

Morehead State University  
**Board of Regents Meeting**

Thursday, March 10, 2011  
9 a.m.

Riggle Room, Adron Doran University Center

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Morehead State University  
**Board of Regents Members**

John C. Merchant, Chair

Paul C. Goodpaster, Vice Chair

Lindsay R. Adkins, Student Regent

James H. Booth

Julie A. Butcher

David V. Hawpe

Cheryl U. Lewis

Sylvia L. Lovely

Ronald D. Morrison, Faculty Regent

Patrick E. Price

Terry E. White, Staff Regent

Wayne D. Andrews, President

**Board of Regents Meeting  
Morehead State University  
Riggle Room, Adron Doran University Center  
9 a.m., Thursday, March 10, 2011**

**Agenda**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AD-HOC NOMINATING COMMITTEE REPORT -- ELECT OFFICERS:  
CHAIR, VICE CHAIR, AND SECRETARY; APPOINT TREASURER**
- IV. **RESOLUTIONS OF COMMENDATION FOR ATHLETIC TEAM  
EXCELLENCE**
- V. **APPROVE AWARDING OF HONORARY DOCTORAL DEGREE TO  
ELMER SMITH**
- VI. **AD HOC COMMITTEE REPORT ON *BYLAWS***
- VII. **PRESIDENT'S RECOMMENDATIONS AND REPORTS**
  - A. **Consent Agenda (Action)**
    - 1. Minutes of December 9, 2010.....22-26
    - 2. PAc 11 on Faculty Scholarship.....27-28
    - 3. Tenure with Promotion, 2011..... 29
    - 4. Tenure for Roger McNeil..... 30
    - 5. Personnel Actions.....31-35
    - 6. Contracts for Banking Services..... 36
  - B. **Recommendations (Action)**
    - 1. Second Quarter Financial Report and Amend  
Operating Budget .....37-46
    - 2. Resolution Authorizing the Sale of Morehead State  
University General Receipts Obligations, 2011-Series A .....47-53
    - 3. Order to Dispose of Real Property.....54-55
  - C. **Reports**
    - 1. Preliminary Spring Enrollment Report..... 56
    - 2. Report on Personal Service Contracts.....57-58
    - 3. Report on Six-Year Capital Plan.....59-62
  - D. **President's Report**

**VIII. OTHER BUSINESS**

**A. Next Meetings**

1. BOR Work Session, Thursday, May 5, 2011, 9 a.m.
2. BOR Quarterly Meeting, Thursday, June 9, 2011, 9 a.m.

**B. Executive Session**

**IX. ADJOURNMENT**

**RESOLUTION HONORING  
CHEERLEADING EAGLES**

**BOR (IV)  
March 10, 2011**

**WHEREAS**, the University's cheerleading teams won the Varsity/UCA National Championship on January 15, 2011, at Walt Disney World in Orlando, Florida; and

**WHEREAS**, the All-Girl squad won its 8th national title and the Co-Ed squad won its 20<sup>th</sup> national title; and

**WHEREAS**, the four-person team of Mallory Mingus, Ashley Benjamin, Krista Sanders and Izzy Glinski won the 2011 UCA All-Girl Group Stunt National Championship on January 14, 2011, the University's third stunt group national title; and

**WHEREAS**, the All-Girl squad members include Becca Bedock, Ashley Benjamin, Melissa Bull, Brooklynn Castle, McKenzie Clem, Stephanie Faulconer, Izzy Glinski, Bri Gordon, JoJo Hall, Kayla Holcomb, Kamry Jackson, Maddie Jenne, Lauren Jones, Kalli King, Jenna McRae, Katie Mihaiu, Olivia Miller, Mallory Mingus, Ashley Morris, Marissa Nickels, Marisa Noe, Jill Parrott, Hayley Phillips, Kelsey St. John, Krista Sanders, Bethany Saxon, Mary Kate Shalhoub, Allison Smith, Becca Thomas, and Alison Tinsley; and

**WHEREAS**, the Co-Ed squad members include Megan Anderson, Austin Ayotte, Meagan Balentine, Chelsea Lynn Bogda, Lauren Chrzanowski, Stephanie Crites, Tony Crump, Kurt Gardner, Stu Gardner, Brandon Garvey, Jesse Hulet, DeAnna Kissick, Shannon Marconi, Kara Mraz, Miranda Noel, Connie Piatek, Sarah Jayne Ramsey, Brittany Rogers, Dylan Tobin, Kenny Turner, and Austin West; and

**WHEREAS**, Bill Mayo coached three teams to national titles in his first year at Morehead State;

**THEREFORE**, be it resolved by the Board of Regents of Morehead State University that Head Coach Bill Mayo and the members of the 2010-11 Eagle cheer teams be and hereby are commended for their exemplary achievement in winning the Varsity/UCA national championships. Be it further resolved that the University expresses its sincere appreciation for their academic, athletic and personal standards.

Done this tenth day of March 2011.

ATTEST:

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John Merchant, Chair

\_\_\_\_\_  
Carol Johnson, Secretary

\_\_\_\_\_  
Wayne D. Andrews, President

**RESOLUTION HONORING SOCCER EAGLES**

**March 10, 2011**

**WHEREAS**, the University's soccer team won the Ohio Valley Conference Championship with a 2-1 victory over Austin Peay on November 7, 2010, at Jayne Stadium in Morehead, Kentucky.; and

**WHEREAS**, the team finished the regular season with a 7-0-1 conference record to win the regular season title and host the OVC Championship, and the team has not lost a regular season OVC match during Warren Lipka's two-year tenure as head coach; and

**WHEREAS**, the team advanced to the NCAA Tournament and played at West Virginia University on November 12, 2010, and finished the 2010 season with a 13-7-1 overall record; and

**WHEREAS**, the soccer team squad members include Katie Blevins, Lily Meisner, Holly Tilley, Sam Toepfer, Devan Jordan, Stephanie Gildehaus, Kaitlin Parsons, Alex Pacitto, Alyssa Nacke, Giuleana Lopez, McKenzie Hicks, Erin Adams, Jillian Birchmeier, Julie Arnold, Meghan Klyczek, Brittany Blaska, Micaela Hornstein, Brittany Kiracofe, Angela DeCristofaro, Molly Hicks, Brittany MacLennan, Sarah Phillip, Amie Weckenbrock, Lindsey Oettle, Sam Corman, head coach Warren Lipka and assistant coach Jeremy Groves; and

**WHEREAS**, Senior Erin Adams was named the OVC Offensive Player of the Year and senior Michaela Hornstein was named the OVC Defensive Player of the Year and Warren Lipka was named OVC Coach of the Year; and

**WHEREAS**, Erin Adams and Michaela Hornstein were named First Team All-Conference, seniors Lily Meisner and Guileana Lopez were named Second Team All-Conference and Erin Adams and Guileana Lopez were named All-Region; and

**THEREFORE**, be it resolved by the Board of Regents of Morehead State University that Head Coach Warren Lipka and the members of the 2010-11 Eagle soccer team be and hereby are commended for their exemplary achievement in winning the Ohio Valley Conference championships and advancing to the NCAA Tournament. Be it further resolved that the University expresses its sincere appreciation for their academic, athletic and personal standards.

Done this tenth day of March 2011.

ATTEST:

\_\_\_\_\_  
John Merchant, Chair

\_\_\_\_\_  
Carol Johnson, Secretary

\_\_\_\_\_  
Wayne D. Andrews, President

**RESOLUTION HONORING  
VOLLEYBALL EAGLES**

**BOR (IV)  
March 10, 2011**

**WHEREAS**, the University's volleyball team won the 2011 Ohio Valley Conference Regular season with 17-1 OVC record, earning the right to host the 2011 OVC Volleyball Tournament; and

**WHEREAS**, the team advanced to the OVC Tournament Finals for the third time in the last four years and finished with a 25-8 overall record, the fifth straight 20-win season under Head Coach Jaime Gordon; and

**WHEREAS**, the volleyball team squad members include Caitlin Clark, Laura McDermott, Kaitlin Craven, Liz Schuler, Holly Evans, Emma Keough, Ellie Roberson, Aryn Bohannon, Leslie Schellhaas, Lindsey Roth, Annie Gruenschlaeger, Kirstie Brangers; and

**WHEREAS**, Coach Gordon's talented staff includes Assistant Coach Greg Goral, Graduate Assistant Katelyn Barbour and Director of Operations Monika Jaroszewicz; and

**WHEREAS**, Senior Holly Evans was named OVC Player of the Year, Coach Gordon was named OVC Coach of the Year and Kaitlin Craven and Kirstie Brangers were named All-Conference and the team earned the OVC Sportsmanship award; and

**WHEREAS**, Senior Kirstie Brangers was named AVCA All-Region and Holly Evans was named AVCA All-Region and AVCA Honorable Mention All-America; and

**THEREFORE**, be it resolved by the Board of Regents of Morehead State University that Head Coach Jaime Gordon and the members of the 2010-11 Eagle volleyball team be and hereby are commended for their exemplary achievement in winning the Ohio Valley Conference regular season. Be it further resolved that the University expresses its sincere appreciation for their academic, athletic and personal standards.

Done this tenth day of March 2011.

ATTEST:

\_\_\_\_\_  
John Merchant, Chair

\_\_\_\_\_  
Carol Johnson, Secretary

\_\_\_\_\_  
Wayne D. Andrews, President

**HONORARY DOCTORAL DEGREE**

(BOR V)  
**March 10, 2011**

**Recommendation:**

That the Board of Regents approve the awarding of the honorary degree of Doctor of Education to Elmer R. Smith at the Spring Commencement ceremony on May 14, 2011.

**Background:**

Since 1973, the Board of Regents has awarded honorary doctoral degrees to outstanding individuals to recognize personal achievement and/or exemplary public service. The Ad Hoc Honorary Degree Advisory Committee screens nominations for such recognition and makes appropriate recommendations to the President and Board of Regents. The committee is composed of active and retired faculty and staff members and a representative of the MSU Alumni Association, Inc.

Mr. Elmer R. Smith, President of Interactive College of Technology (ICT) in Atlanta, was nominated for an honorary doctoral degree in conjunction with Spring Commencement. The Honorary Degree Advisory Committee reviewed his qualifications and unanimously recommended that he receive the honorary degree of Doctor of Education at the Spring Commencement ceremony on May 14, 2011.

A native of Martin County, Kentucky, Mr. Smith received his B.S. in Business Education from MSU in 1971. During a span of nearly 40 years, he has served in numerous educational positions including vocational business teacher in the Mason County Schools, admissions director for Education Systems in Lexington, and president of Southern Ohio College (SOC). By 1983, SOC had grown from one to 13 locations and was the largest private career school in the U.S. Following a two-year stint with Collegiate Business School, Mr. Smith joined Akers Computerized Learning Centers in Atlanta. The company was later renamed Interactive College of Technology (ICT) of which he has been the president and owner since 1987. This impressive educational company specializes in computer-based training, including associate degree and diploma programs, and an ESL program. In 1990, ICT was named to the INC. list of 500 Fastest Growing Private Companies.

In addition to his outstanding career accomplishments, Mr. Smith and his late wife, Donna, who also was a Kentucky native and an MSU alumna, were actively involved in supporting their alma mater through providing funding to support the first ever endowed chair in the College of Business – the Elmer and Donna Smith Endowed Chair of Information Systems.

**Recommendation:**

That the Board of Regents adopt the recommended changes to the *Bylaws*.

**Background:**

The *Bylaws* are the supreme governing document of the Board of Regents. The *Bylaws* were originally adopted on April 15, 1983, and were subsequently amended on April 30, 1983, November 15, 1996, and December 3, 2009.

Following discussions with consultants at Board of Regents retreats, it was suggested that the Board review its *Bylaws*, particularly as related to the committee structure outlined in the document. The *Bylaws* provide for an Academic Affairs Committee, an Administration and Fiscal Services Committee, a Student Life and External Relations Committee, and an Audit Committee. With the exception of the Audit Committee, the Board of Regents has functioned as a committee of the whole for the past several years.

At the Board work session held on November 18, 2010, Chair Merchant appointed a subcommittee to review the *Bylaws* and make recommendations to the Board for an amended committee structure and other changes as may be needed. The committee reviewed the *Bylaws* document, reviewed the structure of bylaws documents from other universities, and considered best practices for board structures within higher education institutions. Based on the process, the following recommendations are made:

- The Academic Affairs Committee, the Administration and Fiscal Services Committee, and the Student Life and External Relations Committee have not functioned for several years and, consequently, should be abolished.
- An active and involved Audit Committee is essential to the sound management of the institution; therefore, that committee should be left in place. Changes in the membership of the committee are necessary with the discontinuation of the Academic Affairs, Administration and Fiscal Services and Student Life and External Relations Committees, since the chairs of those committees, along with the Chair of the Board of Regents constitute the membership of the Audit Committee. Under the recommended amendments to the *Bylaws*, the Audit Committee will be chaired by the Vice Chair of the Board of Regents, and at least three other members shall be appointed by the Chair of the Board of Regents.
- The Audit Committee's purpose, membership qualifications, duties and responsibilities, resources and authority, and meeting requirements are governed by the Audit Committee Charter previously adopted by the Board of Regents.



