

**Eastern Kentucky University
Board of Regents**

**Executive Committee Meeting
Agenda**

**October 31, 2024
11:00 a.m.**

**Powell 229
Eastern Kentucky University**

- I. Call to Order**
- II. Information Items**
 - A.** Discussion on University Real Properties
 - B.** Discussion on Employee Compensation Comparison
 - C.** Discussion on Moody's Report
 - D.** Discussion of Delegation of Authority Policy
- III. Action Items**
 - A.** Approval of Remaining Meeting Dates for 2024
- IV. Adjournment**