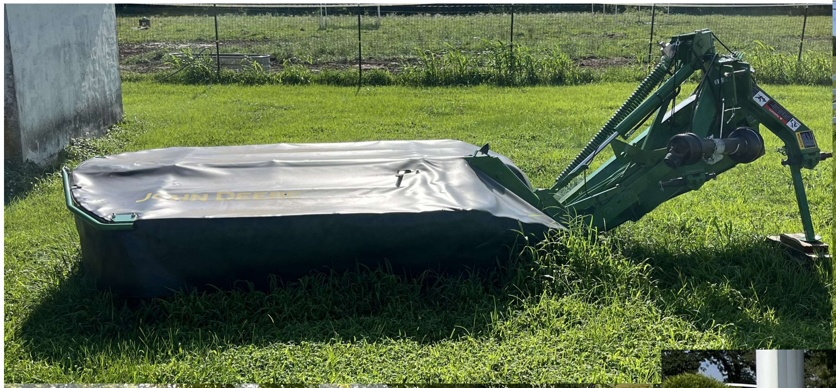
Hay (Equipment) is for Horses

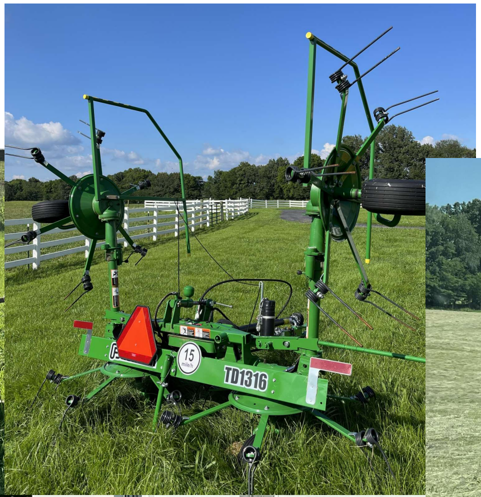
MURRAY STATE
UNIVERSITY
Hutson College of Agriculture

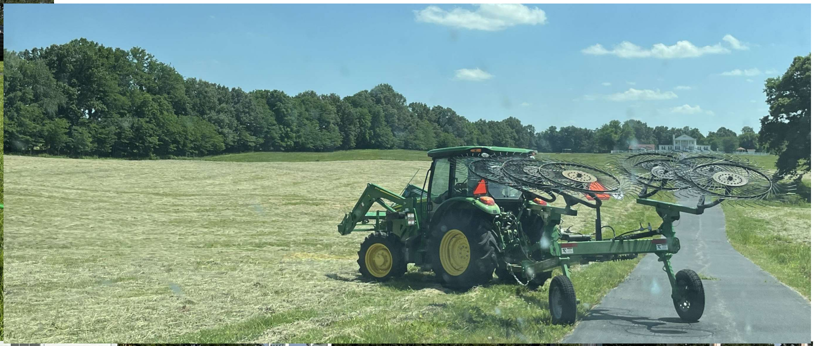
Hay is for Horses

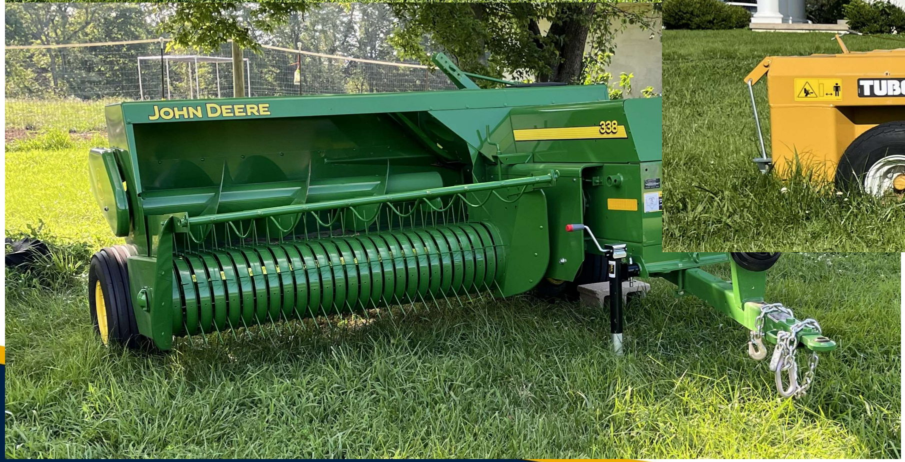
- Previously
  - Purchased hay through local vendors
  - Price for hay was largest portion of budget
  - No equipment or ground for hay production
- Now
  - Availability of ground at donated farm
  - Hired staff member to oversee that farm
  - Purchased equipment to harvest and bale hay for both Equine and Rodeo horses
    - Will ultimately save significant portion of budget

