Minutes of the Quarterly Board of Regents Meeting
Murray State University
May 20, 2005

The Board of Regents of Murray State University met on May 20, 2005, in quarterly session in the Jesse Stuart Room of Pogue Library on the main campus of Murray State University. The meeting was called to order at 1:30 p.m. by Chair Don Sparks.

The following members were present: Marilyn Buchanon, Olivia Burr, Lori Dial, Beverly Ford, Peg Hays, Mike Miller, Jessica Reed, Alan Stout, Terry Strieter, Vickie Travis and Don Sparks. Absent: none.

Others present were: F. King Alexander, President of the University; Sandra M. Rogers, Assistant to the President and Secretary to the Board; Tom Denton, Vice President for Finance and Administrative Services and Treasurer of the Board of Regents; Tim Todd, Associate Provost; Don Robertson, Vice President for Student Affairs; Mark Hutchins, Associate Vice President for Institutional Advancement; Joyce Gordon, Associate Vice President for Human Resources; Dewey Yeatts, Associate Vice President for Facilities Management and Chief Facilities Officer; Jim Vaughan, Assistant Vice President for Enrollment Management; John Rall, University Counsel; members of the faculty, staff, students, news media and visitors.

AGENDA
MEETING OF THE BOARD OF REGENTS
Murray State University
Jesse Stuart Room, Pogue Library
May 20, 2005
1:30 p.m.

1. Roll Call

2. Minutes of the Meeting of the Board of Regents on February 25, 2005

3. Report of the President

4. Report of the Chair

5. Report of the Treasurer
   (Financial and Investment Reports for the period of July 1, 2004 - March 31, 2005)

6. Report of the Registrar

7. Gifts
   A. Racer Foundation
   B. WPSD TV News Set

8. Naming of Facility

9. Personnel Changes
   A. Staff Leaves of Absence Without Pay
   B. Early Retirement Contract
   C. Recommendation on Appointment of Dean, College of Education
   D. Recommendation on Appointment of Dean, School of Agriculture
E. Recommendation on Appointment of Director, Breathitt Veterinary Center
F. Recommendation on Appointment of Chair, Department of History
G. Recommendation on Appointment of Interim Chair, Department of Adolescent, Career and Special Education
H. Recommendation on Appointment of Athletic Director
I. Recommendation on Appointment of Associate Provost for Institutional Planning and Assessment
J. Recommendation on Appointment of Interim Dean, College of Humanities and Fine Arts

10. Committee Reports/Recommendations

A. Academic Affairs
B. Athletic
C. Audit
D. Buildings and Grounds
E. Development/Investments
F. Equal Opportunity/Affirmative Action
G. Faculty/Staff Affairs
H. Finance
I. Governmental Relations
J. International Relations
K. Student Life

Dr. Strieter
Mrs. Ford
Mr. Sparks
Mr. Miller
Mrs. Buchanan
Ms. Burr
Mrs. Buchanan
Mr. Sparks
Mr. Miller
Mrs. Ford
Ms. Reed

11. Promotion Recommendations

Dr. Alexander

12. Tenure Recommendations

Dr. Alexander

13. Resolutions of Appreciation

Dr. Alexander

A. Retiring Staff
B. Retiring Faculty
C. Jessica Reed

14. Review of Meeting Dates

Mr. Sparks

Minutes of the Board of Regents Meeting on February 25, 2005, approved

Mr. Miller moved, seconded by Ms. Reed, that the Minutes of the Board of Regents meeting held on February 25, 2005, be approved as presented. Motion carried.

President's Report

President Alexander presented the attached President's Report. All comments are referring to the slide presentation.

Fall Enrollment

As of May 17, 2005, our fall enrollment compared to where it was last year at this time is as follows:

- Total Student Enrollment 3.3% (196)
- In-State 4.4% (183)
Up: Service Region 4% (31); Jefferson County (51); Graves County (24);
    McCracken County (21); Daviess County (20); Livingston County (14);
Fulton (11)
Down: Muhlenberg County (-21); Oldham County (-18); Henderson (-17);
Webster County (-15); and Trigg County (-14)

- International -11.2% (-17)
- Out-of-State
  - Illinois 96
  - Indiana 21
  - Missouri 10
  - Tennessee -75
  - Other States 45

Development and Fundraising

We are up 30 percent in fundraising from where we were last year at this time. What we hope to do is continue to grow and expand in this area.

