

MSU Board of Regents Work Session

Thursday, May 11, 2017
Center for Health, Education & Research – DeMoss Suite
9:00 a.m.

Agenda

1. Academic Personnel Policies PAC-22, PAC-26 and PAC-27
2. Strategic Enrollment Management Plan
3. 2018-2024 Six-Year Capital Plan
4. Lappin Hall Chiller Project Update
5. 2017-2018 Operating Budget
6. Future Meetings/Events
 - Spring Commencement Programs – May 13, 10 a.m. and 2 p.m. (AAC)
 - Quarterly Meeting – Thursday, June 8 (CHER)
 - Work Session – Thursday, August 24 (CHER)
 - Governor’s Conference on Postsecondary Education Trusteeship – September 11-12 (Louisville)