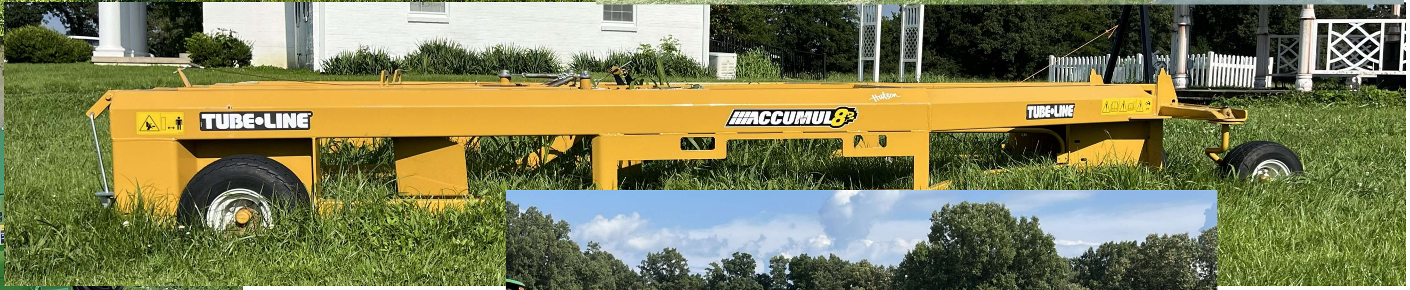
Hay Equipment

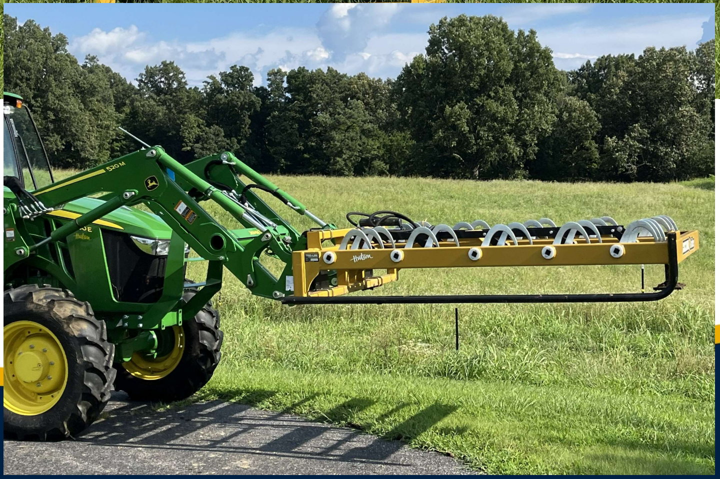


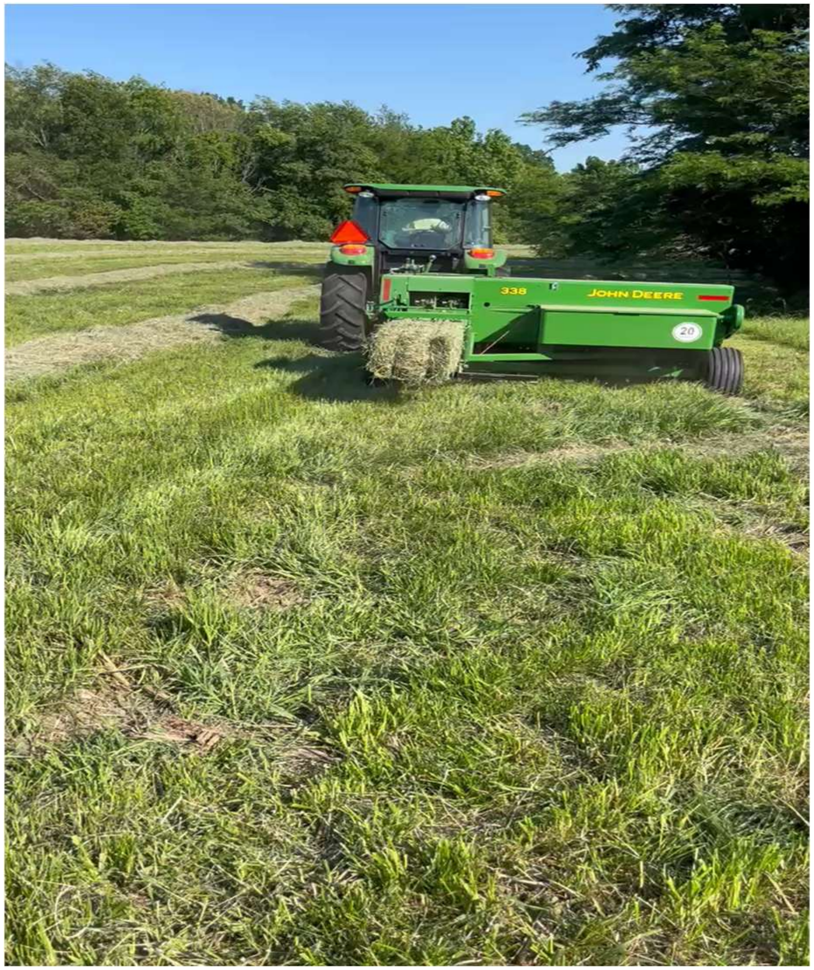








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Thank you, CPE and Equine Trust!

TOPIC/TITLE:	Tuition and Fee Proposals for Academic Year 2026-27 Update on Delegated Authority Approval
STAFF CONTACTS:	Brent Floyd, Senior Associate, Finance Policy and Programs Bill Payne, Vice President, Finance Policy and Programs
TYPE/REQUEST:	☐ Action ☐ Information

SUMMARY OF TOPIC

At its June 12, 2026, meeting, the Council approved a delegation of authority for President Thompson to approve tuition and fee rates for academic year 2026-27 at the University of Louisville (UofL), Northern Kentucky University (NKU), and the Kentucky Community & Technical College System (KCTCS) provided those rates met Council requirements. The delegation was necessary because the governing boards of those institutions had not reviewed and approved the proposed rates as of the June 8 Finance Committee meeting.

At the meeting, staff will provide an update stating the proposed tuition and fee charges for UofL, NKU, and KCTCS were approved by their respective governing boards and president Thomspon on behalf of the Council.

COUNCIL APPROVED TUITION AND FEE CEILINGS

On April 17, 2025, the Council adopted resident undergraduate tuition and mandatory fee ceilings for academic years 2025-26 and 2026-27 that equated to:

- Maximum base rate increases of no more than $\$675.^{\underline{00}}$ over two years, and no more than $\$450.^{\underline{00}}$ in any one year, for public research universities.
- Maximum base rate increases of no more than $\$630.^{\underline{00}}$ over two years, and no more than $\$420.^{\underline{00}}$ in any one year, for comprehensive universities.
- Maximum base rate increases of no more than $\$9.^{\underline{00}}$ per credit hour over two years, and no more than $\$6.^{\underline{00}}$ per credit hour in any one year, for students attending KCTCS institutions.

At that same meeting, it was determined that the public institutions should be allowed to submit for Council review and approval:

- Nonresident undergraduate tuition and fee rates that comply with the Council's *Tuition and Mandatory Fee Policy*, or otherwise adhere to provisions of an existing Memorandum of Understanding between the Council and an institution.
- Market competitive tuition and fee rates for graduate and online courses.

In the months leading up to the Council meeting, stakeholders considered several key issues that impacted staff's tuition and fee recommendation, including the level of state support for campus operations, relatively low tuition increases in recent years, the onset of unprecedented increases in higher education costs, and recent decreases in student loan debt. Staff believe the adopted ceilings achieved an appropriate balance between resource needs of the institutions and affordability for Kentucky students and families.

DELEGATION OF AUTHORITY

In recent years, the Council has adopted an approach that requires institutions to secure approval of proposed tuition and fee rates from their respective governing boards, before bringing those proposals to the Finance Committee for review and action. In the weeks leading up to the June 8, 2026, Finance Committee meeting, officials at UofL, NKU, and KCTCS informed staff that their governing boards would not meet to approve tuition and fees until after the Finance Committee meeting.

For this reason, staff recommended to the Finance Committee that the Council delegate authority to President Thompson to review and approve tuition and fee proposals submitted by UofL, NKU, and KCTCS, provided they comply with parameters adopted by the Council at their April 17, 2025, meeting.

STAFF APPROVED TUITION PROPOSALS

Between June 9 and June 26, 2026, officials from three institutions submitted tuition and fee proposals for academic year 2026-27 to CPE staff, including the University of Louisville, Northern Kentucky University, and the Kentucky Community and Technical College System.

CPE staff reviewed each institution's proposed 2026-27 tuition and fee charges for every degree level, residency classification, and attendance status and determined that they complied with Council approved ceilings.

University of Louisville

On June 26, 2026, the University of Louisville submitted a proposal to the Council, containing planned tuition and mandatory fee charges for academic year 2026-27. As shown in Table 1, between academic years 2025-26 and 2026-27, the university is proposing to increase its annual base-rate charge for resident undergraduate students by $224.00, or 1.7 percent. This proposed increase complies with the Council's approved ceiling for resident undergraduate tuition and mandatory fees, which stipulates that base rate charges cannot increase by more than $450.00 in any one year or more than $675.00 over two years at the research universities.

The university’s proposed tuition and fee charges for nonresident, graduate, and on-line students also adhere to Council parameters.

