**MOREHEAD STATE UNIVERSITY**

**BOARD OF REGENTS**

**QUARTERLY MEETING**

**Friday, March 28, 2025**

**ADUC Room 329**

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

**Meeting Begins at 9:30 a.m.**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RECOGNITION OF STUDENT, FACULTY AND STAFF**

 **IV. PRESIDENT’S RECOMMENDATIONS AND REPORTS**

1. **Consent Agenda**
2. Approve Minutes of February 7, 2025 Meeting…………………………………………..3
3. Approve Audit Committee Minutes of February 7, 2025………………………………..19
4. Ratify Winter Graduates…………………………………………………………...……..22
5. Approve Tenure With Promotion for Faculty…………………………………………….23
6. Approve Athletics Coaching Contracts…………………………………………………..24
7. **Recommendations**
8. Approve Second Quarter Financial Report and Ratify Amended Operating Budget……25
9. Approve University Six-Year Capital Plan………………………………………………34
10. Approve University Fees and Housing Rates for 2025-2026, and Amend 2024-2025…..36
11. Approve University Naming Policy [For Facilities and Programs]………………………66
12. Approve Acquisition of Real Property……………………………………………………88

**V. REPORTS AND PRESENTATIONS**

1. QEP Update—Dr. Christopher Schroeder, Associate Provost for Undergraduate Education

2. Dining Plan Update 2025-2026 –Vice President of Student Affairs Russ Mast Construction 3. Update on Residence Hall No. 2—Associate Vice President Kim Oatman

4. Personal Services Contracts (informational, in folders)

5. President’s Report

 **VI. OTHER BUSINESS**

 **VII. ADJOURNMENT**

**SPECIAL CAMPUS ACTIVITIES FOLLOWING THE ADJOURNMENT:**

**Lunch for Regents at 11:15 a.m.**

**Cooper Hall Reopening and Ribbon Cutting Ceremony will be held from 12:00 p.m. to 12:30 p.m., with an Open House from 12:30 p.m. to 2:30 p.m.**

**\*Regents will be provided transportation to Cooper Hall, if needed\***

 **Board of Regents Bus Tour of Prefontaine Hall Site**

**ANNOUNCEMENTS**

* + **Spring Gala, Saturday, April 26**
	+ **Spring Commencement Ceremonies, Saturday, May 10 at 10 a.m. and 2 p.m. at AAC**
	+ **Quarterly Board of Regents Meeting, June 20 at 9:30 a.m.**