

Meeting October 11, 2024

The following were recognized – Faculty – Dr. Sam Stapleton, and Student – Jaisa Adams for their accomplishments and contributions.

Andy Prefontaine was introduced.

The board approved by consent Minutes of August 9, 2024, ratify Summer 2024 Graduates, Honorary Doctorate, renaming of Third Street Eats to Third Street General Services Building, naming of Laughlin and Wetherby Lots, and changes to Optional Retirement Plan Committee Members.

The board approved Extension of University Strategic Plan to 2028.

The board approved the Employee Compensation Plan, Asset Preservation Projects for: Renovation of Camdem Carroll Library Phase II and Elevator Repair Funding Pool, and Acquisition of Real Property.

Reports were made President's Report – Update on Normal Hall and Vet Tech Building, VP of University Advancement – Rick Hesterberg Update on MSU Foundation, Report on Personal Service Contracts ( folder), and Annual Property Leases (folder).

Other Business – Recognition of Eric Howard for service as Chair of the Board of Regents

The next meeting is November 15, 2024, ADUC 329 - 9:30.