AGENDA

AUDIT COMMITTEE MEETING – 9:00 a.m.
(Members: Committee Chair Wayne Martin, Kathy Walker, Eric Howard and Pat Price.)

A. External Auditing Firm
   1. Approval of External Auditing Firm Retention and Approval of Audit Price
   2. Approval of Minimum Scope of Audit
   3. Report of Internal Auditor, Joe Hunsucker

BOARD MEETING - 9:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

III. FACULTY, STAFF AND STUDENT RECOGNITION

IV. ADOPT RESOLUTIONS OF COMMENDATION FOR JONATHAN PIDLUZNY AND BRANDON BRYER

V. REPORT ON STUDENT GOVERNMENT ASSOCIATION, Brandon Bryer

VI. ELECTION OF BOARD SECRETARY

VII. PRESIDENT’S RECOMMENDATIONS & REPORTS

A. Consent Agenda (Action)

1. Approve Minutes of March 28, 2019 Meeting
2. Ratify Spring 2019 Graduates ................................................................. 1
3. Ratify Personnel Actions........................................................................ 2-8
4. Approve Reappointment of External Auditing Firm and Price ................................................................. 9
5. Approve Minimum Scope of Annual Audit........................................ 10-14
6. Approve University Organizational Chart for 2019-2020 ................. 15-20
B. Recommendations (Action)

1. Accept Third Quarter Financial Report and Amend Operating Budget........................................... 21-30
2. Approve 2019-2020 University Operating Budget, Fee Schedule, and Personnel Roster.............................. 31-43
3. Approve Supplemental Operating Budget for 2019-2020......................................................... 44-45
4. Approve Faculty Promotions to Professor............................................................ 46
5. Approve Coaches’ Contract Extensions........................................................................ 47
6. Adoption of University Quality Enhancement Plan (QEP)................................. 48
7. Approval of Employee Supplemental Compensation................................. 49

C. Reports

1. Final 2019 Spring Enrollment Report................................................................. 50
2. Report on Personal Service Contracts .............................................................. 51-52
4. University Parking and Paving Update/Presentation

D. President’s Report

1. KERS Pension Update

VIII. OTHER BUSINESS

A. President’s Annual Evaluation & Contract Review- Kathy Walker, Chair

B. Board of Regents Self-Evaluations- Kathy Walker, Chair

C. Recognition of Outgoing Regents- Regents Pidluzny & Bryer

D. Approve Meeting Dates

- August 8, 2019- Quarterly Meeting & New Regent Retreat
- September 16-17, 2019- Governor’s Conference on Postsecondary Education Trusteeship
- October 18, 2019- Audit Committee Meeting & Work Session (Homecoming)
- December 5, 2019- Quarterly Meeting
- February 27, 2020- Work Session
- March 26, 2020- Quarterly Meeting
- May 14, 2020- Work Session
- June 18, 2020- Quarterly Meeting

IX. ADJOURNMENT

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