University of Louisville — Table 1
Proposed Tuition and Fee Base Rates
Academic Year 2026-27

Rate Category	Current 2025-26 Base Rates	Proposed 2026-27 Base Rates	Dollar Change	Percent Change
Undergraduate				
Resident	$13,390	$13,614	$224	1.7%
Nonresident	29,736	29,960	224	0.8%
Graduate				
Resident	$15,304	$15,534	$230	1.5%
Nonresident	31,108	31,574	466	1.5%

Base rates for the University of Lousiville do not include a Special Use Fee of $98.00 per semester, or $196.00 per year, or a Student Athletic Fee of $200.00 per semester, or $400.00

The tuition and fee charges included in UofL’s proposal were approved by the university’s Board of Trustees at their June 25 meeting. Based on staff’s recommendation, President Thompson approved the University of Louisville’s tuition and fee rates for academic year 2026-27 as proposed by campus officials and approved by the university’s governing board.

Attachment A contains additional categories of tuition and fee charges, including proposed per-credit-hour rates for part-time resident and nonresident undergraduate students, rates for first-professional and doctoral programs, and online rates. Staff recommended and President Thompson approved these additional rates as proposed by the university.

Estimated Tuition Revenue

UofL officials estimate that their proposed 2026-27 tuition and mandatory fee charges for all categories of students (i.e., every academic level, residency classification, and full-time or part-time status) will generate about $411.6 million in gross tuition and fee revenue, which is $20.1 million more than projected for the prior year (see Attachment B).

Northern Kentucky University

Northern Kentucky University’s proposed 2026-27 tuition and mandatory fee charges were approved by its Board of Regents at its June 10, 2026 meeting. As can be seen in Table 2, between academic years 2025-26 and 2026-27, the university is proposing to increase its annual base-rate charge for resident undergraduate students by $216.00, or 1.9 percent. This proposed increase complies with the Council’s approved ceiling for resident undergraduate tuition and mandatory fees, which stipulates that base rate charges cannot increase by more than $420.00 in any one year or more than $630.00 over two years at the comprehensive universities. The university’s proposed tuition and fee charges for nonresident, graduate, and online students also adhere to Council parameters.

Northern Kentucky University — Table 2
Proposed Tuition and Fee Base Rates
Academic Year 2026-27

Rate Category	Current 2025-26 Base Rates	Proposed 2026-27 Base Rates	Dollar Change	Percent Change
Undergraduate				
Resident	$11,112	$11,328	$216	1.9%
Nonresident	22,368	22,824	456	2.0%
Graduate				
Resident	$593.00 pch	$605.00 pch	$12.00	2.0%
Nonresident	$910.00 pch	$928.00 pch	$18.00	2.0%

Base rates for Northern Kentucky University do not include a Special Use Fee of $192.00 per semester, or $384 per year, for full-time students.

pch = per credit hour

Based on staff's recommendation, President Thompson approved Northern Kentucky University's tuition and fee rates for academic year 2026-27 as proposed by campus officials and approved by the university's governing board.

Attachment C contains additional categories of tuition and fee charges, including proposed per-credit-hour rates for part-time resident and nonresident undergraduate students, rates for part-time graduate students, and online rates. Staff recommended and President Thompson approved these additional rates as proposed by the university.

Estimated Tuition Revenue

NKU officials estimate that proposed 2026-27 tuition and mandatory fee charges for all categories of students (i.e., every academic level, residency classification, and full-time or part-time status) will generate about $170.3 million in gross tuition and fee revenue, which is $4.6 million more than anticipated revenue for the current year (see Attachment D).

Kentucky Community and Technical College System

The Kentucky Community and Technical College System's proposed 2026-27 tuition and mandatory fee charges were approved by its Board of Regents at its June 11-12, 2026, meeting. As can be seen in Table 3 below, between academic years 2025-26 and 2026-27, the system is proposing to increase its annual base-rate charge per credit hour for resident students by $3.00 per hour, or 1.5 percent. This complies with the Council's approved ceiling for resident tuition and mandatory fees, which stipulates that the base rate charge cannot increase by more than $6.00 per credit hour in any one year or $9.00 per credit hour at KCTCS institutions. The systems proposed tuition and fee charges for nonresident and on-line students also adhere to Council parameters.

Kentucky Community and Technical College System — Table 3
Proposed Tuition and Fee Base Rates
Academic Year 2026-27

Rate Category	Current 2025-26 Base Rates		Proposed 2026-27 Base Rates		Dollar Change	Percent Change
Resident						
Per Credit Hour	$195.00	pch	$198.00	pch	$3.00	1.5%
30 Credit Hours	5,850		5,940		90	1.5%
Nonresident						
Per Credit Hour	$270.00	pch	$270.00	pch	$0.00	0.0%
30 Credit Hours	8,100		8,100		0	0.0%

Base rates for KCTCS do not include an $8.00 per credit hour BuildSmart Investment for Kentucky Competitiveness Fee.

pch = per credit hour

Based on staff's recommendation, President Thompson approved the Kentucky Community and Technical College System's tuition and fee rates for academic year 2026-27 as proposed by campus officials and approved by the university's governing board.

Attachment E contains additional tuition and fees, including per-credit-hour rates for students from nonresident – contiguous counties, rates for other nonresident students, online rates, and rates for dual-credit students. Attachment E also shows billable charges for students enrolled at various levels of credit hours taken (e.g., 3 hours, 6 hours, 9 hours, etc.). Staff recommended and President Thompson approved these additional rates as proposed by the university.

Estimated Tuition Revenue

KCTCS officials estimate that proposed 2026-27 tuition and mandatory fee charges for all categories of students (i.e., every academic level, residency classification, and full-time or part-time status) will generate about $304.8 million in gross tuition and fee revenue, which is $20 million more than anticipated revenue for the current year (see Attachment F).

STAFF ACTION

Council staff reviewed tuition and fee proposals for academic year 2026-27 received from UofL and NKU and determined that they complied with resident undergraduate tuition ceilings adopted by the Council at the April 17, 2025, meeting. In addition, proposed prices for nonresident undergraduate students adhered to provisions of the Council's *Tuition and Mandatory Fee Policy*, or a previously approved MOU between the Council and an institution. Finally, proposed tuition and fee charges for graduate and online students complied with Council parameters.

Staff also reviewed the tuition and fee proposal for academic year 2026-27 submitted by KCTCS officials and determined that it complied with the Council-adopted rate ceiling for resident students attending two-year colleges in Kentucky.

Finally, staff recommended, and President Thompson approved, all applicable tuition and mandatory fee charges for resident undergraduate and graduate students, nonresident undergraduate and graduate students, and online learners for academic year 2026-27 as proposed by UofL, NKU, and KCTCS.

