# **MSU Faculty and Staff:**

### **Summer Dates:**

- Thursday, July 4 Independence Day Holiday University Closed
- Friday, July 5 Floating MSU Holiday University Closed

# Additional Paid Day Off on June 21 or June 28, 2024:

To give everyone an "extra paid day off", and another 3-day weekend, all employees may take off either Friday, June 21 or Friday, June 28. The University and all offices will remain open both days, however,

staff may work with their direct supervisors to determine which day they can take off and still have their areas covered.

### **Recent Board of Regents Meeting Update:**

Our MSU Board of Regents recently met and conducted the following business:

- Approved Spring Graduates, personnel actions, and a University organizational chart for 2024-25
- Approved updates to PG-57, the University IT policy, and the Registration Advisory Committee
- Approved Dr. Sue Luckey as the Founders Day Award Nominee
- Approved employment or extensions for Kyrsten Becker-McBride, Jonathan Mattox, and Kelly Wells.
- Approved the new Master of Social Work degree (Next step is approval with the CPE)
- Approved Faculty Emeriti status for: Royal Berlee, Greg Detweiler, Tom Kiffmeyer, Gary

O'Dell, Ali Ahmadi, Bruce Grace, Randy McCoy, Eric Jerde, and Randy Ross

• Approved Promotion to Professor for: Fujuan Tan (EDU), James Masterson (POL), and Janet

Ratliff (BUS)

• Approved the University administration to move forward with designing and building the new

multi-disciplinary academic building

- Approved the renaming of Alumni Tower to Craft Tower in recognition of funds provided by the Craft Family
- Approved the University Budget, Fee Schedule, and Personnel Roster for 2024-2025
- Approved 3<sup>rd</sup> Quarter Financials
- Heard updates on SGA, spring enrollment, performance funding, the potential development of a Doctorate in Engineering, MSU Foundation MOU, and personal service contracts
- Performed the President's evaluation and approved an extension of one year to 2028, and the

Board Evaluation of the Board

### **Congratulations to:**

 Our MBA program for making the Forbes Ranking for the 3<sup>rd</sup> year in a row: <u>Morehead State MBA program makes Fortune ranking for third consecutive year - Lane</u> <u>Report | Kentucky Business & Economic News</u>

Many thanks,

Jay Morgan President