

Board of Regents Meeting - June 14, 2024

The following were recognized – Faculty – Dr. Janet Ratliff, Staff – Vickie Porter and Student – Presley Boyer for their accomplishments and contributions.

The board approved by consent Minutes of March 29, 2024, Audit Committee Minutes of March 29, 2024, ratify personnel actions, ratify Spring 2024 Graduates, Faculty Promotion to Professor, Faculty Emeitus, Updated Information Technology Policies (PG-55), New Program Master of Social Work, Athletics Contract (women's volleyball coach, men's basketball coach, and extend athletic director's contract), University Organizational chart 2024-2025, Retirement/Return to Hire Policy (PG – 57), Revision to Registration Advisory Committee, and Founder's Day Award Nomination.

The board approved the Third Quarter Financial Report, Annual University Operating Budget, Fee Schedule and Personnel Roster, and Naming of Facility.

The board then went into closed session.

The board approved the Authorization to Construct a New Multidisciplinary Academic Building.

A Presentation for Update on SGA.

Reports were made on Spring Enrollment, Personal Service Contracts, MSU Foundation, Inc, MOU, and President's Report (Doctor of Engineering-Space Science, Vehicles, Satellite, Funding Formula, and Buildings History).

Other – President's Annual Evaluation and Review (Contract extended one year), Summary of Board Evaluation of the Board, Recognition of Student Regent Presley Boyer and BOR Meeting Dates for 2024-2025.

The next meeting is August 9, 2024.