ATTACHMENT A

Proposed 2026-27 Tuition and Mandatory Fee Charges
University of Louisville

Category	Fall 2026	Spring 2027	Annual 2026-27	Summer 2027
Regular Tuition Schedule				
Undergraduate (applies to in-person and online courses; excluding online programs)				
Resident				
Full-time (12 credit hours and above)	6,807	6,807	13,614	6,807
Per Credit Hour	568	568		568
Nonresident				
Full-time (12 credit hours and above)	14,980	14,980	29,960	14,980
Per Credit Hour	1,249	1,249		1,249
Military*				
Per Credit Hour (includes online courses)	250	250		250
Graduate (applies to in-person and online courses; excluding online programs)				
Resident				
Full-time	7,767	7,767	15,534	7,767
Per Credit Hour	862	862		862
Nonresident				
Full-time	15,787	15,787	31,574	15,787
Per Credit Hour	1,755	1,755		1,755
Military*				
Per Credit Hour	250	250		250
Special Tuition Rates				
Urban Planning and Public Administration Programs				
Resident				
Full-time	8,667	8,667	17,334	8,667
Nonresident				
Full-time	16,687	16,687	33,374	16,687
Advanced Educator Preparation Master's and Graduate Programs				
Resident				
Full-time	5,825	5,825	11,650	5,825
Nonresident				
Full-time	11,840	11,840	23,680	11,840
Doctor of Nursing Practice				
Resident				
Full-time	6,847	6,847	13,694	6,847
Nonresident				
Full-time	9,032	9,032	18,064	9,032
PhD Nursing				
Resident				
Full-time	6,847	6,847	13,694	6,847
Nonresident				
Full-time	9,032	9,032	18,064	9,032
MSN APRN				
Resident				
Full-time	6,847	6,847	13,694	6,847
NonResident				
Full-time	9,032	9,032	18,064	9,032

ATTACHMENT A

Proposed 2026-27 Tuition and Mandatory Fee Charges
University of Louisville

Category	Fall 2026	Spring 2027	Annual 2026-27	Summer 2027
MS in Engineering			-	
Resident				
Full-time	7,767	7,767	15,534	7,767
Nonresident (in person only)				
Full-time	7,767	7,767	15,534	7,767
Online Education (per credit hour)				
CBE Healthcare Leadership	568	568		568
Graduate - Advanced Educator Preparation	647	647		647
Graduate Certificates - College of Business	800	800		800
Military*	600	600		600
Graduate - M.Eng. in Engineering Mgmt.	863	863		863
Graduate - Urban Planning & Public Admin.	1,049	1,049		1,049
M.S. in Health Administration	863	863		863
RN to BSN	375	375		375
Fixed Price Programs				
Professional MBA Cohort Program				
Resident - 6 consecutive semesters including summer terms				
Fixed Price	38,500	38,500		38,500
Nonresident - 6 consecutive semesters including summer terms				
Fixed Price	38,500	38,500		38,500
Military*				
Fixed Price	22,500	22,500		22,500

ATTACHMENT A

Proposed 2026-27 Tuition and Mandatory Fee Charges
University of Louisville

Category	Fall 2026	Spring 2027	Annual 2026-27	Summer 2027
Dual MBA				
Resident - 13 month program				
Fixed Price	30,800	30,800		30,800
Nonresident - 13 month program				
Fixed Price	30,800	30,800		30,800
Full-time MBA Cohort Program				
Resident - 13 month program				
Fixed Price	38,500	38,500		38,500
Nonresident - 13 month program				
Fixed Price	38,500	38,500		38,500
Military*				
Fixed Price	22,500	22,500		22,500
Global MBA				
Resident - 4 semesters				
Fixed Price	38,500	38,500		38,500
Nonresident - 4 semesters				
Fixed Price	38,500	38,500		38,500
Military*				
Fixed Price	22,500	22,500		22,500
Master's in Accountancy Cohort Program				
Resident - 3 consecutive semesters including summer terms				
Fixed Price	28,000	28,000		28,000
Nonresident - 3 consecutive semesters including summer terms				
Fixed Price	28,000	28,000		28,000
Master's in Business Analytics Program				
Resident - 13 month program				
Fixed Price	34,500	34,500		34,500
Nonresident - 13 month program				
Fixed Price	34,500	34,500		34,500
Ed.D. in Educational Leadership and Org. Development				
Resident - 9 consecutive semesters including summer terms				
Fixed Price	18,900	18,900		18,900
Nonresident - 9 consecutive semesters including summer terms				
Fixed Price	18,900	18,900		18,900
EAL Superintendent Certification Program				
Fixed Price	6,930	6,930		6,930

ATTACHMENT A

Proposed 2026-27 Tuition and Mandatory Fee Charges
University of Louisville

Category	Fall 2026	Spring 2027	Annual 2026-27	Summer 2027
M.S. in Human Resources and Organization Development				
Resident - 6 consecutive semesters including summer terms				
Fixed Price	16,500	16,500		16,500
Nonresident - 6 consecutive semesters including summer terms				
Fixed Price	16,500	16,500		16,500
Military*				
Full Time	2,250	2,250		2,250
Ed.S. in Educational Administration				
Resident				
Fixed Price	15,000	15,000		15,000
Nonresident				
Fixed Price	15,000	15,000		15,000
Professional Degree Programs				
Law				
Resident				
Full-time	13,950	13,950	27,900	13,950
Per Credit Hour	1,395	1,395		1,395
Nonresident				
Full-time	16,450	16,450	32,900	16,450
Per Credit Hour	1,645	1,645		1,645
Medicine				
Resident	23,703	23,703	47,406	23,703
Nonresident	36,902	36,902	73,804	36,902
Dentistry				
Resident	20,880	20,880	41,760	20,880
Nonresident	43,469	43,469	86,938	43,469
Miscellaneous				
Special Use Fee	98	98	196	98
Athletic Student Fee	200	200	400	200
Doctoral / Masters Candidacy	1,700	1,700	3,400	1,700

** Active Duty Military and qualifying members of the Reserves and National Guard*

ATTACHMENT B

Estimated 2026-27 Gross Tuition and Mandatory Fee Revenue
University of Louisville

Category	Estimated 2025-26	Estimated 2026-27
Undergraduate		
Resident	$ 143,344,801	$ 155,259,524
Nonresident	$ 66,506,592	$ 74,207,806
Online	$ 21,557,373	$ 23,191,987
Graduate		
Resident	$ 25,572,572	$ 25,545,283
Nonresident	$ 4,082,701	$ 4,078,801
Online	$ 13,251,363	$ 13,277,280
Professional		
Resident	$ 34,070,603	$ 34,088,412
Nonresident	$ 45,920,876	$ 47,411,957
Other Tuition	$ 17,136,840	$ 16,376,039
Mandatory Fees	$ 16,920,334	$ 14,930,220
Student Recreation Center Special Use Fee	$ 3,167,713	$ 3,200,000
Total	**$ 391,531,766**	**$ 411,567,308**

Note: Insert additional rows and categories as needed, so that total estimated tuition and mandatory fee revenue for all categories of students (i.e., every academic level, residency, and full-time or part-time status) is reflected in the bottom row.