Campus Construction

- 2004-2006 Major Capital Projects $56.3 million
- Completed Projects 2004-2005:
  - $10 million Susan Bauernfeind Student Recreation & Wellness Center
  - $13 million Phase I Science Complex (Biology Building)
- Under construction (completed summer/fall 2005):
  - $3 million Murray State University Regional Business Center
  - $1 million Equine Classroom Facility
  - $450,000 MSU Miller Golf Course Clubhouse
  - $500,000 Various Campus Summer Improvements
  - $7 million Energy Savings Contract
  - $350,000 Breathitt Veterinary Center Laboratory

- To begin Construction Fall 2005:
  - $15 million Phase II Science Complex (Chemistry Building)
  - $13.3 million New Clark Residential College

Pictures were shown of the Equine Classroom Facility and the Murray State University Regional Business Center--Business Incubator.

Murray State University 2005-2006 Budget

With everything included we have a $146 million budget of restricted and unrestricted funds. Total state appropriations are $53.8 million, which is up $4.7 million from last year. Tuition and Fees make up 27 percent of our budget, or $39.7 million, which is up $4.6 million from last year. Our auxiliaries are up 13 percent of our budget--$18.4 million, up about $1.5 million from last year. Our Telecommunications Systems Management (TSM) budget is .5 percent, which is up $95,786 from last year. Development constitutes about 4 percent of our budget, $6 million this year, up about $1.9 million from where we were last year at this time. Restricted funds constitute about $21 million of our budget. We will look to continue assistance in these areas. Sales, services and others constitute 4 percent of our budget, about $20.9 million, up 1.5 percent from last year.


- Fixed and Quasi Fixed-Cost Growth (recurring)
  - Utilities $490,000
  - Faculty & Staff benefits
    - Salaries & Fringes (5.5%) $3.5 million
    - Health Insurance $412,000
  - Campus-wide Telephone Upgrade $1 million
• Academic Enhancements
  - New Teaching Positions $450,000
  - Library & Tech. Improvements $160,000
• Extended Campus Upgrades $110,000
• Facilities management personnel $200,000
• Campus Title IX Improvements $250,000

Campus Tuition Forum

Charts were shown on state context, regional context, national context, student grant aid, additional aid and MSU net cost.

National Context Average Annual Tuition & Fees, 2005-2006:

• Public University (In-state) $5,491 (est.)
• Murray State University (In-state) $4,428 (actual)
• Public University (Out-of-state) $13,880 (est.)
• Murray State University (Out-of-state) $12,036 (actual)
• Private University $21,487 (est.)

A chart was shown on Net Tuition which is what the student actually pays. Net tuition fee, room, and board cost for a Kentucky in-state student will be about $4,345 for next year. Other universities listed were: Net Cost per FTE in Illinois - $8,060; Net Cost per FTE in Indiana - $7,088; Net Cost per FTE in Tennessee - $5,698; and Net Cost per FTE in Missouri - $6,908.

Graduation Rates

A chart was shown on the 2003 Six-Year Graduation Rates. Dr. Alexander reviewed the National Graduation Rate Outcomes Study by the American Association of State Colleges and Universities (AASCU) with the significant finds and report comments.

Findings and Report Comments included:

1. A "campus culture that expects students to succeed."
2. The "expectation of student success is intentional and constantly repeated."
3. A "strong sense of community;" "constant communication and collaboration across departments;" a strong "web of support for students;" "a broad integration in the use of data in campus decisions;" "a strong commitment to tangible outcomes;" and a campus desire for continuous improvement."
4. Identified Successful and Unique Programs: Residential Colleges; Office of Retention Services; Attractive and Inviting Facilities; First Year Experience Program; Great Beginnings; Center for Teaching, Learning and Technology; Student Access to Faculty Evaluations; Secret Shopper System; Registrar Initiatives - MAP; Academic Reorganization; Student Retention Alert Program.
5. The Role of the Board of Regents and Campus Leadership that began over a decade ago.

