

**Board of Regents Meeting
Morehead State University
Riggle Room – Adron Doran University Center
9 a.m., Thursday, June 5, 2008**

Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES OF MARCH 13, 2008
- IV. SPECIAL RECOGNITION
- V. APPROVE RESOLUTIONS OF COMMENDATION FOR TERRY IRONS AND BRIAN GAY
- VI. REPORT ON STUDENT GOVERNMENT ASSOCIATION – *Brian Gay*
- VII. APPROVE CODE OF ETHICS FOR BOARD OF REGENTS
- VIII. SPOTLIGHT – *2008-09 Operating Budget*
- IX. PRESIDENT’S RECOMMENDATIONS AND REPORTS
 - A. Recommendations
 - 1. Ratify 2008 Spring Graduates.....1
 - 2. Approve Emeritus Status, 20082
 - 3. Approve Promotions, 20083
 - 4. Approve Tenure with Promotion4
 - 5. Ratify Personnel Actions..... 5-10
 - 6. Accept Third Quarter Financial Report and Amend
Operating Budget 11-22
 - 7. Approve Reappointment of Auditing Firm 23
 - 8. Approve Minimum Scope of Annual Audit24-29
 - 9. Amend Campus Master Plan 30
 - 10. Approve Exception to Campus Master Plan..... 31
 - 11. Approve Disposal of Real Property.....32-34
 - 12. Adopt Reimbursement Resolution.....35-37
 - 13. Approve PG-55, Technology Resource Acceptable Use Policy38-43
 - 14. Confirm Appointment of Board Members, FKFAC 44
 - 15. Approve Revisions to 2008-09 Student Conduct Code..... 45-46
 - 16. Approve 2008-09 Operating Budget, Fee Schedule, and
Personnel Roster47-53
 - B. Reports
 - 1. Final Report on 2008 Spring Enrollment..... 54
 - 2. Report on Personal Service Contracts55-56
 - 3. Report on Sale of General Receipts Revenue Bonds..... 57
 - 4. Gift Income Reports.....58-59
 - C. President’s Report

X. OTHER BUSINESS

A. President's Contract

B. Executive Session

C. Future Meetings

1. Work Session, Thursday, August 28, 2008
2. Quarterly Meeting, Thursday, September 11, 2008

XI. ADJOURNMENT