University of Louisville
Fall FTE and Fall Tuition and Fee Revenue

Category	Fall 2025 FTE Enrollment	Estimated Fall 2026 FTE Enrollment
Undergraduate		
Resident	10,201	*Pending*
Nonresident	2,522	*Pending*
Reciprocity	753	*Pending*
Online	1,191	*Pending*
	14,667	
Graduate		
Resident	1,115	*Pending*
Nonresident	848	*Pending*
Reciprocity	78	*Pending*
Online	906	*Pending*
	2,947	
Professional		
Resident	1,041	*Pending*
Nonresident	706	*Pending*
Online	25	*Pending*
	1,772	

NORTHERN KENTUCKY UNIVERSITY **ATTACHMENT C**

Schedule of Tuition & Mandatory Fees

FY27 (2026-2027)

	Fall	Spring	Annual	Summer	Winter
UNDERGRADUATE					
Credit Hour Rates (1-11, 17+ hours)					
KY, OH, IN Resident Rate	$472	$472	$472	$472	$472
Non-Resident - AY26 & AY27 Admits	$638	$638	$638	$638	$638
Non-Resident - Continuing Students	$951	$951	$951	$951	$951
Accelerated Online	$514	$514	$514	$514	$514
RN-BSN Online Partner (1)	$334	$334	$334	$334	$334
School Based Scholars / Young Scholars Academy (2)	CPE Limit to 50% of KCTCS Approved Rate				
Mandatory Campus Recreation Fee	$16	$16	$16	$16	$16
Norse Experience Fee (One-Time First Semester Fee > 5 enrolled hours)	$225	$225	$225	$225	$225
Full-Time Rates (12-16 hours per Semester)					
KY, OH, IN Resident Rate	$5,664	$5,664	$11,328	$5,664	$5,664
Non-Resident - AY27 & AY26 Admits	$7,656	$7,656	$15,312	$7,656	$7,656
Non-Resident - Continuing Students	$11,412	$11,412	$22,824	$11,412	$11,412
Mandatory Campus Recreation Fee	$192	$192	$384	$192	$192
Norse Experience Fee (One-Time First Semester)	$450	$0	$450	$0	$0
GRADUATE					
Credit Hour Rates					
Resident	$605	$605	$605	$605	$605
Ohio/Indiana	$735	$735	$735	$735	$735
Non-Resident	$928	$928	$928	$928	$928
Online (Resident and Non-Resident)	$718	$718	$718	$718	$718
International Exchange Student (IES)/National Exchange Student (NES)	$605	$605	$605	$605	$605
Mandatory Campus Recreation Fee	$16	$16	$16	$16	$16
COLLEGE OF EDUCATION (per Credit Hour)					
Master of Arts in Education [On-Campus]	$422	$422	$422	$422	$422
Master of Arts in Education [Accelerated]	$422	$422	$422	$422	$422
Alternative Certification in Special Education [Accelerated]	$422	$422	$422	$422	$422
Master of Arts in Teaching [Accelerated]	$422	$422	$422	$422	$422
Graduate Certificate (endorsement) in Competency-Based Education Program	$4,000	$4,000	$4,000	$4,000	$4,000
Education Specialist Teaching & Leading Ed Specialist [Accelerated]	$422	$422	$422	$422	$422
Education Specialist [On-Campus]	$422	$422	$422	$422	$422
Graduate Certifications (Rank I)	$422	$422	$422	$422	$422
EDD Resident [On-Campus]	$523	$523	$523	$523	$523
EDD Ohio/Indiana [On-Campus]	$523	$523	$523	$523	$523
EDD Non-Resident [On-Campus]	$839	$839	$839	$839	$839
EDD [Accelerated]	$523	$523	$523	$523	$523
HAILE COLLEGE OF BUSINESS (per Credit Hour)					
Master of Business Administration [On-Campus] - Resident	$639	$639	$639	$639	$639
Master of Business Administration [On-Campus] - Ohio/Indiana	$751	$751	$751	$751	$751
Master of Business Administration [On-Campus] - Non-Resident	$1,042	$1,042	$1,042	$1,042	$1,042
Master of Business Administration [Accelerated]	$546	$546	$546	$546	$546
Master of Accountancy [Accelerated]	$572	$572	$572	$572	$572
Master of Accountancy [On-Campus] - Resident	$560	$560	$560	$560	$560
Master of Accountancy [On-Campus] - Ohio/Indiana	$658	$658	$658	$658	$658
Master of Accountancy [On-Campus] - Non-Resident	$914	$914	$914	$914	$914
Master of Accountancy - Expedited [On-Campus]	$560	$560	$560	$560	$560
Master of Business in Leadership & Innovation (MBLI) (3)	$682	$682	$682	$682	$682
MBA International Partnerships (4)	$333	$333	$333	$333	$333
COLLEGE OF INFORMATICS (per Credit Hour)					
Graduate Certificate in Business Analytics [Accelerated]	$597	$597	$597	$597	$597

Graduate Certificate in Business Informatics [Accelerated]	$597	$597	$597	$597	$597
Master of Science in Business Informatics [Accelerated]	$597	$597	$597	$597	$597
Graduate Certificate in Health Informatics [Accelerated]	$619	$619	$619	$619	$619
Master of Science in Health Informatics [Accelerated]	$619	$619	$619	$619	$619
Master of Science in Cybersecurity [Accelerated]	$541	$541	$541	$541	$541
Master of Science in Computer Science [On-Campus]	$615	$615	$615	$615	$615
Master of Science in Business Informatics Int'l Partnership (SANGU)(5)	$400	$400	$400	$400	$400
COLLEGE OF HEALTH AND HUMAN SERVICES (per Credit Hour)					
Doctor of Nursing Practice (DNP) [Accelerated]	$653	$653	$653	$653	$653
Doctor of Nursing Practice (DNP) Post Masters [On-Campus]	$724	$724	$724	$724	$724
Doctor of Nursing Practice (DNP) Nursing Anesthesia - Resident	$803	$803	$803	$803	$803
Doctor of Nursing Practice (DNP) Nursing Anesthesia - Metro	$1,028	$1,028	$1,028	$1,028	$1,028
Doctor of Nursing Practice (DNP) Nursing Anesthesia - Non-Resident	$1,028	$1,028	$1,028	$1,028	$1,028
Doctor of Nursing Practice (DNP) Nursing Anesthesia Post-Masters [On-Campus]	$724	$724	$724	$724	$724
Master of Science in Nursing (MSN) [Accelerated]	$600	$600	$600	$600	$600
Graduate Certificate in Post-MSN [Accelerated]	$592	$592	$592	$592	$592
Master of Science in Nursing (MSN) KCTCS [Accelerated]	$400	$400	$400	$400	$400
Master of Science in Nursing (MSN-EL) St. Elizabeth [NKU Online]	$525	$525	$525	$525	$525
Master of Science in Nursing (MSN) [On Campus]	$728	$728	$728	$728	$728
Master of Science in Health Science [Accelerated]	$579	$579	$579	$579	$579
Master of Science in Health Administration [Accelerated]	$579	$579	$579	$579	$579
Master of Science in Exercise Science [On Campus]	$495	$495	$495	$495	$495
Master of Science in Exercise Science [NKU Online]	$533	$533	$533	$533	$533
Master of Science in Athletic Training - Resident	$554	$554	$554	$554	$554
Master of Science in Athletic Training - Non-Resident	$661	$661	$661	$661	$661
Master of Social Work - Resident	$660	$660	$660	$660	$660
Master of Social Work - Metro	$678	$678	$678	$678	$678
Master of Social Work - Non-Resident	$927	$927	$927	$927	$927
Master of Social Work [NKU Online]	$718	$718	$718	$718	$718
Master of Social Work [Accelerated]	$668	$668	$668	$668	$668
Doctorate of Occupational Therapy	$803	$803	$803	$803	$803
Master of Arts in School Counseling - Resident	$660	$660	$660	$660	$660
Master of Arts in School Counseling - Metro	$678	$678	$678	$678	$678
Master of Arts in School Counseling - Non-Resident	$927	$927	$927	$927	$927
Master of Science in Clinical Mental Health Counseling - Resident	$660	$660	$660	$660	$660
Master of Science in Clinical Mental Health Counseling - Metro	$678	$678	$678	$678	$678
Master of Science in Clinical Mental Health Counseling - Non-Resident	$927	$927	$927	$927	$927
Graduate Certificate in Healthcare Commericialization [Accelerated]	$593	$593	$593	$593	$593
Master of Science in Cardiovascular Perfusion	$916	$916	$916	$916	$916
CHASE COLLEGE OF LAW (per Credit Hour)					
Full-Time Resident	$957	$957	$957	$957	$957
Full-Time Non-Resident	$1,509	$1,509	$1,509	$1,509	$1,509
Masters in Legal Studies (MLS) [Accelerated]	$713	$713	$713	$713	$713
Masters in Legal Studies (MLS) [On Campus]	$920	$920	$920	$920	$920
LLM (Master in Law for International Students)(6)	$1,059	$1,059	$1,059	$1,059	$1,059

