

**Morehead State University**  
**Board of Regents**  
**Special Called Meeting and Work Session**

Thursday, May 10, 2018, 10:00 a.m.  
DeMoss Suite, Center for Health, Education and Research

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Agenda

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **EMPLOYEE AND STUDENT RECOGNITION**
- IV. **APPROVE PHASED RETIREMENT CONTRACTS**
- V. **CLOSED SESSION** – pursuant to KRS 61.810(1)(b) *to discuss matters relating to the future acquisition or sale of real property where publicity would be likely to affect the value of a specific piece of property to be acquired or sold*
- VI. **DISCUSSION/WORK SESSION**
  - A. Health Care Task Force Report
  - B. Facilities Task Force Report
- VII. **OTHER BUSINESS**
  - A. Recognition of Former Chair Goodpaster
- VIII. **FUTURE MEETINGS**
  - Spring Commencement Programs – Saturday, May 12, 10 a.m. and 2 p.m.
  - Craft Academy Graduation – Saturday, May 12, 5 p.m.
  - Quarterly Meeting – Thursday, June 7
- IX. **ADJOURNMENT**

**Recommendation:**

That the Board of Regents approve the faculty phased retirements for the following faculty members listed below:

One year of phased retirement

Dr. Mesghena Yasin, professor of economics  
Dr. Donna Kizzier, associate professor information systems & business education  
Dr. Markham Schack, professor of education  
Dr. Deborah Plum, assistant professor of journalism  
Dr. Zexia Barnes, associate professor of chemistry

Two years of phased retirement

Dr. Wayne Willis, professor of education  
Dr. Ric Caric, professor of international and interdisciplinary studies  
Dr. Monica Magner, professor of health  
Dr. Latonya Hesterberg, professor of social work  
Dr. Michael Harford, professor of management

**Background:**

With certain limitations, Kentucky Revised Statutes (KRS) allow retirees under the Kentucky Teacher's Retirement System (KTRS) to be reemployed in a part-time capacity with the same organization from which they retired. This will also include faculty participants in the Optional Retirement Plan (ORP) provided they meet eligibility standards. The University will allow faculty to retire by providing part-time employment for teaching up to 12 hours per academic year at their current per credit hour salary. Accordingly, pursuant to University Administrative Regulation 334.02, Procedures for Phased Retirement Program (PRP) Morehead State University may provide qualifying faculty a phased retirement option.