- An Executive Committee of the Board of Regents shall be established. The Executive Committee membership will consist of the Chair of the Board of Regents who shall serve as Chair of the committee, the Vice Chair of the Board of Regents, and three members appointed by the Chair, one of whom shall be the immediate past Chair of the Board of Regents if that individual continues to serve on the Board. The Executive Committee shall serve in a guidance and advisory capacity to the President, shall constitute the President's Evaluation and Compensation Committee, and perform other duties and responsibilities that may be assigned by the Board of Regents.
- Other recommended changes relate only to clarification of intent or changes in terminology.

The *Bylaws* provide that amendments may be made at any regular meeting by the Board of Regents by a majority vote of all the members of the Board, provided the proposed amendment(s) have been submitted to the Board at least ten (10) days prior to the meeting upon which the amendment(s) are to be voted upon. The ten-day provision may be waived upon a vote of the majority of the membership.

# BYLAWS

## BOARD OF REGENTS MOREHEAD STATE UNIVERSITY

Adopted: April 15, 1983  
Amended: April 30, 1983  
Amended: November 15, 1996  
Amended: December 3, 2009

### ARTICLE I

- A. The governing body of Morehead State University is the Board of Regents, which by statute is responsible for the essential governance of the University.
- B. The Board of Regents is composed of eleven (11) members as determined by the applicable statutory law with the membership to be selected as provided therein.
- C. Meetings: Meetings of the Board of Regents are of two kinds, regular meetings and special meetings.
  - 1. **REGULAR MEETINGS** - There shall be four (4) quarterly meetings of the Board of Regents each calendar year. These meetings shall be held on such dates and at such places for the succeeding calendar year as the Board of Regents shall determine at its last regular meeting of the calendar year. The meeting date(s) may be changed by the Chair in cases of need.
  - 2. **SPECIAL MEETINGS** - Upon written request of the President of the University or of two (2) members of the Board, the Chair of the Board shall call a special meeting at a place designated by him/her, and the Board may at such special meeting transact any or all business that it may transact at a regular meeting. The Secretary shall give at least a two-day written notice of the meeting to all Regents.
- D. Closed Sessions: No final action will be taken at any closed session of the Board. However, the Board may from time to time conduct closed sessions for the purposes authorized by KRS 61.810; e.g., engaging in:
  - 1. Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public

agency;

2. Discussions of proposed or pending litigation against or on behalf of the public agency;
3. Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's or student's right to a public hearing if requested, provided that this exception is designed to protect the reputation of individual persons and shall not be interpreted to permit discussion of general personnel matters in secret; and
4. Meetings which federal or state law specifically require to be conducted in privacy.

In conducting a closed session, discussion of property transactions under (1), or discussions closed for the purpose of protecting the reputation of individual persons under (3), the following requirements shall be met:

1. Notice shall be given in regular open meeting of the general nature of the business to be discussed in closed session and the reason for the closed session;
2. Closed sessions may be held only after a motion is made and carried by a majority vote in open, public session;
3. No matters may be discussed at a closed session other than those publicly announced prior to convening the closed session; and
4. No final action may be taken at a closed session.

E. Notice of Meetings: Due notice in writing of the regular meeting and of any changes in the dates, times, or places of a regular meeting of the Board or of a committee thereof shall be given by the Secretary of the Board of Regents. Such notice shall be delivered personally, by mail or telegram, or transmitted by ~~facsimile machine~~ electronically or as otherwise permitted by statute to each local newspaper of general circulation, each news service, and each local radio or television station serving Morehead State University and the communities where the University's ~~extended~~ regional campus centers are located.

The public will be provided a copy of the schedule of regular Board or committee meetings. In addition to the media organizations listed above, notice of special meetings shall be delivered to each media organization which has filed a written request, including a mailing address, to receive notice of special meetings.

Notices of special meetings must be delivered to each of the above at least 24 hours prior to the time of such meeting, unless the 24 hour notice is specifically excepted by Kentucky Revised Statutes. All notices of special meetings shall indicate the item(s) of business to be considered. All meetings shall be held at times and places convenient to the public.

- F. Quorum: A majority of the members of the Board shall constitute a quorum for the transaction of business, but no appropriation of money nor any contract that requires an appropriation or disbursement of money shall be made, and no teacher employed or dismissed, unless a majority of all the members of the Board vote for it.
- G. Agenda: For all meetings the President shall prepare an Agenda which shall be mailed to each Regent ten (10) days prior to the meeting. All regular meeting agendas shall include the minimum of the following:
  - 1. Roll call;
  - 2. Report of the President; and
  - 3. Quarterly Financial Statement.
- H. Conduct of Business: All meetings shall be conducted in accordance with the principles of procedure prescribed in the most recent edition of Robert's Rules of Order.

## ARTICLE II

- A. The general powers and duties conferred upon the Board of Regents to carry out the purposes of Morehead State University are provided by law in the Kentucky Revised Statutes 164.350. In addition thereto and included therein, such powers and duties are:
  - 1. The promotion of the mission and goals of the University;
  - 2. The authorization of the creation or discontinuance of degrees upon approval of the Council on Postsecondary Education;
  - 3. The election of a Chair of the Board, Vice Chair, and Secretary, and the appointment of a Treasurer;
  - 4. The appointment and removal of the President of the University;

5. The exclusive responsibility for reviewing the performance of the President;
6. The appointment of faculty members upon the recommendation of the President and the appointment of such administrative officers upon recommendation of the President;
7. The determination of guidelines for salary ranges for all faculty, administrative and University personnel and the establishment of insurance, retirement and other programs for the benefit of faculty, administrative and other personnel;
8. The establishment or discontinuance of any faculty rank;
9. The adoption of policies for granting leaves of absence and the approval of promotions for administration and faculty members;
10. The review and establishment of policies and procedures for granting tenure of faculty members;
11. The regulation of government and discipline of students and the regulation of government and discipline of faculty;
12. The determination of the number of divisions, departments, bureaus, offices, and agencies needed for the successful conduct of the University;
13. The approval of general budget policies which would govern student financial aid programs;
14. The fixing of special charges and other fees, subject to approval by the Council on Postsecondary Education;
15. Upon appropriate clearances, the issuance of revenue bonds to finance projects required by or convenient for students under its governance;
16. The care and preservation of all property belonging to the University;
17. Provide for the submission of such reports and budget requests as may be required by State Government;
18. The approval of the annual budget;
19. The formulation and periodic revision of long-range plans; and

20. The granting of diplomas and conferring of degrees upon the recommendation of the President and faculty.

### ARTICLE III

A. The officers of the Board of Regents shall consist of the Chair, Vice Chair, President, Treasurer, Secretary to the Board of Regents, and such other officers as the Board of Regents deems necessary to carry out its responsibility of governing the University.

1. **CHAIR** - The Chair shall be elected annually as provided by law, and the Chair shall be limited to no more than four consecutive terms. The Chair is charged with the duty of maintaining that level of interest and activity among the members of the Board of Regents as will best contribute to the determination of Board policies, wise planning for the future, intelligent and considerate observance of the rights of the students, faculty, and staff.

The Chair shall preside at all Board of Regents' meetings and shall fix the order of business and shall perform such additional duties as may be imposed on his/her office by statute or by the direction of the Board.

2. **VICE CHAIR** - The Vice Chair shall be elected annually, and the Vice Chair shall be limited to no more than four consecutive terms. The Vice Chair acts for the Chair when the latter is absent from a meeting.
3. **PRESIDENT** - The President of the University shall be the Chief Executive Officer of the University and may be a member of the General Faculty.

As Chief Executive Officer of the University, the President shall have the following duties and responsibilities:

- a. Operate the University in conformity with the purposes and policies established by the Board of Regents;
- b. Act as adviser to the Board of Regents and attend all meetings of the Board;
- c. Develop rules and regulations necessary to carry out the purposes of the policies established by the Board of Regents;
- d. Recommend policies and programs which in the President's opinion best promote the University's interests;

- e. Recommend to the Board of Regents long-range educational goals as well as programs and new degrees to best attain the goals;
- f. Recommend promotions, reassignments, and leaves of absence of all employees, and faculty sabbaticals to the Board of Regents for ratification;
- g. Develop an appropriate organization and designate positions and their titles for effective University administration, subject to Board of Regents' ratification;
- h. Appoint and determine compensation of University employees under conditions set by the Board and subject to Board of Regents' ratification;
- i. Suspend and/or reassign University employees as appropriate at any time for proper cause following consultation with appropriate officer(s) or employee(s) and the affected employee, subject to ratification by the Board of Regents;
- j. Prepare and submit to the Board of Regents a biennial budget request;
- k. Report in writing to the Board of Regents, pursuant to its established schedule, a full account of receipts of money from all sources, amount and purpose of all disbursements, and report of the University's financial condition;
- l. Develop and administer performance reviews of administrative personnel;
- m. Maintain effective relationships and communication with the students, faculty and staff;
- n. Respect the role of students, faculty and staff in University governance;
- o. Support and encourage diversity throughout the University community;
- p. Guard and protect the interests of students;
- q. Assume responsibility for student discipline and impose

appropriate penalties, including expulsion;

- r. Accept responsibility for and supervise the establishment and maintenance of proper alumni relationships through the Director of Alumni and Constituent Relations;
- s. Assure the effective coordination of fundraising activities university-wide by:
  - Insuring the ability of the institution to secure charitable gifts, operating funds, additions to endowments, gifts for facilities, and grants and contracts which enable it to fully accomplish its mission and are in accordance with the policies of the Board;
  - Overseeing the implementation of suitable fundraising strategies that identify major gift prospects and donor interests, and assess cultivation opportunities; and
  - Working closely with the Board of Regents and senior University officers to cultivate and solicit prior and prospective donors via personal meetings.
- t. Develop and implement an effective legislative strategy that includes:
  - Engaging elected officials and the public in constructive and responsive dialogue;
  - Building the support necessary to sustain the quality and accessibility of Morehead State University;
  - Actively participating in communicating and explaining Board policies and information which relate specifically to the University's mission, programs, strengths, needs, and goals; and
  - Advocating the cause of the University that is consistent with the accomplishment of institutional objectives approved by the Board.
- u. Collaborate and work effectively with the Council on Postsecondary Education;
- v. Lead a robust internal self-assessment process that focuses on enhancing the quality of student learning, University programs and services, and results in meeting the standards of accrediting bodies strategic to the success of the institution;
- w. Ensure that the institution maintains accreditation with the Southern Association of Colleges and Schools (SACS);



- x. Maintain campus physical, technological, and social infrastructure that supports the strategic plan for the institution;
- y. Build effective relationships and partnerships with internal and external constituencies that meet the needs of the region that the University serves, consistent with its mission and public policy; and
- z. Perform such other duties as may be required by the Board of Regents.

4. **SECRETARY** - The Board of Regents shall elect a Secretary annually at the time other officers are elected ~~for a term not to exceed one (1) year.~~

The Secretary will attend all meetings of the Board and shall record all the Minutes of all proceedings and shall perform all statutory duties and other functions which are usual to the duties of a Secretary and shall assist the Board in the discharge of its official duties.

5. **TREASURER** - The Board of Regents shall appoint a Treasurer annually at the time other officers are elected ~~for a term not to exceed one (1) year.~~ The Treasurer shall be responsible for the funds of the Board of Regents and such other statutory duties and responsibilities as may be delegated to the office by the Board of Regents. No member of the Board of Regents shall be appointed Treasurer.

B. Time and Procedures for Election of Officers:

- 1. A Chair, Vice Chair, and Secretary shall be elected annually at the first quarterly meeting to serve for the ensuing calendar year or until the officers are elected according to the following procedural guidelines:
  - a. The Chair declares that nominations are in order;
  - b. The Chair recognizes any member for the purpose of making a nomination;
  - c. If after each member has had an opportunity to make a nomination and only one name has been placed in nomination for that particular office, the Chair shall declare that person elected by unanimous consent; and

- d. If more than one name is placed in nomination for a particular office, a vote shall be taken. Names shall be voted upon in the same order in which the nominations occurred. The nominee first receiving a vote of majority of members present and voting shall be declared elected.

## ARTICLE IV

- A. The standing committees of the Board of Regents are: the Executive Committee and Administration and Fiscal Services Committee, Academic Affairs Committee, Student Life and External Relations Committee, and the Audit Committee. The Board may reorganize its committee structure after a new member is appointed or elected to the Board of Regents and may from time to time establish ad hoc committees to facilitate its work.

- 1. EXECUTIVE COMMITTEE – The Executive Committee is composed of five members: the Chair of the Board of Regents who shall serve as Chair of the Committee, the Vice Chair of the Board of Regents, the immediate past Chair of the Board of Regents and two other Board Members appointed by the Board Chair. If the immediate past Board Chair no longer serves on the Board, a third Board member shall be appointed by the Chair to serve on the Committee.

The Executive Committee shall meet as necessary as called by the Chair or the President. The President may appoint a staff member to serve as the Committee's administrative agent.

The Committee shall:

- a. Provide guidance to the President on matters arising between regular meetings;
- b. Advise, review and provide guidance on all issues relating to the University;
- c. Serve as the President's Evaluation and Compensation Committee; and
- d. Perform any and all other functions that may be assigned to it by the Board of Regents.