(1) NKU Online Program designed for St. Elizabeth RN>BSN eligible employees, but, also used for Accelerated Online.

(2) Rate for high school students taking an NKU college course. Rate is the ceiling set by the Kentucky Higher Education Assistance Authority to participate in the Dual Credit Scholarship program.

(3) The Master of Business in Leadership and Innovation (MBLI) is a 2-year (36 Credit Hour) program with tuition locked for each cohort. The change is due to removal of an included fee from tuition and replacing it with a separate fee.

(4) The NKU MBA rate for a 33 Credit Hour Program in partnership with international universities. Courses are jointly taught by NKU and Partner Institution faculty.

(5) The program rate with international universities, at this time, specifically in the country of Georgia.

(6) The LLM (Master in Law for International Students) is a 1-year (30 Credit Hour) program.

ATTACHMENT D

Estimated 2026-27 Gross Tuition and Mandatory Fee Revenue
Northern Kentucky University

Category - Tuition	Actual 2025-26	Estimated 2026-27
Undergraduate		
Resident	62,787,433	62,787,433
Nonresident	44,975,088	44,975,088
Graduate		
Resident	25,865,399	25,865,399
Nonresident	28,845,187	28,845,187
Total Gross Tuition	159,234,448	165,802,746
Category - Mandatory Fee		
Special Use Fee (Campus Rec Fee)	4,222,622	4,516,692
Total	**$ 163,457,070**	**$ 170,319,438**

Northern Kentucky University
Fall FTE and Fall Tuition and Fee Revenue

Category	Actual FTE Enrollment	Estimated Fall 2026 FTE Enrollment
Undergraduate	**7,850**	**7,705**
Resident	4,958	4,859
Nonresident	1,730	1,696
NKU Online Programs*	42	50
Accelerated Online Programs*	1,120	1,100
Graduate	**2,874**	**2,849**
Resident	560	549
Nonresident	464	455
NKU Online Programs*	13	15
Accelerated Online Programs*	1,837	1,830

	Fall 2025	Estimated Fall 2026
Gross Tuition & Fee Revenue	$ 159,234,448	$ 170,319,438
Student Financial Aid	$ 32,773,930	$ 32,702,087
Net Tuition & Fee Revenue	$ 126,460,518	$ 137,617,351

*Online programs are exclusively the AOL online students. Non-AOLs do exist but we don't have a model to project them or even really look at their FTEs.

Footnote: Non-degree students were included as Undergraduate and Chase Law students were counted within Graduate category.

Proposed 2026-27 Tuition and Mandatory Fee Charges
Kentucky Community and Technical College System

Category	Fall 2026	Spring 2027	Annual 2026-27	Summer 2027
Resident				
Per Credit Hour	$198	$198		$198
Charge for Students Enrolled with 3 Credit Hours	594	594		594
Charge for Students Enrolled with 6 Credit Hours	1,188	1,188		1,188
Charge for Students Enrolled with 9 Credit Hours	1,782	1,782		1,782
Charge for Students Enrolled with 12 Credit Hours	2,376	2,376		2,376
Charge for Students Enrolled with 15 Credit Hours	2,970	2,970		2,970
Nonresident - Contiguous Counties				
Per Credit Hour	$270	$270		$270
Charge for Students Enrolled with 3 Credit Hours	810	810		810
Charge for Students Enrolled with 6 Credit Hours	1,620	1,620		1,620
Charge for Students Enrolled with 9 Credit Hours	2,430	2,430		2,430
Charge for Students Enrolled with 12 Credit Hours	3,240	3,240		3,240
Charge for Students Enrolled with 15 Credit Hours	4,050	4,050		4,050
Nonresident - Other				
Per Credit Hour	$270	$270		$270
Charge for Students Enrolled with 3 Credit Hours	810	810		810
Charge for Students Enrolled with 6 Credit Hours	1,620	1,620		1,620
Charge for Students Enrolled with 9 Credit Hours	2,430	2,430		2,430
Charge for Students Enrolled with 12 Credit Hours	3,240	3,240		3,240
Charge for Students Enrolled with 15 Credit Hours	4,050	4,050		4,050
Online				
Per Credit Hour	$198	$198		$198
Dual Credit				
Per Credit Hour	$99	$99		$99
Agency Bond Fee*				
Per Credit Hour	$8	$8		$8

*Not assessed to online or dual credit students.

ATTACHMENT F

Estimated 2026-27 Gross Tuition and Mandatory Fee Revenue
Kentucky Community and Technical College System

Category	Estimated 2025-26	Estimated 2026-27
Undergraduate		
Resident	$ 86,060,100	$ 92,321,800
Nonresident	2,779,300	2,981,500
Online	130,460,900	139,953,200
Dual Credit	55,496,800	59,534,800
Agency Bond Fee	10,000,000	10,000,000
Total	**$ 284,797,100**	**$ 304,791,300**

Campus Tuition and Fee Proposals

Brent Floyd, Senior Associate, Finance Policy and Programs

Bill Payne, Vice President, Finance Policy and Programs

CPE HIGHER EDUCATION Matters

Campus Tuition and Fee Proposals
Council Approved Tuition and Fee Ceilings

- On April 17, 2025, the Council approved resident undergraduate tuition ceilings for academic years 2025-26 and 2026-27 that equated to:
  - Maximum base rate increases of no more than $675.00 over two years and no more than $450.00 in any one year for public research universities.
  - Maximum base rate increases of no more than $630.00 over two years and no more than $420.00 in any one year for comprehensive universities.
  - Maximum base rate increases of no more than $9.00 per credit hour over two years and no more than $6.00 per credit hour in any one year for students attending KCTCS institutions.
  - Nonresident undergraduate tuition and fees that comply with the Council's tuition policy or an existing MOU between an institution and the Council.
  - Market competitive tuition and fee rates for graduate and online courses.