(See attachment #1-President's Report)

Chair's Report

Mr. Sparks asked Ms. Jessica Reed to introduce her parents, Mr. and Mrs. David Reed, who were present for her last meeting of the Board of Regents. Mr. Sparks also introduced Jessica's successor, Mr. Scott Ellison, new President of Student Government Association and a new member of the Board of Regents.

Report of the Treasurer, accepted

Treasurer Tom Denton presented and reviewed the financial and investment reports for the period of July 1, 2004, through March 31, 2005. Following a brief discussion,
Mrs. Buchanon moved, seconded by Mrs. Ford, that the Treasurer's Report be accepted. Motion carried.

(See attachment #2 and #3)

Report of the Registrar

Mrs. Buchanon moved, seconded by Mr. Miller, that the Board of Regents ratify the awarding of the degrees to individuals on May 14, 2005, as recommended by the Registrar. Motion carried.

(See attachment #4)

Gifts, accepted

A. Racer Foundation

Mr. Miller moved, seconded by Ms. Dial, that the Board of Regents, upon the recommendation of the President of the University, accept the transfer of the assets outlined on the attached list from the MSU Racer Foundation to the University. Motion carried.

(See attachment #5)

B. WPSD-TV News Set

Mrs. Travis moved, seconded by Ms. Burr, that the Board of Regents, upon the recommendation of the President of the University, accept the donation of a TV News Set, valued at $10,000, which was donated by WPSD-TV News Channel 6 in Paducah, Kentucky. Motion carried.

Personnel Changes

A. Staff Leaves of Absence, approved

Mr. Miller moved, seconded by Ms. Hays, that the Board of Regents, upon the recommendation of the President of the University, approve the Staff Leaves of Absence Without Pay as listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Program</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butler, Pamela J.</td>
<td>University Store</td>
<td>3/11/05–5/10/05</td>
</tr>
<tr>
<td>Faulkner, Nichole R.</td>
<td>Department of Accounting</td>
<td>3/16/05–4/30/05</td>
</tr>
<tr>
<td>Goggin, Sonya</td>
<td>Bursar's Office</td>
<td>4/6/05–4/15/05</td>
</tr>
<tr>
<td>Lamb, Kelli A.</td>
<td>CEAO-Henderson Campus</td>
<td>2/1/05–6/30/05</td>
</tr>
<tr>
<td>Miller, Norma S.</td>
<td>Food Service</td>
<td>4/28/05–5/13/05</td>
</tr>
<tr>
<td>Miller, Steve D.</td>
<td>Facilities Management</td>
<td>1/14/05–5/27/05</td>
</tr>
<tr>
<td>Puckett, Sue</td>
<td>Food Service</td>
<td>3/31/05–6/30/05</td>
</tr>
<tr>
<td>Roberts, Evelyn</td>
<td>Facilities Management</td>
<td>1/2/05–5/7/05</td>
</tr>
<tr>
<td>Slinker, Joseph L.</td>
<td>Educational Talent Search</td>
<td>3/5/05–4/15/05</td>
</tr>
<tr>
<td>Timberlake, Cherie</td>
<td>ESL Program</td>
<td>3/1/05–4/3/05</td>
</tr>
<tr>
<td>Wyatt, Angie</td>
<td></td>
<td>2/1/05–4/29/05*</td>
</tr>
</tbody>
</table>

*Intermittent Leave

Motion carried.

B. Early Retirement Contract, approved

Dr. Strieter moved, seconded by Mr. Stout, that the Board of Regents, upon the recommendation of the President of the University, approve the application for early retirement for Lowell Latto, Associate Professor, Department of Educational Studies, Leadership and Counseling, effective with the 2005-2006 contract. Motion carried.
C. **Dean, College of Education, appointed**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Russell Wall, Assistant Professor of Education, as Dean of the College of Education, effective July 1, 2005, at a fiscal year salary of $107,000.

Ms. Burr seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

D. **Dean, College of Agriculture, appointed**

Mrs. Travis moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Tony Brannon, Professor of Agriculture, as Dean of the School of Agriculture, effective July 1, 2005, at a fiscal year salary of $108,000.

Mr. Miller seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

E. **Director, Breathitt Veterinary Center, appointed**

Mr. Miller moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Wade Northington as Director of Breathitt Veterinary Center and Associate Professor, effective July 1, 2005, at a fiscal year salary of $104,000.