- 1. ~~ADMINISTRATION AND FISCAL SERVICES COMMITTEE – The Administration and Fiscal Services Committee is composed of members of the Board who are appointed by the Chair.~~

The Administration and Fiscal Services Committee will familiarize itself with the institutional policies, procedures, state agency and legislative requirements related to its responsibilities to enable it to review, evaluate, advise and recommend to the full Board on matters related to:

- a. The University's Biennial Operating and Capital Budget Request, Six Year Capital Plan and Biennial Information Resources Plan in accordance with the guidelines prescribed by the Council on Postsecondary Education, Governor's Office, Legislative Research Commission and Six Year Capital Planning Advisory Board;
- b. The development of the University's Annual Operating Budget;
- c. The University's Quarterly Financial Report and adjustments to the annual operating budget;
- d. The University's Campus Master Plan;
- e. The issuance of Consolidated Educational Building and Revenue Bonds, Housing and Dining System Revenue Bonds or State Property and Building Commission Project Bonds as relates to the construction, renovation, maintenance or acquisition of equipment in accordance with the University's capital plan and strategic plan;
- f. Consideration of any fiscal policies necessary to the effective financial management of the institution;
- g. The selection of the University's bank;
- h. Non-academic personnel policies and those academic personnel policies that have financial implications;
- i. Regular Personnel Actions and Personal Service Contracts in accordance with the parameters established by the Board;
- j. Agreements with external agencies;
- k. Any other administrative or reporting requirements necessary to ascertain the fiscal integrity of the institution; and
- l. Any other administrative or fiscal matters which the President or the Board may identify from time to time.

2. ~~ACADEMIC AFFAIRS COMMITTEE~~ The Academic Affairs Committee is composed of members of the Board who are appointed by the Chair.

The Academic Affairs Committee will familiarize itself with institutional policies, procedures, state agency and legislative requirements related to its responsibilities to enable it to review, evaluate, advise and recommend to the full Board on matters relating to:

- a. The determination of admission standards for undergraduate and graduate programs;
- b. New programs of studies or the suspension or deletion of existing programs;
- c. Promotion, tenure, and emeritus status for faculty;
- d. Sabbatical or education leaves for faculty;
- e. New or amended policies relating to Academic Affairs;
- f. The granting of undergraduate and graduate degrees conferred at each commencement; and
- g. Other academically related matters which the President or the Board may ask the committee to consider.

3. ~~STUDENT LIFE AND EXTERNAL RELATIONS COMMITTEE~~ The Student Life and External Relations Committee is composed of members of the Board who are appointed by the Chair.

The Student Life and External Relations Committee will familiarize itself with institutional policies, procedures, state agency and legislative requirements related to its responsibilities to enable it to review, evaluate, advise and recommend to the full Board on matters relating to:

- a. The Student Conduct Code;
- b. Applicable Federal student aid regulations;
- c. ~~The Office of Public Safety Policy Manual;~~
- d. The Crime Awareness and Campus Security Act of 1990;
- e. The Drug-Free Schools and Communities Act of 1988 and the

~~Drug-Free Schools and Communities Act Amendments of 1989;~~

- ~~f. The Constitution of the Student Government Association;~~
- ~~g. Motor Vehicle Regulations;~~
- ~~h. Applicable student housing regulations;~~
- ~~i. Other matters relating to the quality of student life which the President or the Board of Regents may ask the committee to consider;~~
- ~~j. Intercollegiate athletics;~~
- ~~k. The University's relationships with the Morehead State University Foundation, Inc., the Morehead State University Alumni Association, Inc., and any other external organization associated with the mission of the University;~~
- ~~l. Commercial use of the University's statutory name, in whole or in part, athletic team nicknames, and the graphic design properties of the University; and~~
- ~~m. Other matters relating to the level of general support of the University which the President or Board of Regents may ask the committee to consider.~~

2. AUDIT COMMITTEE - The Audit Committee is composed of at least four members of the Board: the Chair of the Administration and Fiscal Services Committee (who is also the Chair of the Audit Committee); the Chair of the Board of Regents; the Chair of the Academic Affairs Committee; and the Chair of the Student Life and External Relations Committee or their designees. The Vice Chair of the Board shall serve as Chair of the Audit Committee with at least three other Board members who shall be appointed by the Chair of the Board of Regents. (See attached Audit Committee Charter)

The purpose, membership qualifications, duties and responsibilities, resources and authority, and meeting requirements of the Committee are governed by the Audit Committee Charter (attached).

~~The Audit Committee will familiarize itself with institutional policies, procedures, state agency and legislative requirements related to its responsibilities to enable it to review, evaluate, advise and recommend to the full Board on matters related to:~~

- a. ~~The selection of an independent accounting firm to conduct the University's annual audit;~~
- b. ~~The minimum scope of the annual audit;~~
- c. ~~A review of the annual independent audit;~~
- d. ~~The Office of Internal Audits' objectives and goals, long-range audit plan, and annual audit schedules;~~
- e. ~~The results of internal and external audits including significant audit findings and recommendations; and~~
- f. ~~The internal audit charter.~~

5. **PARTICIPATION BY NON-MEMBERS** - The President will attend and participate in all meetings of the Board of Regents unless excused when the President's status is under consideration. He/she may attend all meetings of committees of the Board. The President, with the approval of the Board members, may invite other members of the University staff or faculty to accompany him in attendance at any meeting. They may address the Board or otherwise participate upon request of the Board, any member, or the President.

Other members of the University community and members of the public are welcome to attend open meetings of the Board or any of its committees but may not address the Board or otherwise participate in the meetings except pursuant to a previously approved request for appearance to be heard, or upon specific request of the Board or committee at its meeting.

Except as provided above, persons desiring to be heard by the Board of Regents will first submit to the President in writing the subject matter and the reason for desiring a hearing before the Board of Regents, or a committee thereof, ten (10) days prior to a scheduled meeting. The President shall call the request to the attention of the Chair, who shall determine whether or not the subject matter is relevant and material to Morehead State University. The Chair may, at his/her discretion, designate the appropriate committee of the Board to give initial consideration to the matter and make a report to the Board. The President may, in his/her discretion, under special circumstances, waive the ten-day notice provision and establish a lesser notice period.

## **ARTICLE V**

The Board of Regents hereby recognizes and approves the Constitutions of the Faculty Senate, Staff Congress and Student Government Association, and all personnel manuals and same shall govern in its respective jurisdiction except where in conflict with these Bylaws as same are hereby constituted or may be hereinafter amended, in which case the Bylaws of the Board of Regents shall govern and prevail.

## **ARTICLE VI**

All communications of the University directed to the Board of Regents shall be channeled through the Office of the President. All communications from the Board of Regents shall be similarly channeled through the Chair and copies thereof furnished to the President.

## **ARTICLE VII**

All Minutes of the Board of Regents shall after their approval by the Board of Regents and upon the direction of the Chair be open to inspection by any citizen according to established procedures for such inspection under existing statutes governing freedom of information and open records. All Regents shall be provided with approved copies of all Minutes of their actions. Similarly, all other public records, as provided by Kentucky Revised Statutes, shall be made available to the public in accordance with those statutes.

## **ARTICLE VIII**

The President or his designee shall be authorized to execute in the name and on behalf of the University any instrument which may require the name of the University to be signed thereto and the Secretary shall have the authority to attest same. The Chair or Vice Chair shall be authorized to sign when a member of the Board's signature is required.

## **ARTICLE IX**

These Bylaws may be amended at any regular meeting by the Board of Regents by a majority vote of all the members of the Board, provided the proposed amendment(s) have been submitted to the Board at least ten (10) days prior to the meeting upon which the amendment(s) are to be voted upon. The ten-day provision may be waived upon a vote of the majority of the membership.

**BOARD OF REGENTS MEETING  
MOREHEAD STATE UNIVERSITY  
December 9, 2010**

The Board of Regents of Morehead State University met at 9 a.m. on Thursday, December 9, 2010, in the Adron Doran University Center in Morehead, Kentucky. Chair John Merchant presided.

**CALL TO ORDER**

Chair Merchant called the meeting to order.

**ROLL CALL**

On roll call, the following Board members were present: Lindsay R. Adkins, James H. Booth, Julie A. Butcher, Paul C. Goodpaster, David V. Hawpe, Cheryl U. Lewis, Sylvia L. Lovely, John C. Merchant, Dr. Ronald D. Morrison, and Patrick E. Price. Terry E. White was unable to attend.

**PRESS**

Jason Blanton, Director of Media Relations, introduced Dan Conti with Morehead State Public Radio.

Chair Merchant introduced Dr. Beverly McCormick, Chair of the Faculty Senate.

**INTRODUCTION OF  
SABBATICAL  
LEAVE  
PRESENTATION**

Karla Hughes, Provost and Vice President for Academic Affairs, introduced Gary Mesa-Gaido, Professor of Art, who reported on his sabbatical leave. Mr. Mesa-Gaido said that he used his sabbatical to research, locate, travel to and photograph the exact contemporary locations depicted in some of the paintings, those which juxtapose nature coexisting with human beings. He said that he was interested in exploring how much urbanization and expansion had occurred to the original landscapes over the last 150 years and documenting the current sites. Mr. Mesa-Gaido presented several photographs he had taken of specific locations along the Hudson River.

**INTRODUCTION OF  
SPOTLIGHT  
PRESENTATION**

Dr. Andrews introduced Dr. Ben Malphrus, Chair of the Department of Earth and Space Sciences, and Robert Twiggs, Professor of Space Science, to report on the Space Science program. Morehead State University has one of only five baccalaureate degree programs in space science in the nation. In 2010 the University opened a \$16 million facility to support the program. Dr. Malphrus and Professor Twiggs updated the Board on some of the fascinating and exciting activities in this program.

Following the presentation, Chair Merchant recognized Dr. Beverly McCormick, who commented on the presentation. Dr. McCormick said that it is inspiring to see the intellectual power of the faculty, the products they create, and the many things they do every day, as well as teaching all of our students.



**CONSENT AGENDA**

Chair Merchant presented the Consent Agenda and asked if the Board wished to remove any item from the agenda for further discussion. Dr. Morrison asked that the Amended Student Government Association (SGA) Constitution, First Quarter Financial Report, and Amended Operating Budget be removed for discussion.

**MOTION:** Ms. Lewis moved that the remaining items in the consent agenda (Items 1, 2, 4, and 5) be approved. These include the Minutes of September 16, 2010 (*V-A-1*), Winter Graduates (*V-A-2*), Personnel Actions (*V-A-4*), and 2009-10 Audit Report and Amended Operating Budget (*V-A-5*). Mr. Goodpaster seconded the motion.

**VOTE:** The motion carried.

**AMENDMENTS TO SGA CONSTITUTION**

Chair Merchant asked Ms. Adkins to brief the Board on the proposed amendments to the SGA Constitution. Ms. Adkins highlighted the proposed amendments that include:

- Changing the GPA requirements for Congress members from 2.25 to 2.75.
- Changing the GPA requirements for Executive Branch members from 2.50 to 3.00.
- Adjusting the number of representatives in Congress to assure better campus-wide representations.
- Adding one ALLYance representative to Congress.
- Adding the planning and executing of Fall and Spring Congress retreats to the duties of the SGA Executive Vice President.
- Authorizing SGA to make "housekeeping" changes (as approved by the SGA Congress) related to grammar, punctuation, and clarity in the SGA Constitution.

**MOTION:** Dr. Morrison moved that the SGA constitutional amendments be approved. Ms. Lewis seconded the motion.

**VOTE:** The motion carried.

**FIRST QUARTER FINANCIAL REPORT**

Dr. Morrison said that today with the increased accountability for all governing boards that it would be wise to have an opportunity to ask questions relating to the financial reports.

**MOTION:** Dr. Morrison moved to accept the First Quarter Financial Report and Amend the Operating Budget. Ms. Butcher seconded the motion.

**VOTE:** The motion carried.

Chair Merchant asked for comments on the Consent Agenda Reports. Hearing none, the discussion next turned to the President's Report.

**PRESIDENT'S  
REPORT**

*Report on Meeting with  
Superintendents*

Dr. Andrews reported on a meeting with area school superintendents and personnel that was held on Wednesday, December 8. The purpose of the meeting was to make the school officials aware of two initiatives that the University plans to implement in the 2011 fall semester to improve college readiness and the college-going rate while maintaining access and affordability. Both programs are part of the University's Strategic Enrollment Plan.

*Early College Program*

- **Early College Program** -- The University will partner with school districts throughout the service region to offer courses that will enable high school juniors and seniors to earn up to 24 hours of college credit. These courses may be taught by qualified high school faculty at no tuition cost for the student, or by MSU faculty at a 60 percent discounted tuition rate, or a combination of both options. This program more closely aligns the University with the requirements of Senate Bill 1 (2009) focusing on core standards by providing a seamless transition for high school students into college. In addition, it makes college more affordable and decreases the time until graduation for Kentucky students seeking a college degree. While there are costs associated with the program, it will be a bargain for the students and their parents. During the current school year, the University is conducting a pilot program with the Rowan County Schools. The response has been very enthusiastic with 42 students enrolled this year.

In response to a question about the courses that will be offered, Dr. Andrews said that it will be a negotiated partnership, and the University will work with the school system to identify the courses that they believe will be the most helpful.

Mr. Goodpaster applauded the University on this initiative. In addition to helping the school systems, the students and parents, it will help increase MSU's enrollment.

*Eagle Excellence  
Scholarship*

- **Eagle Excellence Scholarship** – This program guarantees Kentucky residents accepted to MSU with an ACT score of 21 or higher an institutional scholarship in an amount that matches their Kentucky Educational Excellence Scholarship (KEES) award. This award was developed to maintain affordability for high school graduates with solid academic credentials who may not qualify for federal or state need-based financial aid. In addition, students qualified academically to attend a four-year university can do so at a net tuition cost comparable to community college tuition rates.