Campus Tuition and Fee Proposals

Council Approved Tuition Proposals

- The Council previously approved campus tuition and fee proposals submitted by KSU (January 30, 2026), MuSU (April 2, 2026) and UK, EKU, MoSU, and WKU (June 12, 2026). The governing boards of these institutions approved rates for 2026-27 prior to the June 8, 2026 Finance Committee meeting.
- At the June 12, 2026 meeting, the Council approved a delegation of authority for President Thompson to approve tuition and fee proposals from UofL, NKU, and KCTCS, provided they comply with Council parameters.
- This delegation allowed the institutions to have their tuition and fees approved much earlier than the next scheduled Council meeting.

Campus Tuition and Fee Proposals
University of Louisville

- UofL's board approved tuition and fees for 2026-27 on June 25, 2026
- The university's maximum allowable base rate for 2026-27 is $13,615
- UofL proposed to charge resident undergraduates $13,614 in 2026-27, an increase of $224 or 1.7%
- UofL has an executed nonresident tuition MOU with CPE
- UofL's proposed rates for 2026-27 complied with Council parameters

University of Louisville
Proposed Tuition and Fee Base Rates
Academic Year 2026-27

Table 1

Rate Category	Current 2025-26 Base Rates	Proposed 2026-27 Base Rates	Dollar Change	Percent Change
Undergraduate				
Resident	$13,390	$13,614	$224	1.7%
Nonresident	29,736	29,960	224	0.8%
Graduate				
Resident	$15,304	$15,534	$230	1.5%
Nonresident	31,108	31,574	466	1.5%

Base rates for the University of Lousiville do not include a Special Use Fee of $98.00 per semester, or $196.00 per year, or a Student Athletic Fee of $200.00 per semester, or $400.00

Campus Tuition and Fee Proposals
Northern Kentucky University

- NKU's board approved tuition and fees for 2026-27 on June 10, 2026
- The university's maximum allowable base rate for 2026-27 is $11,334
- NKU proposed to charge resident undergraduates $11,328 in 2026-27, an increase of $216 or 1.9%
- NKU has an executed nonresident student tuition MOU with CPE
- NKU's proposed rates for 2026-27 complied with Council parameters

Northern Kentucky University — Table 2
Proposed Tuition and Fee Base Rates
Academic Year 2026-27

Rate Category	Current 2025-26 Base Rates		Proposed 2026-27 Base Rates		Dollar Change	Percent Change
Undergraduate						
Resident	$11,112		$11,328		$216	1.9%
Nonresident	22,368		22,824		456	2.0%
Graduate						
Resident	$593.00	pch	$605.00	pch	$12.00	2.0%
Nonresident	$910.00	pch	$928.00	pch	$18.00	2.0%

Base rates for Northern Kentucky University do not include a Special Use Fee of $192.00 per semester, or $384 per year, for full-time students.

pch = per credit hour

Campus Tuition and Fee Proposals
KCTCS Approved Rates

- KCTCS's Board of Regents approved tuition and fees for 2026-27 at its June 11-12, 2026 meeting
- The system's maximum allowable base rate for 2026-27 is $198.^{00} pch
- KCTCS proposed to charge resident students $198.^{00} pch in 2026-27, an increase of $3.00 pch or 1.5%
- KCTCS does not have an executed nonresident tuition MOU with CPE
- KCTCS's proposed rates for 2026-27 complied with Council parameters

Kentucky Community and Technical College System — Table 3
Proposed Tuition and Fee Base Rates
Academic Year 2026-27

Rate Category	Current 2025-26 Base Rates		Proposed 2026-27 Base Rates		Dollar Change	Percent Change
Resident						
Per Credit Hour	$195.00	pch	$198.00	pch	$3.00	1.5%
30 Credit Hours	5,850		5,940		90	1.5%
Nonresident						
Per Credit Hour	$270.00	pch	$270.00	pch	$0.00	0.0%
30 Credit Hours	8,100		8,100		0	0.0%

Base rates for KCTCS do not include an $8.00 per credit hour BuildSmart Investment for Kentucky Competitiveness Fee.

pch = per credit hour

Campus Tuition and Fee Proposals

Staff Action

- Tuition and fee proposals submitted by UofL, NKU, and KCTCS complied with Council approved resident undergraduate ceilings
- As permitted by Council policy, the institutions submitted market competitive rates for graduate and online tuition
- The governing boards of these institutions approved proposed rates before they were submitted to the Council

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➢ *Staff recommended, and President Thompson approved, all applicable tuition and fee charges for academic year 2026-27 as proposed by UL, NKU, and KCTCS*

TOPIC/TITLE:	Performance Funding Update
STAFF CONTACTS:	Adam Blevins, Director, Finance Policy and Programs Bill Payne, Vice President, Finance Policy and Programs
TYPE/REQUEST:	☐ Action ☒ Information

SUMMARY OF TOPIC

CPE staff will provide an update on the meetings and activities of the 2026 Postsecondary Education Working Group on Performance Funding, which is charged with conducting comprehensive reviews of Kentucky's university and KCTCS funding models and making recommendations for adjustments to the Governor and legislative committees.

BACKGROUND

Kentucky's performance funding statute (KRS 164.092, as amended by HB 96, 26 RS) calls for the Council to establish a Postsecondary Education Working Group comprised of the Governor (or designee), state legislators, and campus presidents and for that group to be convened in calendar year 2026 and every four calendar years thereafter to conduct a comprehensive review of the state's public postsecondary education funding models. The working group is charged: (a) to determine if the models are functioning as expected; (b) identify any unintended consequences of the models; and (c) recommend any adjustments to the models.

The statute requires results of the review and recommendations of the working group to be reported to the Governor, Interim Joint Committee on Appropriations and Revenue, and the Interim Joint Committee on Education by December 1 of each year that the working group convenes. The composition of the working group is prescribed in Section (11)(a) of the statute as shown below.

> The Council on Postsecondary Education is hereby directed to establish a postsecondary education working group composed of the following:
> 1. The president of the Council, who shall serve as chairperson of the working group and a nonvoting member;
> 2. The president or designee of each public postsecondary institution, including the president of KCTCS;
> 3. The Governor or designee;

4. Five (5) members of the House of Representatives appointed based on proportional political affiliation in the House, with members of the majority appointed by the Speaker of the House and members of the minority appointed by the Minority Floor Leader of the House; and
5. Five (5) members of the Senate appointed based on proportional political affiliation in the Senate, with members of the majority appointed by the President of the Senate and members of the minority appointed by the Minority Floor Leader of the Senate.

A list of members of the 2026 Postsecondary Education Working Group can be found on the working group webpage and meeting dates can be found on the CPE meetings webpage.

WORK GROUP MEETINGS

Pursuant to requirements of KRS 164.092, the Postsecondary Education Working Group (PEWG) was established and has held three meetings in calendar year 2026. The first meeting took place on June 25, the second meeting was held on July 31, and the third meeting was on August 25. Brief descriptions of the activities and events at each meeting are provided below.