Mrs. Buchanan seconded and the roll was called with the following voting:

Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

F. **Chair, Department of History, appointed**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Alice Walters as Chair of the Department of History and Associate Professor, effective July 1, 2005, at a fiscal year salary of $66,500.

Mrs. Ford seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

G. **Interim Chair, Department of Adolescent, Career and Special Education, appointed**

Ms. Burr moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Ginny Richerson, Professor, as Interim Chair of the Department of Adolescent, Career and Special Education, effective July 1, 2005, at a fiscal year salary of $93,012.

Mrs. Travis seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

H. **Director of Athletics, appointed**

Ms. Hays moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Mr. Charles Allen Ward as Director of Athletics at an annual salary of $104,000, effective March 30, 2005.

Mr. Miller seconded and the roll was called with the following voting: Mrs. Buchanan,
yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

I. **Associate Provost for Institutional Planning and Assessment, appointed**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Sandra Jordan, Dean, College of Humanities and Fine Arts, as Associate Provost for Institutional Planning and Assessment, effective July 1, 2005, at a fiscal year salary of $115,772.

Mrs. Ford seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

J. **Interim Dean, College of Humanities and Fine Arts, appointed**

Mrs. Ford moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Ogden (Ted) Brown, Associate Professor of English, as Interim Dean of the College of Humanities and Fine Arts, effective July 1, 2005, at a fiscal year salary of $97,000.

Mr. Miller seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

**Committee Reports**

A. **Academic Affairs - Dr. Strieter.**

**Regents Teaching Excellence Awards**

On behalf of the Academic Affairs Committee, Dr. Strieter recommended the approval of the Regents Teaching Excellence Awards presented to the following:

Larry D. Guin - College of Business and Public Affairs  
Ginny Richerson - College of Education  
Matthew S. Wiggins - College of Health Sciences and Human Services  
William H. Mulligan, Jr. - College of Humanities and Fine Arts  
Ivan Pulinkala - College of Humanities and Fine Arts  
James Ricky Cox - College of Science, Engineering and Technology  
Laura A. Ewald - University Libraries

Mr. Stout seconded and the motion carried.

B. **Athletic - No report.**

C. **Audit - Mr. Sparks.**

**NCAA Report, Athletic Foundation Audit Report and Management Letter, and the KIIS Audit Report**

On behalf of the Audit Committee, Mr. Sparks moved that the NCAA Report, Athletic Foundation Audit Report and Management Letter, and the KIIS Audit Report be approved. Mrs. Buchanan seconded and the motion carried.

(See attachments #6, #7, and #8)

D. **Buildings and Grounds - Mr. Miller.**
Property Acquisitions

On behalf of the Buildings and Grounds Committee, Mr. Miller moved that the Board of Regents authorize the President to purchase the property located at 1609 Ryan and 306 Broach and to approve the attached Resolutions and Orders to dispose of the properties.

Ms. Dial seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See attachments #9 and #10)

Authorization to Purchase and Condemnation of Properties

On behalf of the Buildings and Grounds Committee, Mr. Miller moved that the Board of Regents authorize the President or Vice President for Finance and Administrative Services be given the authority to purchase or, if necessary, to proceed with condemnation of properties located on Broach and Olive Streets in Murray, Kentucky, necessary for the construction of the Phase II of the College of Science complex and approve the subsequent disposition of any structures located on the properties upon acquisition.

Ms. Hays seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

E. Development/Investments - Mrs. Buchanan.

Mrs. Buchanan reported that Mark Hutchins, Associate Vice President for Institutional Advancement, gave an update on development. No action was taken.

F. Equal Opportunity/Affirmative Action - No report.

G. Faculty/Staff Affairs - No report.

H. Finance - Mr. Sparks.

Property Acquisitions

On behalf of the Finance Committee, Mr. Sparks moved that the Board of Regents authorize the President to purchase the property located at 1609 Ryan and 306 Broach.

Mrs. Ford seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

Approval to Raze Properties

On behalf of the Finance Committee, Mr. Sparks moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached resolutions authorizing the disposition of the structures located at 1609 and 306 Broach in Murray, Kentucky.

Ms. Dial seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See attachments #11 and #12)

Authorization to Purchase and Condemn Properties

On behalf of the Finance Committee, Mr. