

Morehead State University
Board of Regents
Special Meeting & New Member Orientation

Thursday, August 24, 2016, 9:00 a.m.
DeMoss Suite, Center for Health, Education and Research

Agenda

- I. **CALL TO ORDER**

- II. **ROLL CALL**

- III. **OATH OF OFFICE ADMINISTERED TO NEW AND REAPPOINTED MEMBERS**
 - Ms. Deborah Long
 - Ms. Rachael Malone
 - Dr. Jonathan Pidluzny

- IV. **ELECT VICE CHAIR AND SECRETARY; APPOINT TREASURER (Pursuant to KRS 164.330)**

- V. **DISCUSSION/WORK SESSION**
 - Mission and Vision Review – Dr. Morgan
 - MSU State Metrics – Ms. Ratliff
 - Diversity Plan – Dr. Ralston and Mr. Holloway
 - Performance Funding – Dr. Morgan and Ms. Patrick
 - 2018-22 Strategic Plan Outline – Ms. Ratliff
 - Six-Year Capital Plan – Dr. Morgan and Ms. Patrick
 - New secured website for Board – How to access/use

VI. UPCOMING MEETINGS AND EVENTS

- Governor's Conference on Postsecondary Education Trusteeship – Monday-Tuesday, September 11-12, Louisville Marriott East (*mandatory for new members*)
- Louisville Alumni and Friends Event – Monday, September 11, 5:30-7:30 pm, The Olmstead
- Quarterly Meeting, Thursday, September 28
- Audit Committee Meeting, Thursday, November 9, 8 a.m.
- Work Session, Thursday, November 9, 9 a.m.
- Quarterly Meeting, Thursday, December 7
- Fall Commencement, Saturday, December 9, 10:30 a.m.

BREAK FOR LUNCH (11:30 am – 12:15 pm)

VII. NEW MEMBER ORIENTATION (*Mandatory for new members*; All members welcome)

- Board Member Responsibilities
- Relationships and Communications Protocols
- The Board-President Partnership
- Fiduciary Responsibilities & MSU BOR Bylaws
- Strategic Planning
- Business Processes (e.g. budgeting, personnel)
- Legal Issues and Policies
- MSU Foundation
- Athletics & NCAA

VIII. ADJOURNMENT (~4 pm)