At the first meeting of the PEWG, CPE staff provided an orientation session for new members that included information about the funding model development process, model components, metrics, and allocation percentages, and operation of the models. As part of the model development presentation, staff identified the composition and membership of the original 2016 working group, shared information about meeting agendas and activities of that group, identified state goals and guiding principles that were used to construct the models, and highlighted some of the major decisions made by the working group. Finally, staff provided high-level overviews of the steps and calculations involved in running the university and KCTCS funding models.

At the second meeting of the working group (i.e., July 31), CPE staff completed the orientation for new members by presenting information about previous funding model reviews (i.e., those conducted in calendar years 2020, 2023, and 2024), the model's funding history, and the current status of performance funding in Kentucky. Then, WKU President Emeritus and former chair of the 2016 working group, Dr. Gary Ransdell, addressed the group regarding the rationale for developing the models, the process, and how the group was able to achieve consensus.

Next, some internal housekeeping items were addressed, including the working group's charge (as defined in statute), meeting schedule and timeline for project completion, and rules of order. Finally, the working group reviewed responses to survey questions about guiding principles (that had been previously completed and submitted by campus presidents) and discussed potential changes or additions to the principles.

At the third meeting (i.e., August 25), work group members reviewed and approved principles that will help guide decisions regarding potential adjustments to the existing models or identify new directions for the models going forward (see Attachment C for a list of the adopted principles). Then, President Thompson shared information showing that Kentucky is leading the nation in improvement on several key indicators of student success and has significantly lowered average student loan debt among graduates of public universities and KCTCS institutions. Next, HCM Strategists staff presented information about the current landscape of performance funding models across the U.S. and best practice approaches from other states. Finally, President Thompson shared with the group a list of proposed state goals that will be discussed at the September 22 meeting.

NEXT STEPS

The next meeting of the Postsecondary Education Working Group is scheduled to take place on September 22, 2026. At that meeting, it is anticipated that group members will review and approve any changes or additions to the state goals for the funding models, review and discuss any issues that stakeholders may have with current university and KCTCS funding models, and consider options for potential adjustments to funding models going forward. Toward that end, CPE staff identified and shared with work group members several important decisions that need to be made at upcoming meetings including:

- Basic Approach (Existing model with changes vs. entire new direction)
- Issues with Current Model (Use of common pool in university model; weighting between sectors; disproportionate reliance on nonrecurring funds; lack of distributions at small schools; possible addition of new metrics; treatment of funds earned using existing model)
- Decision Points Related to Possible New Model (type of model, major components and allocations, metrics and allocations, degree types, premiums for underserved populations, types of measures, treatment of funds earned using existing model)
- Based on outcomes produced only or continue to have base funding influence the distributions under the model
- Designed to drive regional and statewide excellence

Postsecondary Education Working Group on Performance Funding
2026 Guiding Principles

Principle	Proposed Language	Basis for Recommendation
Recognize Mission Differentiation	The funding model will account for differences in mission, capacity, students served, and community contexts and provide pathways for all institutions to be rewarded based on outcomes that reflect their unique roles and contributions.	Strengthens the existing mission-sensitive principle in response to survey feedback and approaches used in other states.
Outcomes Based	The funding model will provide incentives for improved institutional and student performance by establishing an explicit link between the attainment of desired state outcomes and allocation of available resources.	Retains the core principle while moving specific outcomes to the metrics rather than embedding them in the guiding principles.
Reasonably Stable	The funding model will provide reasonably stable, predictable, easily communicated, and transparent funding allocations that support institutional planning and capacity-building regardless of fluctuations in overall state appropriations.	Combines the existing stability and sustainability principles and responds to calls for predictability and capacity-building.
Data Driven	The funding model will rely on data that are valid and reliable, readily available, and can be verified when necessary.	Retain as a guiding principle.
Public Value	The funding model will incentivize outcomes that advance student success, affordability, Kentucky's workforce, economy, civic well-being, and long-term competitiveness.	Adds an explicit principle responding to stakeholder feedback.
Opportunity	The funding model will provide every institution an opportunity to earn performance funding based on outcomes produced.	Adds an explicit principle responding to stakeholder feedback that all institutions should have a meaningful opportunity to earn funding.

Performance Funding Update

Brent Floyd, Senior Associate, Finance Policy and Programs
Bill Payne, Vice President, Finance Policy and Programs

Performance Funding Update
Background

- Kentucky's performance funding statute (KRS 164.092) calls for a Postsecondary Education Working Group to be convened in calendar year 2026, and every four years thereafter, to conduct reviews of the state's public postsecondary funding models
- The group is comprised of the president of the Council, nine campus presidents, the Governor (or designee), five members from the House, and five members from the Senate
- The group's charge is to determine if the models are functioning as expected, identify any unintended consequences of the models, and recommend any adjustments to the models

Performance Funding Update
Background (Cont'd)

- The results of the review and recommendations of the working group are to be reported to the Governor, the Interim Joint Committee on Appropriations and Revenue, and the Interim Joint Committee on Education by December 1 of each year that the working group convenes

Performance Funding Update

Work Group Meetings

- The Postsecondary Education Working Group has held three meetings in 2026 (June 25, July 31, and August 25)
- At the first meeting:
  - CPE staff provided an orientation session for new members that included information about:
    - the funding model development process
    - goals and guiding principles used to construct the models
    - major decisions made by the 2016 working group
    - model components, metrics, and allocation percentages
    - steps and calculations involved in running the models

Performance Funding Update
Work Group Meetings (Cont'd)

- At the second meeting of the working group:
  - CPE staff shared information about previous funding model reviews, the model's funding history, and provided an update on the status of performance funding in Kentucky
  - WKU President Emeritus Dr. Gary Ransdell described the rationale for developing the models, the process, and how the 2016 working group was able to achieve consensus
  - The working group reviewed and discussed potential changes or additions to the guiding principles

Performance Funding Update

Work Group Meetings (Cont'd)

- At the third meeting:
  - Work group members approved a set of principles that will help guide decisions going forward (see Attachment A)
  - President Thompson shared information showing that Kentucky is leading the nation in improvement on several key indicators of student success
  - HCM Strategists staff presented information about the current landscape of performance funding across the U.S.
  - President Thompson shared a list of proposed goals that will be discussed at the September 22 meeting

Performance Funding Update
Next Steps

- Important Decisions (For consideration at upcoming meetings)
  - Basic Approach
    - Existing model with changes
    - Entirely new direction
  - Issues with Current Model
    - Use of common pool in university model
    - Weighting between sectors
    - Disproportionate reliance on nonrecurring funds
    - Lack of distributions at small schools
    - Possible addition of new metrics
    - Treatment of funds earned using existing model

Performance Funding Update

Next Steps (Cont'd)

- Decisions Related to Possible New Model
  - Type of model
  - Components, metrics, and allocations
  - Degree types
  - Premiums for underserved populations
  - Types of measures (counts, rates, hybrid)
  - Treatment of funds earned using existing model
- Based on outcomes produced only or continue to have base funding influence the distributions under the model
- Designed to drive regional and statewide excellence