BOARD OF REGENTS
MOREHEAD STATE UNIVERSITY
SPECIAL CALLED MEETING & WORK SESSION
MSU at Mt. Sterling, Rm 8
Thursday, February 27, 2020
9:30 a.m.— Light Breakfast
9:45 a.m.— Building Tour
10:00 a.m.— Special Called Meeting
10:30 a.m.— Work Session
12:30 p.m.— Lunch

AGENDA

I. CALL TO ORDER SPECIAL CALLED MEETING

II. ROLL CALL

III. CLOSED EXECUTIVE SESSION

The Closed Executive Session is called pursuant to KRS 61.810 to discuss matters relating to the future disposition of real estate where publicity would be likely to affect the value of a specific piece of property to be acquired or sold. The Board will take no action while in Closed Executive Session.

IV. PRESIDENT’S RECOMMENDATIONS & REPORTS

A. Recommendations (Action)
   1. Approve Disposition of Surplus Property .................................................. 1
   2. Approve Policy Revisions (PG-6) ................................................................. 4
   3. Approve Naming of Academic College ....................................................... 30

V. SPECIAL CALLED MEETING ADJOURNMENT

VI. BOARD WORK SESSION (No Action Taken)

1. KERS Update, President Morgan
2. Legislative Update, President Morgan
3. Planning, President Morgan

VII. 2020-2021 TENTATIVE MEETING DATES

• March 26, 2020 – Audit Committee Meeting & Quarterly Meeting
• May 9, 2020 – Spring Commencement
• May 14, 2020 – Work Session
• June 18, 2020 – Quarterly Meeting
• August 6, 2020 - Quarterly Meeting & New Regent Orientation
- September 2020 - Governor’s Symposium (Tentative Dates- Sept. 14-15 or Sept. 21-22)
- October 16, 2020 - Audit Committee Meeting & Work Session (Homecoming)
- December 3, 2020 - Quarterly Meeting
- December 12, 2020 - Fall Commencement
- February 25, 2021 - Work Session
- March 25, 2021 - Quarterly Meeting
- May 8, 2021 - Spring Commencement
- May 13, 2021 - Work Session
- June 17, 2021 - Audit Committee Meeting & Quarterly Meeting

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