BOARD OF REGENTS MEETING
MOREHEAD STATE UNIVERSITY
August 6, 2020 at 9:00 a.m.
via webex video teleconference
(or audio teleconference for those
with limited or no video availability)

AGENDA

QUARTERLY BOARD MEETING—9:00 a.m.

I. CALL TO ORDER

II. OATH OF OFFICE ADMINISTERED TO NEW REGENT, EMILY WILEY

III. ROLL CALL

IV. PRESIDENT’S RECOMMENDATIONS & REPORTS

A. Consent Agenda (Action)

1. Approve Minutes of June 18, 2020 Quarterly Board Meeting .......................... 1
2. Approve Awarding of Honorary Doctorate ..................................................... 7
3. Approve Founders Award Honoree ................................................................. 8
4. Approve Policy Revisions ................................................................. 9
5. Approve Naming of Facility ................................................................. 72
6. Approve Student Code of Conduct Revisions ............................................. 73
8. Approve OVC Governing Board Certification ............................................. 107
9. Approve Repurpose of Bucks for Brains Fund ........................................... 109
10. Approve Job Description ............................................................................ 111

B. President’s Report

1. 2020-2021 University Goals

V. OTHER BUSINESS

- Conflict of Interest & Board Code of Ethics Forms, Jacqueline Graves
- Kentucky Open Records & Open Meetings Acts, Jacqueline Graves

VI. ADJOURNMENT

NEW REGENT ORIENTATION
The New Regent Orientation will be rescheduled for a date and time to be determined.

Agenda available online at http://www.moreheadstate.edu/bor