Also, Dr. Andrews announced that:

- The Madrigal Feaste is scheduled Friday, December 10, beginning with a reception at 6 p.m. followed by dinner in the Adron Doran University Center.
- Winter Commencement is scheduled Saturday, December 18, at 10:30 a.m.
- The Board of Regents' workshop will be held on March 16 and 17 in Lexington. Dr. John Moore will conduct the session.

*Madrigal Feaste*

*Winter Commencement*

*BOR Workshop*

**MIDYEAR PAY SUPPLEMENT**

Dr. Andrews said that due to ongoing fiscal challenges, the University had been unable to provide a pay raise to its employees for the last two years. He said that it is important for the University to pay appropriately in order to maintain quality faculty and staff. Employees have worked both individually and collectively to remain focused on initiatives to further advance the University toward achieving its strategic goals. Also, extensive effort on the part of faculty and staff to identify and implement multiple cost-saving initiatives has enabled the University to operate more effectively and efficiently. As a result, MSU has been able to generate an institutional fund balance capable of supporting a one-time gross supplemental pay of \$750 for each full-time faculty and staff member. Therefore, he recommended that the Board approve a midyear pay supplement in the amount of \$750 for each full-time faculty and staff member employed prior to July 1, 2010, in an authorized position funded in the University's unrestricted operating budget and serving in a non-probationary performance status.

Board members expressed their enthusiastic response about the proposed midyear pay supplement. Ms. Lovely moved to approve the President's recommendation. Mr. Goodpaster seconded the motion. The motion unanimously carried.

Chair Merchant recognized Dr. McCormick, Faculty Senate Chair, who commented that this is a great thing to do for the faculty and will help boost their morale. She said it's not just the money, but the appreciation and understanding.

Ms. McGinnis, Staff Congress Chair, also said that it is a great opportunity and will definitely be appreciated by the staff.

**2011 BOR MEETING DATES**

Chair Merchant asked the Regents to mark their calendars for Board meetings in 2011 as follows:

Work Session	February 24
Quarterly Meeting	March 10
Work Session	May 5
Quarterly Meeting	June 9

Work Session	August 25
Quarterly Meeting	September 15
Work Session	November 17
Quarterly Meeting	December 8

**ADJOURNMENT**

There being no further business to conduct, Mr. Hawpe moved that the meeting adjourn at 11 a.m. Ms. Butcher seconded the motion. The motion carried.

Respectfully submitted,



Carol Johnson, Secretary  
Board of Regents

**Recommendation:**

That the Board of Regents approve the revision to PAC-11, Faculty Scholarship.

**Background:**

PAC-11, Faculty Scholarship, was approved by the Faculty Senate, Provost Hughes and President Andrews in June 2009. Due to an oversight, PAC-11 was not submitted to the Board for its approval.

The Provost requested the Faculty Senate to broaden the description regarding Faculty Research in the original PAC to include the scholarship of teaching, engagement and inquiry. As the breadth of recognized scholarship in higher education has increased, higher education has embraced an expanded description of inquiry or research. This new definition will serve as a basis for addressing promotion, tenure and evaluation issues, as well as engage faculty in a diversity of scholarly activities appropriate in the Academy.

1 **Policy: PAc-11**

2 **Subject: Faculty Research- Scholarship**

3 Approval Date: 07/01/85

4 Revision Date:

5 **PURPOSE:**

6 To define faculty scholarship and ~~To~~ to outline the process to be followed by faculty members  
7 interested in undertaking scholarship research projects.

8 **DEFINITION:**

9 Scholarship is the use, application, or synthesis of existing knowledge and methodologies with  
10 the aim of (1) establishing new understanding and knowledge, (2) developing new technologies,  
11 methodologies, or materials, (3) creating or rendering artistic works, or (4) solving discipline-  
12 related problems or general societal problems. Scholarly products must be communicated with  
13 peers through appropriate outlets. The nature and relative importance of these outlets are to be  
14 determined by individual departments. However, outlets requiring greater peer review should be  
15 preferred over outlets requiring less peer review, and outlets with a larger audience should be  
16 preferred over outlets with a smaller audience.

17 **THE PROCESS:**

18 Faculty members are encouraged to engage in scholarship, ~~seek and participate in opportunities~~  
19 ~~for research.~~ Those interested in applying for a University research grant should contact a  
20 member or the Chairperson of the University Research Committee.

21 Those interested in applying for a University-funded grant should contact the person(s) in charge  
22 of the grant program of interest or the University Research and Creative Productions Committee.

23 ~~If there is an interest in applying for a grant to be funded by an external agency, the~~ an individual  
24 should shall contact the Office of Research, Grants and Contracts and Sponsored Programs.

Highlighted text is new text.

## **TENURE WITH PROMOTION, 2011**

**BOR (VII-A-3)  
March 10, 2011**

### **Recommendation:**

That the Board of Regents approve the granting of tenure and promotion to those who are assistant professors to the associate professor rank for the following faculty members with the issuance of their contracts for the 2011-2012 year:

Dr. Fatma Mohammed, assistant professor of management  
Dr. Stephen Lange, assistant professor of government  
Dr. Kristina DuRocher, assistant professor of history  
Dr. Janet McCoy, assistant professor of advertising & public relations  
Dr. Mark Graves, assistant professor of English  
Dr. Brian Mason, assistant professor of music  
Dr. Karen Taylor, assistant professor of French  
Dr. Tim Simpson, assistant professor of education  
Dr. Sara Lindsey, assistant professor of education  
Dr. Kimberlee Sharp, assistant professor of education  
Dr. Kimberly Peterson, assistant professor of veterinary technology  
Dr. Jennifer O'Keefe, assistant professor of science  
Dr. Robin Blankenship, assistant professor of mathematics  
Dr. Yuqiu You, assistant professor of applied engineering & technology  
Ms. Lynda Donathan, assistant professor of imaging sciences

### **Background:**

Assistant professors who successfully gain tenure are automatically promoted to the rank of associate professor without further review by the University Promotion Committee. Faculty members are responsible for developing their own tenure portfolios for submission to their peers and administrative supervisors for analysis and review during the first semester of the last year of their probationary period. These portfolios are reviewed by departmental committees, as well as by the candidate's department chair and college dean. The University Tenure Committee receives and reviews the recommendations from these peer groups and administrators and forwards its recommendations to the Provost. The President, based upon recommendations from the Provost, submits his recommendations to the Board of Regents.

## TENURE, ACADEMIC ADMINISTRATORS

BOR (VII-A-4)  
March 10, 2011

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### Recommendation:

That the Board of Regents approve the granting of tenure and the rank of Professor of Physics to Dr. Roger McNeil, Dean, College of Science and Technology.

### Background:

Morehead State University's personnel policy, PAc-27, provides a procedure for employing academic administrators with tenure. The search committee, the department of Earth and Space Sciences faculty, the department of Mathematics, Computer Science and Physics faculty and the University Tenure Committee recommended that Dr. McNeil be employed with tenure and the rank of professor. The Provost and the President support these recommendations.



## RATIFY PERSONNEL ACTIONS

BOR (VII-A-5)  
March 10, 2011

### Recommendation:

That the Board ratify the Personnel Actions for the period November 17, 2010, through February 15, 2011.

### Background:

The Personnel Action Request Report includes actions related to:

- 1) full-time and continuing part-time faculty, librarians and Executive, Administrative and Managerial employees, excluding supplemental actions not listed under Item 3, below;
- 2) full-time and continuing part-time non-classified Executive, Administrative and Managerial and Professional Staff positions (including supplemental actions);
- 3) supplemental actions for faculty acquiring managerial duties, excluding normal grant activities;
- 4) discipline;
- 5) leave of absences;
- 6) sabbaticals; and
- 7) retirements.

MOREHEAD STATE UNIVERSITY  
 ROSTER POSITIONS SUMMARY  
 02/15/11

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	<u>July 1 Authorized Positions</u>	<u>Current Authorized Positions</u>	<u>+/- Position Adjustments</u>	<u>Current Position Strength</u>	<u>% Current Strength</u>
Office of the President	4.50	4.50	0.00	4.50	100.00
Division of University Advancement	47.00	47.00	0.00	45.00	95.74
Division of Planning and Budgets	5.00	5.00	0.00	5.00	100.00
Division of Administration and Fiscal Services	111.58	111.58	0.00	109.58	98.21
Facilities Management	154.70	154.70	0.00	146.70	94.83
Division of Student Life	115.15	116.15	1.00	108.15	93.11
Division of Academic Affairs	33.00	33.00	0.00	29.50	89.39
Caudill College of Arts, Humanities & Social Sciences	146.25	147.25	1.00	140.25	95.25
College of Business and Public Affairs	71.50	71.50	0.00	63.50	88.81
College of Education	92.50	91.50	-1.00	85.50	93.44
College of Science and Technology	176.00	176.00	0.00	172.00	97.73
Academic Programs and University Outreach	87.00	94.00	7.00	87.00	92.55
Camden-Carroll Library	38.00	38.00	0.00	35.00	92.11
	<u>1082.18</u>	<u>1090.18</u>	<u>8.00</u>	<u>1031.68</u>	<u>94.63</u>

Note: Positions are expressed in terms of full-time equivalency.

## DEFINITIONS OF THE DIFFERENT KINDS OF APPOINTMENTS

**Full-Time Standing:** A Full-Time Standing Appointment designates an appointment that is full-time and for which no ending date is specified. Such appointments are terminable in accordance with the appropriate University policy. Full-time Standing Appointments must be backed with budgeted funds. Full-Time Standing Appointments may be used for all four payroll classification categories namely 1) Academic; 2) Administrative; 3) Staff Exempt; and 4) Staff Nonexempt (see PG-2). Full-Time Standing Appointments may be specified for nine, ten, eleven, or twelve months per fiscal year. This type of appointment is provided all regular University benefits.

**Full-Time Fixed:** A Full-Time Fixed Appointment designates an appointment that is full-time for a fixed period of time and for which an ending date is specified. Such appointments may be specified for nine, ten, eleven, or twelve months. The appointments do not have to be backed by permanent funds. Full-Time Fixed Appointments may be used for all four payroll classification categories namely 1) Academic; 2) Administrative; 3) Staff Exempt; and 4) Staff Nonexempt (see PG-2). This includes instructors and any other individuals in a classification covered by the tenure regulations. Such appointments are discontinued automatically at the specified ending date. Appointments may be terminated before the ending date for cause or business necessity. Full-Time Fixed Appointments may be renewed. Persons appointed to Full-Time Fixed Appointments are not converted to Full-Time Standing Appointments without an appropriate search or search waiver. This type of appointment is provided all regular University benefits.

**Supplemental:** A Supplemental Appointment designates an appointment which is supplementary to a Full-Time Standing or Full-Time Fixed Appointment and has the effect of providing an additional contractual provision beyond the term of the Full-Time Standing or Full-Time Fixed Appointments. For example, a Supplemental Appointment may be used if an individual whose regular appointment is for nine months but whose appointment is extended for one to three additional months. Supplemental Appointments will also be used to designate those appointments which are supplementary to Full-Time Standing or Full-Time Fixed Appointments to compensate for approved additional services normally outside the scope of regular duties. For example, A Supplemental Appointment can be used when an eligible employee is employed to teach a course for additional compensation. Regular University benefits, except sick leave and vacation accrual, continue with a Supplemental Appointment.

