

**MOREHEAD STATE UNIVERSITY
BOARD OF REGENTS
QUARTERLY MEETING**

Friday, June 20, 2025

ADUC Room 329

**Light Breakfast for Board Members Available at 9:00 a.m.
Meeting Begins at 9:30 a.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. RECOGNITION OF FACULTY AND STAFF

IV. PRESIDENT’S RECOMMENDATIONS AND REPORTS

1. Consent Agenda

1. Approve Minutes of March 28, 2025, Meeting
2. Ratify Personnel Actions
3. Ratify Spring 2025 Graduates
4. Approve Promotion of Librarian
5. Approve Promotions to Professor
6. Approve Emeritus Status
7. Approve Academic Program Notifications
8. Approve University Organizational Chart for 2025-2026
9. Approve Founders’ Day Award Recipient for 2025
10. Approve Athletics Coaching Contracts
11. Approve Jurisdictional Agreement Between MSU Police and Rowan County Sheriff
12. Approve Athletic Facility Renaming
13. Approve ADUC Ballroom Naming
14. Approve Update of University Nondiscrimination Statement
15. Approve Update to PG-5—Employment Policy
16. Approve Disposal of Real Property

17. Approve OVC Board Certification Form

18. Recommendations

1. Accept Third Quarter Financials and Ratify Amended Operating Budget
2. Approve 2025-2026 Operating Budget, Fee Schedule, and Personnel Roster
3. Approve Increase Scope on Normal Hall Raze and Replacement Capital Project

V. REPORTS AND PRESENTATIONS

1. Update on Draft Facilities Master Plan (informational, in folders)
2. Cell Tower Easement—Associate Vice President Kim Oatman
3. Presentation by SGA President and Student Regent Brady Lawson
4. Spring 2025 Enrollment Report (informational, in folders)
5. Personal Services Contracts (informational, in folders)
6. Update On Optional Retirement Plan (informational, in folders)
7. President and Board Chair Sign Required Annual Financial Disclosure (see item in folder)
8. President's Report

CLOSED EXECUTIVE SESSION

The Closed session is called pursuant to KRS 61.810(b) 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.

VI. OTHER BUSINESS

1. President's Annual Evaluation—Board Chair Dr. Sanford Holbrook
2. Board Evaluation of Board—Board Chair Dr. Sanford Holbrook
3. Resolution and Presentation to Outgoing Student Regent Brady Lawson

VII. ADJOURNMENT