AGENDA

GROUP PHOTO - 8:45 a.m.

Please dress in professional attire for the group photo. This photo will be posted to the Board webpage.

QUARTERLY BOARD MEETING – 9:00 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. OATH OF OFFICE ADMINISTERED TO NEW REGENTS, Judge Executive Harry Clark

- Dr. Annie Adams
- Mr. Colby Birkes

IV. ELECTION OF VICE CHAIR AND SECRETARY, APPOINT TREASURER

(Pursuant to KRS 164.330 and Board Bylaws)

V. FACULTY, STAFF, AND STUDENT RECOGNITION

VI. PRESIDENT’S RECOMMENDATIONS & REPORTS

A. Consent Agenda (Action)

1. Approve Minutes of June 6, 2019 Meeting
2. Approve Founders Award for University Service .............................................. 1
3. Approve Granting of Emeritus Status ............................................................. 3
4. Approve Faculty Handbook ............................................................................. 4
5. Ratify Personnel Actions ................................................................................ 57
6. Approve Student Code of Conduct Revisions ........................................... 64
8. Approve Closed Programs ............................................................................ 398
9. Approve OVC Governing Board Certification .......................................... 399

VII. CLOSED EXECUTIVE SESSION (ADUC RM 326)

VIII. PRESIDENT’S RECOMMENDATIONS & REPORTS CONTINUED

B. Recommendations (Action)

1. Approve Disposition of Surplus Property, Mr. Kim Oatman ....................... 401
2. Approve Policy Revisions, Ms. Jill Ratliff .................................................... 404
C. **Reports**
   1. Report on Real Property Leases, **Mr. Kim Oatman** 846
   2. Report on Personal Service Contracts, **Mr. Kim Oatman** 850
   3. Report on Student and Faculty Freedom of Speech (Amended KRS 164.348),
      **Dr. Jane Fitzpatrick** 853

D. **President’s Report**
   1. KERS Pension Update
   2. Report on 2019-2020 MSU Strategic Planning Goals

IX. **OTHER BUSINESS**

A. **2018-2019 Board of Regents Self-Evaluation Summary**, Chair Kathy Walker

B. **Board of Student Body Presidents**, Colby Birkes

C. **Conflict of Interest & Board Code of Ethics Forms**, Jacqueline Graves

X. **ADJOURNMENT**

**BREAK FOR LUNCH** – 12:00 p.m. – 1:00 p.m.

**NEW REGENT ORIENTATION** – 1:00 p.m. – 4:00 p.m.
(Located at ADUC, Room 329.)

I. **NEW REGENT ORIENTATION** (Required for new regents, all regents welcome)

   - Regent responsibilities
   - Relationships and Communications Protocols
   - The Board-President Partnership
   - Fiduciary Responsibilities & Regent Bylaws
   - Legal Issues and Policies
   - Strategic Planning
   - Academic Affairs & Student Success
   - Business Processes (e.g. budgeting, personnel)
   - MSU Foundation
   - Athletics and NCAA

Agenda is available online at [http://www.moreheadstate.edu/bor](http://www.moreheadstate.edu/bor)