**APPOINTMENT STATUS ACTIONS**

11/17/10 - 2/15/11

Department/Office	Name	Effective Date	Ending Date	Title	Contract Months	Salary	Employment Status	Employment Action
<b>Hires</b>								
Athletics-Football	Duffy, Thomas	02/16/11	12/31/11	Assistant Football Coach/Recruiting Coordinator	12	\$45,263.00	Full-Time Fixed, Probationary	New
College of Science & Technology	McNeil, Roger	03/21/11		Dean, College of Science & Technology	12	\$140,000.00	Full-Time Standing	New
Institutional Research & Assessment	Millard, Tim	03/16/11		Director of Institutional Research & Analysis	12	\$80,000.00	Full-Time Standing, Probationary	New
Athletics-Football	Ballard, Matt	01/01/11	12/31/11	Head Football Coach	12	\$101,000.00	Full-Time Fixed	Renewal
Athletics-Football	Dunn, Gary	01/01/11	12/31/11	Assistant Football Coach	12	\$51,000.00	Full-Time Fixed	Renewal
Athletics-Football	Garner, Christopher	01/01/11	12/31/11	Assistant Football Coach	12	\$38,887.00	Full-Time Fixed	Renewal
Athletics-Football	Gilliam, John	01/01/11	12/31/11	Assistant Head Football Coach	12	\$58,324.00	Full-Time Fixed	Renewal
Athletics-Football	Humphries, Paul	01/01/11	12/31/11	Assistant Football Coach	12	\$36,450.00	Full-Time Fixed	Renewal
Athletics-Football	Tenyer, Robert	01/01/11	12/31/11	Assistant Football Coach	12	\$45,263.00	Full-Time Fixed	Renewal
Athletics-Soccer	Groves, Jeremy	01/01/11	12/31/11	Assistant Soccer Coach	12	\$28,350.00	Full-Time Fixed	Renewal
Athletics-Soccer	Lipka, Warren	01/01/11	12/31/11	Head Women's Soccer Coach	12	\$46,000.00	Full-Time Fixed	Renewal
Athletics-Volleyball	Goral, Gregory	01/01/11	12/31/11	Assistant Volleyball Coach	12	\$36,000.00	Full-Time Fixed	Renewal
Athletics-Volleyball	Gordon, James	01/01/11	01/31/11	Head Women's Volleyball Coach	12	\$51,001.00	Full-Time Fixed	Renewal
Athletics-Volleyball	Gordon, James	02/01/11	01/31/12	Head Women's Volleyball Coach	12	\$56,000.00	Full-Time Fixed	Renewal
<b>Promotions</b>								
Art & Design	Green, Seth	08/15/11		Asst. Prof. of Art & Design	9	\$43,000.00	Full-Time Standing	
Athletics-Football	Tenyer, Robert	02/16/11	12/31/11	Assistant Football Coach/Offensive Coordinator	12	\$51,000.00		
<b>Salary Increase</b>								
Athletics-Football	Garner, Christopher	02/16/11	12/31/11	Assistant Football Coach	12	\$43,362.00		Equity Increase
Athletics-Football	Humphries, Paul	02/16/11	12/31/11	Assistant Football Coach	12	\$43,362.00		Equity Increase
Athletics-Soccer	Groves, Jeremy	01/01/11	12/31/11	Assistant Soccer Coach	12	\$28,000.00		Equity Increase
Athletics-Soccer	Lipka, Warren	01/01/11	12/31/11	Head Women's Soccer Coach	12	\$51,000.00		Equity Increase
Athletics-Volleyball	Goral, Gregory	01/01/11	12/31/11	Assistant Volleyball Coach	12	\$38,000.00		Equity Increase
Music, Theatre & Dance	Wing, Gregory	07/01/11		Associate Professor of Music	12	\$70,292.00		From 9 to 12 month contract
<b>Terminations</b>								
Facilities Mngt.-Building Services	Henderson, Crystal	01/28/11		Building Services Technician	12	\$8.34		Discharge
History, Phil., Relig. & Legal	King, Martha Jane	02/09/11		Academic Departmental Specialist	12	\$12.57		Discharge
Small Business Development Center	Jackson, C. Michael	12/31/10		General Management Consultant	12	\$29,579.00		Layoff
Athletics-Football	Dunn, Gary	01/21/11		Assistant Football Coach	12	\$51,000.00		Resignation
Foundational & Graduate Studies in Ed.	Wallace, Joseph	12/17/10		Instructor of Education	9	\$42,000.00		Resignation
International & Interdisciplinary Studies	Hastings, Eugene	05/14/11		Professor of Romance Languages	9	\$66,191.00		Retirement
MSU Police Department	Trent, Kenneth	02/14/11		Police Officer	12	\$15.11		Retirement
<b>Total Number of PARs = 29</b>								

**SUPPLEMENTAL ACTIONS**

11/17/10 - 2/15/11

Name	Title	Department/Office	Effective Date	Ending Date	Salary	Description
Abell, Rita	Asst. Prof. of Speech	Communication, Media & Lead. Studies	01/18/11	05/14/11	\$2,500.00	Advisor for Black Gospel Ensemble
Ballard, Matt	Head Football Coach	Athletics-Football	02/15/11	06/30/11	\$4,000.00	Vehicle Allowance
Clevenger, Kimberly	Assoc. Prof. of Nursing	Nursing-BSN Program	01/01/11	05/31/11	\$5,000.00	BSN Coordinator
Clevenger, Kimberly	Assoc. Prof. of Nursing	Nursing-BSN Program	01/01/11	05/31/11	\$15,000.00	Interim Chair of Nursing
Gregory, David	Interim Dean	Camden Carroll Library	02/01/11	06/30/11	\$7,739.00	Interim Dean of Library Services
Groves, Jeremy	Assistant Soccer Coach	Athletics-Soccer	11/20/10	12/15/10	\$507.00	Conference Champions
Hutchinson, Brian	Director of Athletics	Athletics	11/18/10	12/15/10	\$1,500.00	Conference Academic Achievement Award
Lipka, Warren	Head Women's Soccer Coach	Athletics-Soccer	11/20/10	12/15/10	\$1,635.00	Conference Champions
Reilly, Sean	Assoc. Prof. of Psychology	Psychology	01/01/11	05/31/11	\$15,000.00	Interim Chair of Psychology
<b>TOTAL NUMBER OF SUPPLEMENTALS = 9</b>						

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**APPROVE CONTRACTS FOR  
BANKING SERVICES**

**BOR (VII-A-6)  
March 10, 2011**

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**Recommendation:**

That the Board exercise the option to renew the banking services contracts for the period July 1, 2011 to June 30, 2012, with US Bank of Morehead for the main campus banking, and with Citizens National Bank in Ashland, Commercial Bank in West Liberty, Citizens National Bank in Prestonsburg, Citizens Bank and Trust in Jackson, and Traditional Bank in Mt. Sterling to continue to serve as depositories for funds collected at the extended campus centers.

**Background:**

The University is required by KRS Chapters 41 and 164A to designate depository banks for all funds collected. The methods for securing such services are set forth in the Kentucky Model Procurement Code, KRS Chapter 45A.

Using the guidelines for competitive bidding of contracts, bids for banking services were requested in 2007 from the four banks having a presence in Morehead. At the close of that process, a contract was awarded to US Bank for the period beginning on July 1, 2007 and ending on June 30, 2008. The contract contained options for four additional one-year renewal periods.

Contracts were also awarded to banks in Ashland, West Liberty, Prestonsburg, and Jackson, for banking services for the regional campuses in those cities. These accounts function as clearing accounts for regional campus business transactions. Receipts deposited into the accounts are transferred to the main campus account on a frequent basis. The contracts are with Citizens National Bank in Ashland, Commercial Bank in West Liberty, Citizens National Bank in Prestonsburg, Citizens Bank and Trust in Jackson, and Traditional Bank in Mt. Sterling.

All contracts will be effective from July 1, 2011 to June 30, 2012.

**ACCEPT SECOND QUARTER  
FINANCIAL REPORT AND  
AMEND OPERATING BUDGET**

**BOR (VII-B-1)  
March 10, 2011**

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**Recommendation:**

That the Board accept the financial statements and amend the operating budget for the second quarter of the fiscal year that will end June 30, 2011, and amend the operating budget.

**Background:**

The University has a statutory requirement to furnish quarterly financial reports to the Board of Regents. Financial statements have been prepared as of December 31, 2010, the second quarter of the fiscal year ending June 30, 2011. The statements, along with management's discussion and analysis and budget amendment information are attached.

**MOREHEAD STATE UNIVERSITY**  
**Management's Discussion and Analysis**  
**Second Quarter Financial Statements**  
**December 31, 2010**

This discussion and analysis of Morehead State University's financial statements provides an overview of the University's financial activities for the six months that ended on December 31, 2010. The statements and this discussion and analysis have been prepared by Accounting and Financial Services staff.

**Using These Financial Statements**

This report consists of two basic financial statements. The Statements of Net Assets include information about the assets, liabilities and net assets, or fund balances, of the entire University. The Statements of Revenues, Expenditures and Changes in Fund Balance provide information about the unrestricted current funds revenues, expenditures and transfers of the University. The statements are prepared on an accrual basis and reflect the results of all transactions that affect the financial status of Morehead State University. These financial statements have not been prepared in full accordance with *Government Accounting Standards Board Statement 35 (GASB 35)*. Interim statements are prepared using a fund approach to facilitate budget comparisons and management decisions. Year-end statements are prepared in the GASB 35 format.

**Financial Highlights**

Morehead State University's financial picture remains stable through the second quarter of the 2010-2011 fiscal year. During the period July 1, 2010 through December 31, 2010 the University operated with a surplus of revenues over expenditures and transfers in the amount of \$31,676,254. This level of operating surplus is expected at this time, since most of the billings for the Spring 2011 semester are reflected in the tuition and fees revenue and only expenditures through December 31, 2010 are reflected. As the fiscal year proceeds, the variance between revenues and expenditures will continue to decrease and should reflect a more appropriate operating surplus or deficit.

**Significant trends and variances for the six months are summarized as follows:**

- ▶ Total revenues increased \$2.2 million over last year to \$94.6 million. Tuition & fees increased \$3.7 million, primarily due to a 5.6% increase in the undergraduate resident per credit hour tuition rate. Government appropriations decreased by \$1.7 million. Other sources increased \$607 thousand, primarily due to recovery of bad debts of \$424 thousand.
- ▶ The percent of actual total revenue to budget was 70.0% at December 31, 2010 and 73.7% at December 31, 2009. This percentage would be expected at this time, since most of the billings for the Spring 2011 semester are reflected in revenue.
- ▶ Total expenses increased \$4 million over last year to \$62.9 million. Debt service on the student recreation center and capital project expenditures account for the majority of this increase and is reflected in other educational and general expenditures. Information Technology accounts were moved from Planning, Budgets and Technology to Administration and Fiscal Services as part of a reorganization.
- ▶ Net change in fund balance decreased \$1.8 million to \$31.7 million as compared to \$33.5 million at December 31, 2009. This is directly related to the increase in total expenses.



**Morehead State University**  
**Unrestricted Current Funds**  
**Statements of Revenues, Expenditures & Changes in Fund Balance**  
**For the Six Months Ended December 31, 2010 and 2009**

	2010-2011			2009-2010		
	Amended Budget	Actual	Percent of Actual to Budget	Amended Budget	Actual	Percent of Actual to Budget
<b>REVENUES</b>						
<b>Educational and General</b>						
Tuition and Fees	\$58,830,336	\$54,926,952	93.37%	\$55,551,194	\$51,271,727	92.30%
Govt Appropriations	45,698,100	24,189,307	52.93%	44,351,653	25,882,941	58.36%
Indirect Cost Reimbursement	365,000	413,811	113.37%	365,000	283,765	77.74%
Sales & Services Ed Activities	2,162,826	1,255,443	58.05%	2,211,020	1,443,162	65.27%
Other Sources	2,398,862	2,611,997	108.88%	2,541,330	2,004,537	78.88%
Budgeted Fund Balance-E&G	10,890,819	0	0.00%	5,884,332	0	0.00%
<b>Total Educational and General</b>	<b>\$120,345,943</b>	<b>\$83,397,510</b>	<b>69.30%</b>	<b>\$110,904,529</b>	<b>\$80,886,132</b>	<b>72.93%</b>
<b>Auxiliary Enterprises</b>						
Housing	\$8,601,300	\$8,153,040	94.79%	\$8,190,319	\$8,305,538	101.41%
University Store	3,979,919	2,350,327	59.05%	3,978,705	2,589,515	65.08%
Food Services	780,000	389,937	49.99%	750,000	394,706	52.63%
Other	1,370,935	294,388	21.47%	1,555,052	226,766	14.58%
<b>Total Auxiliary Enterprises</b>	<b>\$14,732,154</b>	<b>\$11,187,692</b>	<b>75.94%</b>	<b>\$14,474,076</b>	<b>\$11,516,525</b>	<b>79.57%</b>
<b>TOTAL REVENUES</b>	<b>\$135,078,097</b>	<b>\$94,585,202</b>	<b>70.02%</b>	<b>\$125,378,605</b>	<b>\$92,402,657</b>	<b>73.70%</b>

**Morehead State University**  
**Unrestricted Current Funds**  
**Statements of Revenues, Expenditures & Changes in Fund Balance**  
**For the Six Months Ended December 31, 2010 and 2009**

	2010-2011			2009-2010		
	Amended Budget	Actual	Percent of Actual to Budget	Amended Budget	Actual	Percent of Actual to Budget
<b>EXPENDITURES AND TRANSFERS BY DIVISION</b>						
<b>Educational &amp; General</b>						
President & Administration	\$724,583	\$368,257	50.82%	\$734,187	\$367,005	49.99%
University Advancement	4,624,140	2,288,085	49.48%	4,333,002	1,899,655	43.84%
Administration & Fiscal Services	18,962,125	11,032,626	58.18%	13,661,121	7,250,774	53.08%
Planning & Budgets	489,836	239,373	48.87%	5,633,184	3,793,239	67.34%
Student Life	11,980,567	5,786,251	48.30%	10,706,874	5,459,265	50.99%
Academic Affairs	72,048,188	32,177,097	44.66%	67,342,010	32,484,883	48.24%
Other	10,909,964	4,904,720	44.96%	7,905,718	1,984,757	25.10%
<b>Total Educational &amp; General</b>	<b>\$119,739,403</b>	<b>\$56,796,409</b>	<b>47.43%</b>	<b>\$110,316,096</b>	<b>\$53,239,578</b>	<b>48.26%</b>
<b>Auxiliary Enterprises</b>						
Housing	\$10,322,265	\$3,152,097	30.54%	\$10,181,724	\$2,773,012	27.24%
University Store	3,770,039	2,284,361	60.59%	3,753,566	2,332,748	62.15%
Food Services	531,154	250,189	47.10%	455,517	216,095	47.44%
Other	715,236	425,892	59.55%	671,702	372,605	55.47%
<b>Total Auxiliary Enterprises</b>	<b>\$15,338,694</b>	<b>\$6,112,539</b>	<b>39.85%</b>	<b>\$15,062,509</b>	<b>\$5,694,460</b>	<b>37.81%</b>
<b>TOTAL EXPENDITURES AND TRANSFERS BY DIVISION</b>	<b>\$135,078,097</b>	<b>\$62,908,948</b>	<b>46.57%</b>	<b>\$125,378,605</b>	<b>\$58,934,038</b>	<b>47.00%</b>
<b>NET CHANGE IN FUND BALANCE</b>		<b>\$31,676,254</b>			<b>\$33,468,619</b>	

**Morehead State University**  
**Statements of Net Assets**  
**December 31, 2010 and 2009**

	2010	2009
<b>ASSETS</b>		
<b>Current Assets:</b>		
Cash and cash equivalents	\$28,725,241	\$39,744,117
Accounts, grants and loans receivable, net	43,143,093	38,435,380
Prepaid Interest	124,649	124,649
Inventories	1,404,776	1,352,497
<b>Total current assets</b>	<b>\$73,397,759</b>	<b>\$79,656,643</b>
<b>Noncurrent Assets:</b>		
Accounts, grants and loans receivable, net	\$3,725,155	\$3,763,538
Prepaid Interest	351,488	476,137
Investments	13,741,208	13,066,923
Capital assets, net	182,727,003	161,242,250
<b>Total noncurrent assets</b>	<b>\$200,544,854</b>	<b>\$178,548,848</b>
<b>TOTAL ASSETS</b>	<b>\$273,942,613</b>	<b>\$258,205,491</b>
<b>LIABILITIES AND NET ASSETS</b>		
<b>Current liabilities:</b>		
Accounts payable and accrued liabilities	\$7,719,252	\$4,537,099
Deferred revenue	1,981,254	1,512,696
Bonds, notes and capital lease obligations, current portion	4,224,982	3,259,128
<b>Total current liabilities</b>	<b>\$13,925,488</b>	<b>\$9,308,923</b>
<b>Long-term liabilities:</b>		
Bonds, notes and capital lease obligations, noncurrent portion	\$51,201,934	\$50,699,290
Advances from federal government for student loans	3,813,100	3,848,297
<b>Total long-term liabilities</b>	<b>\$55,015,034</b>	<b>\$54,547,587</b>
<b>TOTAL LIABILITIES</b>	<b>\$68,940,522</b>	<b>\$63,856,510</b>
<b>NET ASSETS</b>		
Invested in capital assets, net of related debt	\$127,776,224	\$107,884,618
Restricted:		
Expendable	15,502,913	26,489,242
Nonexpendable	12,400,833	11,723,686
Unrestricted	49,322,121	48,251,435
<b>TOTAL NET ASSETS</b>	<b>\$205,002,091</b>	<b>\$194,348,981</b>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>\$273,942,613</b>	<b>\$258,205,491</b>

See Attached Notes To Statements of Net Assets

**MOREHEAD STATE UNIVERSITY**  
**Notes to the Statements of Net Assets**  
**December 31, 2010 and 2009**

1. The Statements of Net Assets include the unrestricted current funds, restricted current funds, endowment funds, loan funds, and plant funds of the University. Agency funds held for others are not included.
2. Accounts, grants, and loans receivable are shown net of allowance for uncollectible student accounts of \$1,477,570 at December 31, 2010 and \$391,634 at December 31, 2009. Changes were made to the allowance policy this year to more accurately account for our allowance for uncollectible accounts. Accounts, grants, and loans receivable increased approximately \$4.7 million to \$43.1 million at December 31, 2010. \$3.2 million of this increase was due to a receivable from the Commonwealth for funds already expended by MSU for construction and equipment. \$1.3 million of this increase was due to a change in the accounting for the student laptop lease program.
3. Noncurrent accounts, grants and loans receivable represent balances owed the University from borrowers who have participated in the Federal Perkins Loan Program. The balance is presented net of allowance for uncollectible accounts in the amount of \$81,987 at December 31, 2010 and \$92,298 at December 31, 2009.
4. Prepaid interest represents interest paid to advance refund the University's Housing and Dining System Revenue Bonds.
5. Capital Assets, net increased approximately \$21.4 million from the previous year. This increase is mostly attributable to the completion and capitalization of the CHER Building of \$22 million. Accumulated depreciation on buildings and equipment was \$130,053,654 at December 31, 2010 and \$122,612,028 at December 31, 2009.
6. Accounts payable and accrued liabilities include amounts due to vendors and amounts due for withheld and matching portions of payroll taxes and estimated claims payable, but not paid until after the Statements of Net Assets date. Accounts payable and accrued liabilities increased \$3.2 million from the prior year due to the timing of payments being submitted.
7. Deferred revenue from federal and state grants represent amounts received but not expended at the Statements of Net Assets date.
8. Bonds and notes payable include both the current and long-term portions of amounts borrowed to finance the purchase of plant assets. The University issued 2010 Series A Build America Bonds in the amount of \$5.7 million on 06/29/2010.
9. The capital portion of the net assets balance is the equity the University has in land, buildings, equipment, and library holdings.
10. Restricted net assets include the fund balances of the restricted current funds, endowment funds, loan funds, and expendable plant funds.

**MOREHEAD STATE UNIVERSITY**  
**Unrestricted Current Funds**  
**Budget Amendments**  
**For the Period October 1, 2010 to December 31, 2010**

Description	Opening Budget As of 10/1/2010	Adjustments	Amended Budget As of 12/31/2010
<b>Revenues and Other Additions</b>			
Tuition and Fees	\$ 58,817,141	\$ 13,195	\$ 58,830,336
Government Appropriations	45,303,100	395,000	45,698,100
Indirect Cost Reimbursement	365,000	-	365,000
Sales and Services of Ed. Activities	2,009,860	152,966	2,162,826
Other Sources	2,140,159	258,703	2,398,862
Budgeted Fund Balance - E&G	9,931,370	959,449	10,890,819
Auxiliary Enterprises	13,851,557	1,647	13,853,204
Budgeted Fund Balance - AUX	878,950	-	878,950
<b>Total Revenues and Other Additions</b>	<b>\$ 133,297,137</b>	<b>\$ 1,780,960</b>	<b>\$ 135,078,097</b>
<b>Expenditure Authorizations by Division</b>			
<b>Educational &amp; General</b>			
President & Administration	\$ 763,373	\$ (38,790)	\$ 724,583
University Advancement	4,624,010	130	4,624,140
Planning & Budgets	489,836	-	489,836
Administration & Fiscal Services	18,645,295	316,830	18,962,125
Student Life	11,179,001	801,566	11,980,567
Academic Affairs	71,274,890	773,298	72,048,188
Debt Service & Mandatory Transfers	3,884,276	-	3,884,276
Other	7,099,409	(73,721)	7,025,688
<b>Total Educational &amp; General</b>	<b>\$ 117,960,090</b>	<b>\$ 1,779,313</b>	<b>\$ 119,739,403</b>
<b>Auxiliary Enterprises</b>			
Administration & Fiscal Services	\$ 11,444,990	\$ 1,647	\$ 11,446,637
Student Life	844,636	-	844,636
Academic Affairs	-	-	-
Debt Service	2,639,933	-	2,639,933
Other	407,488	-	407,488
<b>Total Auxillary Enterprises</b>	<b>\$ 15,337,047</b>	<b>\$ 1,647</b>	<b>\$ 15,338,694</b>
<b>Total Expenditure Authorizations</b>	<b>\$ 133,297,137</b>	<b>\$ 1,780,960</b>	<b>\$ 135,078,097</b>

**MOREHEAD STATE UNIVERSITY**  
**Unrestricted Current Funds**  
**Budget Amendments**  
**For the Period October 1, 2010 to December 31, 2010**  
**Notes of Significant Adjustments to Revenue and Other Additions**

**Government Appropriations**

Unbudgeted revenue totaling \$395,000 was received from the CPE Comprehensive University Excellence Trust Fund Endowment Program and subsequently transferred to the MSU Foundation.

**Sales & Services of Educational Activities**

Unbudgeted revenue allocated during the second quarter totaled \$152,966

- Eagle Excellence Fund (EEF) support from the MSU Foundation totaled \$7,963
- Other athletic revenue totaled \$72,762
- Other miscellaneous revenue totaling \$72,241 was allocated primarily to Academic Affairs

**Other Sources**

Budget allocations from other sources increased by \$258,703

- Unbudgeted support from the MSU Foundation totaled \$43,643
  - \$ 30,238 Administration and Fiscal Services
  - \$ 25,980 Academic Affairs
  - \$ 32 University Advancement
  - \$ 10,000 Student Life
- Miscellaneous other income totaling \$192,453 was received and allocated primarily to Academic Affairs

**Fund Balance – E&G**

Budget allocations from fund balance for educational and general purposes totaled \$959,449

- \$ 650,000 Campus Recreation & Wellness equipment
- \$ 223,914 Football locker room renovation
- \$ 81,772 Additional funds for F&A distribution
- \$ 45,397 Admissions Liaison for School and Alumni Relations
- \$ 1,826 Supplemental pay to Athletic Director
- \$ (43,460) Funds previously allocated from fund balance for fixed term positions were unexpended and therefore returned to fund balance

**MOREHEAD STATE UNIVERSITY**  
**Budget Amendments Greater Than \$200,000**  
**For the Period October 1, 2010 to December 31, 2010**

<u>From:</u> <u>Revenue and Other Additions</u>	<u>To:</u> <u>Division/ Budget Unit</u>	<u>Amount</u>	<u>Description</u>
Government Appropriations Endowment Trust Fund	E&G Other Non-Mandatory Transfers	\$ 395,000	State funds were received from the CPE Comprehensive University Excellence Trust Fund Endowment Match Program during the second quarter and subsequently transferred to the MSU Foundation where endowment funds are managed.
Fund Balance - E&G	Student Life Campus Recreation & Wellness	\$ 650,000	An advance of fund balance was made to purchase equipment for the new Student Recreation Center. These funds will be reimbursed from agency bond funds.
Fund Balance - E&G 45	Administration & Fiscal Services E&G Facility Remodeling	\$ 223,914	Fund balance allocation for Football locker room; \$87,900 for installation and purchase of new lockers, and \$136,014 for renovation and flooring

**MOREHEAD STATE UNIVERSITY**  
**Capital Outlay Status Report**  
**Agency Funds**  
**For the Period of October 1, 2010 to December 31, 2010**

	<u>Estimated Project Scope</u>	<u>Completion Date</u>	<u>Project Status</u>
<b>I. Equipment Purchases \$200,000 or Greater</b>			
None			
<b>II. Capital Construction Projects, Information Technology Systems or Land Acquisitions \$600,000 or Greater</b>			
ERP Implementation Project	\$ 4,000,000		
Technical Setup and Training (June 2005)			Completed
Financial System (July 2006)			Completed
Human Resources (December 2006)			Completed
Student System (December 2007)			Completed
Auxiliary Modules (September 2010)			Completed
Alumni Tower Renovation	\$ 4,600,000	July, 2010	Completed
Mignon Tower Renovation	\$ 5,682,000		In Progress
Student Recreation Center	\$ 30,000,000		In Progress



**ADOPT RESOLUTION AUTHORIZING THE SALE  
OF MOREHEAD STATE UNIVERSITY GENERAL  
RECEIPTS OBLIGATIONS, 2011 SERIES A**

**BOR (VII-B-2)  
March 10, 2011**

**Recommendation:**

That the Board adopt the following resolution relating to the sale of the University's General Receipts Obligations:

**SERIES RESOLUTION**

A RESOLUTION PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$5,200,000 GENERAL RECEIPTS OBLIGATIONS (RENOVATE EAST MIGNON RESIDENCE HALL PROJECT) OF MOREHEAD STATE UNIVERSITY, PURSUANT TO THE TRUST AGREEMENT DATED AS JULY 1, 2007.

**Background:**

The University has completed a Comprehensive Housing Master Plan. The plan outlines a 10-year phased approach for enhancing and expanding the University's student housing facilities by renovating existing residence halls and constructing a new apartment style residence facility. The first renovation project, Nunn Hall, was complete and online for student occupancy in the fall semester 2009. The second renovation project, Alumni Tower, was completed and online for student occupancy in the fall semester 2010. The third residence hall renovation project, Mignon Tower, is in progress and scheduled to be completed in summer 2011.

The fourth scheduled residence hall renovation project is East Mignon. That renovation project is in the planning and design phase and will be ready for bidding in the spring of 2011. The estimated scope of the renovation project is \$4.948 million.

The project will be financed through the issuance of the University's General Receipts Obligations, 2011 Series A. The bonds are scheduled to be sold in early June 2011. In order to proceed with the sale of the General Receipts Obligations, the Board must adopt the following resolution:

## SERIES RESOLUTION

A RESOLUTION PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$5,200,000 GENERAL RECEIPTS OBLIGATIONS (RENOVATE EAST MIGNON RESIDENCE HALL PROJECT) OF MOREHEAD STATE UNIVERSITY, PURSUANT TO THE TRUST AGREEMENT DATED AS JULY 1, 2007.

WHEREAS, Morehead State University (herein called the "University"), a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, by resolution adopted by the Board of Regents of the University on June 15, 2007 (herein called the "General Bond Resolution"), and by a Trust Agreement, dated as of July 1, 2007, as supplemented (herein called the "Trust Agreement"), comprised in part of the General Bond Resolution, has provided for the issuance from time to time of Obligations (as defined in the Trust Agreement) of the University secured by a pledge of the University's "General Receipts" (as defined in the Trust Agreement), each such issue to be authorized by a Series Resolution, as required by the Trust Agreement; and

WHEREAS, the Board has determined that it is necessary to finance the costs of the renovating, installation and equipping of a certain authorized project identified as Renovate East Mignon Residence Hall (the "Project"); and

WHEREAS, by authority of Sections 162.340 to 162.380 of the Kentucky Revised Statutes, Chapter 56 of the Kentucky Revised Statutes and Sections 58.010 to 58.140 of the Kentucky Revised Statutes (collectively, the "Act"), the University is authorized to construct educational building facilities, to issue its obligations to pay all or part of the costs of such facilities, and to secure said obligations by a pledge of and lien on all or such part of the revenues and receipts of the University; and

WHEREAS, the Board of Regents desires to provide for issuance and sale of Morehead State University General Receipts Bonds and for other matters in connection therewith, by the adoption of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY, AS FOLLOWS:

SECTION 1. Definitions and Interpretations. All words and terms defined in Section 1 of the Trust Agreement and all interpretations therein provided shall have the same meanings, respectively, and be subject to the same interpretations as therein provided where used in this Resolution, unless the context or use clearly indicates another or different meaning or intent, except that this Resolution is sometimes herein called and may be known as the "Renovate East Mignon Residence Hall Resolution," the Obligations authorized by this Resolution are referred to herein and in the Supplemental Trust Agreement hereby authorized as the "Renovate East Mignon Residence Hall Project Obligations," and the terms "hereof," "hereby," "hereto," "herein," and "hereunder," and similar terms, mean this Resolution.

SECTION 2. Authority. This Resolution is adopted pursuant to the General Bond Resolution, the Trust Agreement, and the Act.

SECTION 3. Authorization, Designation and Purpose of Renovate East Mignon Residence Hall Project Obligations. It is hereby declared to be necessary to, and the Board shall, issue, sell and deliver, as provided and authorized herein, approximately \$5,200,000 principal amount of General Receipts Obligations which shall be issued as General Receipts Bonds ("Bonds"). Such Obligations shall be designated "Morehead State University General Receipts Bonds" and shall bear such further series designations as the Fiscal Officer (as defined in the Trust Agreement) deems appropriate. Such Obligations shall be issued for the purpose of (i) financing the costs of the Project; and (ii) paying costs of issuance in connection with such Obligations. The proceeds from the sale of such Obligations shall be deposited and allocated as provided in Section 6 hereof.

SECTION 4. Terms and Provisions Applicable to the Renovate East Mignon Residence Hall Project Obligations.

(a) Form, Numbering and Designation. The Renovate East Mignon Residence Hall Project Obligations shall be issued in the form of fully registered Obligations as approved by the Fiscal Officer, shall be numbered from 1 upwards, and shall bear such series designation as the Fiscal Officer deems appropriate.

(b) Denomination and Dates. The Renovate East Mignon Residence Hall Project Obligations shall be in such denominations as requested by the Original Purchaser (hereafter defined), and shall be dated on the date determined by the Fiscal Officer and may be issued in installments (each installment being a part of the Renovate East Mignon Residence Hall Project Obligations herein authorized) with maturity dates approved by the Fiscal Officer, having a final maturity that is no later than twenty years from the date the Renovate East Mignon Residence Hall Project Obligations are issued.

(c) Interest. The Renovate East Mignon Residence Hall Project Obligations shall bear interest from their respective dates payable on dates approved by the Fiscal Officer, beginning on a date approved by the Fiscal Officer, at the rate or rates per annum determined pursuant to Section 5 hereof.

(d) Maturities. The Renovate East Mignon Residence Hall Project Obligations shall mature on such dates, in the years and in the principal amounts set forth in the maturity schedule approved by the Fiscal Officer pursuant to Section 5 hereof.

(e) Redemption Terms and Prices. The Renovate East Mignon Residence Hall Project Obligations shall be subject to optional and mandatory redemption on such dates and terms as approved by the Fiscal Officer, with the advice of the Financial Advisor (hereinafter identified) and set forth in the Supplemental Trust Agreement. If less than all of the outstanding Renovate East Mignon Residence Hall Project Obligations are called for redemption at one time, they shall be called in the order of the maturities as directed by the Fiscal Officer. If less than all of the outstanding Renovate East Mignon Residence Hall Project Obligations of one maturity are to be called, the selection of such Renovate East Mignon Residence Hall Project Obligations or portions of Renovate East Mignon Residence Hall Project Obligations of such maturity to be called shall be made by lot in the manner provided in the Trust Agreement. Notice of call for redemption of Renovate East Mignon Residence Hall Project Obligations shall be given in the manner provided in the Trust Agreement.

(f) Other Provisions. The Renovate East Mignon Residence Hall Project Obligations may, at the option of the Fiscal Officer, be secured by municipal bond insurance or similar instrument issued by a financial or insurance institution acceptable to the Fiscal Officer.

(g) Place of Payment and Paying Agents. The principal, interest and any redemption premium on registered Renovate East Mignon Residence Hall Project Obligations shall be payable by check or draft, as provided in the Trust Agreement.

(h) Execution. The Renovate East Mignon Residence Hall Project Obligations shall be executed in the manner provided in the General Bond Resolution.

SECTION 5. Award and Sale of Renovate East Mignon Residence Hall Project Obligations. The Renovate East Mignon Residence Hall Project Obligations shall be offered publicly for sale upon the basis of competitive bids at such time as the Fiscal Officer, upon advice of the Financial Advisor to the University, shall designate.

The Fiscal Officer is hereby authorized and directed to cause an appropriate form or forms of a Notice of Sale of Bonds to be published in *The Morehead News*, a legal newspaper published in the City of Morehead, Kentucky, which will afford local notice of the sale, the *Courier Journal*, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale, and, to the extent required by law, in *The Bond Buyer*, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers; and said newspapers and financial journal are hereby declared to be qualified to publish such notice for the Board within the meaning and provisions of Chapter 424 of the Kentucky Revised Statutes. Such notice shall be published in said newspapers and financial journal at least once not less than seven nor more than twenty-one days prior to the scheduled date of sale of the Renovate East Mignon Residence Hall Project Obligations.

The forms of Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and Official Statement, shall be in such form as approved by Bond Counsel for the University, by the Financial Advisor, by the General Counsel of the University and by the Fiscal Officer.

Bidders shall be advised that the fee of the Financial Advisor for services rendered with respect to the sale of the Renovate East Mignon Residence Hall Project Obligations is contingent upon the issuance and delivery of the Renovate East Mignon Residence Hall Project Obligations, and that the Financial Advisor may submit a bid for the purchase of the Renovate East Mignon Residence Hall Project Obligations at the time of the advertised public sale of the Renovate East Mignon Residence Hall Project Obligations, either individually or as the member of a syndicate organized to submit a bid for the purchase of the Renovate East Mignon Residence Hall Project Obligations.

Upon the date and at the respective hour set forth for the submission and consideration of purchase bids, as provided in the instruments hereinabove approved, bids shall be reviewed as provided in such instruments. If there shall be one or more bids which conform in all respects to the prescribed terms and conditions, such bids shall be compared, and the Fiscal Officer, upon the advice of the Financial Advisor, is authorized to accept the best of such bids, as measured in terms of the lowest interest cost to the Board, as calculated in the manner prescribed in the Official Terms and Conditions of Sale of Bonds. Calculations shall be performed as are

necessary to determine the exact amount of Renovate East Mignon Residence Hall Project Obligations that are required to be issued in order to (i) pay the budgeted costs of the Project and (ii) pay the costs of issuing the Renovate East Mignon Residence Hall Project Obligations and the final principal amount, interest rates and maturities of the Renovate East Mignon Residence Hall Project Obligations shall thereupon be established, as prescribed in the Official Terms and Conditions of Sale of Bonds.

**SECTION 6. Allocation of Proceeds of Renovate East Mignon Residence Hall Project Obligations.** All of the proceeds from the sale of the Renovate East Mignon Residence Hall Project Obligations and other lawfully available funds of the University shall be received and receipted for by the Fiscal Officer and shall be deposited and allocated as set forth in the Supplemental Trust Agreement approved hereby.

**SECTION 7. Additional Covenants with Respect to Internal Revenue Code of 1986, as Amended.** This Board hereby finds and determines that all of the proceeds from the sale of the Renovate East Mignon Residence Hall Project Obligations will be needed for the purposes set forth in Section 6 hereof. This Board hereby covenants for and on behalf of the University, that it will restrict the use of the proceeds of the Renovate East Mignon Residence Hall Project Obligations in such manner and to such extent, if any, and take such other actions as may be necessary, in view of reasonable expectations at the time of issuance of the Renovate East Mignon Residence Hall Project Obligations so that the Renovate East Mignon Residence Hall Project Obligations will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations prescribed under such Sections. The Fiscal Officer or any other officer of the University having responsibility with respect to issuance of the Renovate East Mignon Residence Hall Project Obligations is hereby authorized and directed to give an appropriate certificate for inclusion in the transcript of proceedings with respect to the Renovate East Mignon Residence Hall Project Obligations, setting forth the facts, estimates and reasonable expectations pertinent under said Sections 103(b)(2) and 148 of the Code and an election, if appropriate, with respect to Section 148(f)(4)(B)(iv)(IV) of the Code. The Fiscal Officer is hereby authorized and directed to create a Rebate Account (which shall be held by either the University or the Trustee, at the discretion of the Fiscal Officer) if the Fiscal Officer determines such account is necessary so that the University complies with the rules concerning "rebate" as set forth in the Code, as they apply to the Renovate East Mignon Residence Hall Project Obligations.

**SECTION 8. Supplemental Trust Agreement.** The Chairman of the Board is authorized and directed to execute, acknowledge and deliver to the Trustee, in the name of and on behalf of the University, a Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of the Renovate East Mignon Residence Hall Project Obligations, in substantially the form submitted to this Board with such changes therein not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officer executing the same on behalf of the University. The approval of such changes, and that such changes are not substantially adverse to the University, shall be conclusively evidenced by the execution of such Supplemental Trust Agreement by such officer.

**SECTION 9. Official Statement.** The Chairman is hereby authorized and directed to execute and deliver an Official Statement with respect to the Renovate East Mignon Residence Hall Project Obligations for the purpose of making available to potential investors the information therein contained, which describes the interest rates and other terms to be borne by

and the price to be paid for the Renovate East Mignon Residence Hall Project Obligations, and such other information with respect to the University and the Renovate East Mignon Residence Hall Project Obligations, necessary in the judgment of the Chairman with the advice of the Fiscal Officer and the Financial Advisors. The Chairman and the Fiscal Officer are each hereby authorized to deem the Preliminary Official Statement and final Official Statement "near final" and "final" for purposes of Securities Exchange Commission Rule 15c2-12, as amended and interpreted from time to time, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule").

SECTION 10. Compliance With Rule 15c2-12. The Board of Regents hereby agrees, to comply with the provisions of the Rule. In order to comply with the Rule, a Continuing Disclosure Agreement in the usual and customary form is hereby authorized and approved, with such modifications and additions as may be approved by the officer of the University executing the same. The Chairman and the Fiscal Officer are each hereby authorized to execute and deliver such Continuing Disclosure Agreement.

SECTION 11. Open Meetings. This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 12. Further Authorization. That the proper and appropriate officers of the Board and of the University, to the extent authorized by law, are hereby authorized to execute and deliver the closing certificates, if any, with such modifications thereto as may be required by the purchasers of the Renovate East Mignon Residence Hall Project Obligations and approved by special bond counsel to the University as well as such other documents, certificates and statements as may be so required and so approved in connection with sale and delivery of the Renovate East Mignon Residence Hall Project Obligations.

SECTION 13. Provisions in conflict are Repealed. All resolutions or parts thereof in conflict with the provisions of this Resolution are hereby rescinded to the extent of such conflict.

SECTION 14. Effective Date. This resolution shall take effect from and after its passage.

SECTION 15. Copy to be Filed with Trustee. A certified copy of this Resolution shall be filed with the Trustee

Adopted March 10, 2011

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Chairman, Board of Regents  
Morehead State University

Attest:

---

Secretary, Board of Regents  
Morehead State University

**CERTIFICATION**

The undersigned, Secretary of the Board of Regents of Morehead State University, Morehead, Kentucky, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Board of Regents of said University at a meeting held on March 10, 2011, as recorded in the official Minute Book of said Board of Regents, which is in my custody and under my control, that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, and that the aforesaid Resolution is of record in the office of the Board, has not been modified, amended, or rescinded, and is in full force and effect at this date.

WITNESS my signature this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

---

Secretary, Board of Regents  
Morehead State University

53116\1.DOC

**APPROVE DISPOSAL OF REAL PROPERTY**

**BOR (VII-B-3)**

**March 10, 2011**

**Recommendation:**

That the Board approve the Order to Dispose of Property relating to the razing of buildings known as the WMKY House and the Oppenheimer House.

**Background:**

**Written Request to Dispose of Property**

Authorization is being requested from the Board to raze two buildings originally constructed as private residences and subsequently used for other purposes by the University. These two buildings are surplus to the University's needs, are unsuitable for occupancy and are not economically feasible to renovate.

The building known as the WMKY House was originally constructed in 1968 as a residence and was occupied as rental property by University faculty and staff. The building contains approximately 4,400 square feet of space. The house was converted for use as the operations, broadcasting and office site for the WMKY radio station. The radio station subsequently moved to Breckinridge Hall. The WMKY House has been vacant since that time.

The building known as the Oppenheimer House is located at the corner of 5<sup>th</sup> Street and Battson-Oates Boulevard, and was acquired by the University in 1978. The house contains approximately 1,700 square feet, and is estimated to be at least 75 years old. It was originally used as rental property for faculty and staff, and most recently was used as office space and storage. The building has been vacant for several years.

**Statutory Authority**

KRS 164A.575 (7) provides that the governing board shall sell or otherwise dispose of all real or personal property of the institution that is not needed for the institution's use, or would be more suitable consistent with the public interest for some other use, as determined by the board. The determination of the board shall be set forth in an order, and shall be reached only after review of a written request by the institution desiring to dispose of the property. Such request shall describe the property and state the reasons why the institution believes disposal shall be effected.



**ORDER TO DISPOSE OF PROPERTY**

**WHEREAS**, upon the recommendation of the President on March 10, 2011, the Board of Regents has reviewed the Written Request to Dispose of Property in reference to the razing of the buildings known as the WMKY House and the Oppenheimer House, and

**WHEREAS**, the President of Morehead State University declares that the referenced building has become surplus to the University's needs, and

**WHEREAS**, the removal of the building referenced above is consistent with the University's Campus Master Plan adopted by the Board, and is in the best interest of the University and the Commonwealth of Kentucky.

**BE IT RESOLVED**, that the President is authorized to proceed with the razing and removal of the WMKY House and the Oppenheimer House.

**RECOMMENDED:**

\_\_\_\_\_  
Wayne D. Andrews, President

\_\_\_\_\_  
Date

**APPROVED:**

\_\_\_\_\_  
John C. Merchant, Chair  
MSU Board of Regents

\_\_\_\_\_  
Date

# Morehead State University Preliminary Enrollment Report

Spring 2011

Headcount, Credit Hours, and FTE by Term

Term	Headcount	Spring as a % of Fall	Credit Hours Generated	Spring as a % of Fall	FTE	Spring as a % of Fall
Fall 2006	9,025		102,938		7,088	
Spring 2007	8,536	94.6%	95,776	93.0%	6,587	92.9%
Fall 2007	9,066		102,747		6,988	
Spring 2008	8,487	93.6%	94,314	91.8%	6,432	92.0%
Fall 2008	8,981		100,143		6,818	
Spring 2009	8,320	92.6%	92,228	92.1%	6,287	92.2%
Fall 2009	9,046		99,917		6,803	
Spring 2010	8,279	91.5%	90,950	91.0%	6,206	91.2%
Fall 2010	8,842		97,492		6,641	
Spring 2011	8,062	91.2%	89,646	92.0%	6,111	92.0%

Source: Official data reported to the Kentucky Council on Postsecondary Education (CPE), except for the Spring 2011 term. Spring 2011 data are preliminary and based on live data as of February 15, 2011.

Note: For the 2006-2007 academic year, the CPE calculation of FTE for both undergraduates and graduates was  $FTE = (\text{total full-time students}) + 1/3 (\text{total part-time students})$ . Beginning in Fall 2007, the CPE calculation of FTE is as follows: Undergraduate FTE =  $(\text{total student credit hours})/15$ ; Graduate FTE =  $(\text{total student credit hours})/12$ .

*214 students dismissed for academic probation.*  
*grad rate 75% in-state*  
*Dec 2010.*

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**REPORT ON PERSONAL SERVICE CONTRACTS**

**BOR (VII-C-2)  
March 10, 2011**

The attached list of personal service contracts represents all such contracts issued with amounts greater than \$10,000 between December 1, 2010 and February 28, 2011.

**PERSONAL SERVICE CONTRACTS**  
December 1, 2010 through February 28, 2011

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
Scannell & Kurz	Scholarship Program Analysis	1/1/11	6/30/11	\$63,000	Request for Proposal

**PRELIMINARY REPORT ON  
2012-2018 SIX-YEAR CAPITAL PLAN**

**BOR (VII-C-3)  
March 10, 2011**

**Background:**

The University is required to submit a 2012-2018 Six-Year Capital Plan, (Plan) to the Capital Planning Advisory Board (CPAB) and the Council on Postsecondary Education (CPE) by April 15, 2011. The plan will include proposed capital projects with an estimated scope of \$600,000 or more and equipment purchases with an estimated scope of \$200,000 or more. Projects included in the first biennia of the plan will be used as the basis for the development of the 2012-2014 Executive Budget Capital Request which will be presented to the Board for approval in the fall of this year.

Following the submission of the plan to the CPAB and CPE on April 15, it will be reviewed by staff in those two entities, and the CPAB will conduct meetings to review agency plans from May to September. During this time, the Plan may be amended based on subsequent information that has become available.

Since the Plan will be submitted between regular meetings of the Board, this project listing is presented for the Board's information and comments. The Plan as submitted in April will be presented for the Board's ratification at the June 2011 meeting.

The projects listed in this report and the priorities in which they are presented are not anticipated to change significantly. The cost estimates presented for the projects however, will continue to be reviewed by Facilities Management and other University staff to ensure that the most complete and accurate information available for the projects is contained in the report that is submitted on April 15.

Projects are identified by anticipated fund source including:

- State Bonds – Bonded indebtedness issues by the State for which the debt service payments will be managed by the State.
- State General Funds – Direct state appropriations designated in the Budget of the Commonwealth for a specific line item.
- Agency Bonds – Bonded indebtedness issued by the University for which debt service payments will be made by the University from institutional revenues.
- Agency Funds – University funds generated from institutional revenue sources.
- Other Funds – External funds granted to the University for a specific capital project.

**MOREHEAD STATE UNIVERSITY  
CAPITAL PROJECTS SUMMARY LISTING  
SIX-YEAR CAPITAL PLAN  
2012-2018**

<u>2012-2014</u>	<u>Project Title</u>	<u>Estimated Scope</u>
	<b><u>Projects Funded with State Bonds or State General Funds</u></b>	
	Construct Enrollment, Retention & Student Support Services Wing	\$57,208,000
	Renovate Combs Classroom Building	28,490,000
	Construct Vet Tech Clinical Services Center	24,734,000
	MSU @ Ashland Classroom Building	14,600,000
	Plan and Design Music Academic and Performance Building	1,500,000
	Enhance Network/Infrastructure Resources	6,351,000
	Re-tube Coal Fired Boiler	3,372,000
	Renovate Button Auditorium	8,540,000
	Construct Space Science Clean Room	4,750,000
	Construct Athl Admin & Sports Performance Bldg	28,582,000
	Acquire Land Related to Master Plan	4,000,000
	Construct Honors College Facility	1,948,000
	Comply with ADA – E&G	3,877,000
	Upgrade Fire Alarms	1,511,000
	Purchase Equipment for Biochemistry Lab	450,000
	Plan and Design Library Facility	1,517,000
	Enhance Library Automation Resources	1,169,000
	Upgrade and Expand Distance Learning	1,293,000
	Purchase Instructional Tech Initiatives	2,299,000
	Upgrade Administrative Office Systems	3,372,000
	Upgrade Instruct. PCs/LANs/Peripherals	5,620,000
	Construct Classroom Lab Building Browning Orchard	1,632,000
	Capital Renewal & Maintenance Pool-University Farm	1,209,000
	Capital Renewal & Maintenance Pool-E&G	7,638,000
	Renovate Acad Ctr & Tennis Team Facilities	5,449,000
	Reconstruct Central Campus	2,810,000
	Campus Drainage Project	12,000,000
	Lime Injection System	1,400,000
	Water Plant Sediment Basin	1,500,000
	Relocation of Facilities Management Complex	8,000,000
	<b><i>Subtotal State Bonds/Funds</i></b>	<b>\$246,821,000</b>
	<b><u>Projects Funded with Agency Bonds or Agency Funds</u></b>	
	Renovate Cartmell Residence Hall	\$10,644,000
	Renovate Mignon Residence Hall	8,914,000
	Construct Food Svcs Facility in Housing Complex	18,867,000

Replace Exterior Precast Panels-Nunn Hall	3,372,000
Construct Student Residential Apartment Complex	58,586,000
Construct Residence Building-University Farm	2,837,000
Comply with ADA – Auxiliary	3,445,000
Capital Renewal and Maintenance Pool-Aux	2,567,000

***Subtotal Agency Bonds/Funds*** **\$109,232,000**

**Projects Funded with Other Funds**

Construct Morehead/Rowan Co. Public Safety Complex – Federal Funds	\$12,930,000
Construct Classroom to the Community Addition – Private Funds	1,650,000

***Subtotal Other Funds*** **\$14,580,000**

***TOTAL 2012-2014 CAPITAL PROJECTS*** **\$370,633,000**

**2014-2016**

**Projects Funded with State Bonds or State General Funds**

Acquire Land Related to Master Plan	\$4,000,000
Capital Renewal and Maintenance Pool-E&G	1,299,000
Comply with ADA - E&G	4,712,000
Construct General Office Building	16,171,000
Construct Music Academic and Performance Building	95,726,000
Construct New Facility for IRAPP	19,555,000
Construct New Facility for University Advancement	12,747,000
Construct New Library Facility	78,395,000
Construct New Softball Facility	10,939,000
Reconstruct Allen Field	14,368,000
Renovate Ginger Hall	42,319,000
Renovate Jayne Stadium	33,638,000
Renovate Laughlin Building & Wetherby Gym	11,708,000
Renovate Lloyd Cassity Building	23,413,000

***Subtotal State Bonds/Funds*** **\$368,990,000**

**Projects Funded with Agency Bonds or Agency Funds**

Comply with ADA – Auxiliary	4,020,000
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***Subtotal Agency Bonds/Funds*** **\$4,020,000**

***TOTAL 2014-2016 CAPITAL PROJECTS*** **\$373,010,000**

**2016-2018**

**Projects Funded with State Bonds or State General Funds**

Acquire Land Related to Master Plan	\$4,000,000
Capital Renewal and Maintenance Pool-E&G	3,359,000
Comply with ADA - E&G	5,500,000
Construct Indoor Practice Facility	13,029,000
Construct KY Center for Traditional Music	10,926,000
Construct New Intramural Fields	5,878,000
Expand Claypool-Young Building	3,217,000
Expand Life Safety: E&G Facilities	967,000
Renovate Academic Athletic Center	26,874,000
Renovate Reed Hall	30,713,000
Replace Coal Fired Boilers	43,034,000
Replace Electrical Switchgear-Main Campus	2,461,000

***Subtotal State Bonds/Funds*** **\$149,958,000**

**Projects Funded with Agency Bonds or Agency Funds**

Comply with ADA - Auxiliary	4,514,000
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***Subtotal Agency Bonds/Funds*** **\$4,514,000**

***TOTAL 2016-2018 CAPITAL PROJECTS*** **\$154,472,000**



**Board of Regents Meeting**  
**Morehead State University**  
 Riggle Room, Adron Doran University Center  
 9 a.m., Thursday, March 10, 2011

Agenda

- I. **CALL TO ORDER**
- II. **ROLL CALL (Mr. Booth is only Regent who will not be attending)**  
 (Jason Blanton, Director of Media Relations, will introduce press)
- III. **AD HOC NOMINATING COMMITTEE REPORT -- ELECT OFFICERS:**  
**CHAIR, VICE CHAIR, AND SECRETARY; APPOINT TREASURER**  
 (Either Julie or Pat will make motion) (Appt. two committees)
- IV. **RESOLUTIONS OF COMMENDATION FOR ATHLETIC TEAM EXCELLENCE**  
 (You will present a framed resolution to each team captain & coach; each team member will receive a smaller copy as well. After the three team presentations have been made, you and Dr. Andrews will go out to the lobby for a picture with each of the three teams)
- V. **APPROVE AWARDING OF HONORARY DOCTORAL DEGREE TO ELMER SMITH**  
 (Dr. Andrews will introduce)
- VI. **AD HOC COMMITTEE REPORT ON *BYLAWS*** (Chair will introduce)
- VII. **PRESIDENT'S RECOMMENDATIONS AND REPORTS**
  - A. **Consent Agenda (Action)**
    - 1. Minutes of December 9, 2010..... 22-26
    - 2. PAc 11 on Faculty Scholarship (Dr. Hughes)..... 27-28
    - 3. Tenure with Promotion, 2011 (Dr. Hughes) ..... 29
    - 4. Tenure for Roger McNeil (Dr. Hughes)..... 30
    - 5. Personnel Actions (Mike Walters & Phil Gniot)..... 31-35
    - 6. Contracts for Banking Services (Mike Walters)..... 36
  - B. **Recommendations (Action) (All Three are Mike Walters)**
    - 1. Second Quarter Financial Report and Amend  
 Operating Budget ..... 37-46
    - 2. Resolution Authorizing the Sale of Morehead State  
 University General Receipts Obligations, 2011 Series A ..... 47-53
    - 3. Order to Dispose of Real Property ..... 54-55
  - C. **Reports**
    - 1. Preliminary Spring Enrollment Report (Beth)..... 56
    - 2. Report on Personal Service Contracts (Mike) ..... 57-58
    - 3. Report on Six-Year Capital Plan (Mike) ..... 59-62
  - D. **President's Report**

*Take picture*

*Be prepared.*

VIII. OTHER BUSINESS

A. Next Meetings

1. BOR Work Session, Thursday, May 5, 2011, 9 a.m.
2. BOR Quarterly Meeting, Thursday, June 9, 2011, 9 a.m.

B. Executive Session

IX. ADJOURNMENT

Also, may want to encourage any Regent who has not responded concerning the retreat next week to do so. I will have notebooks to give to Regents as they leave for the retreat.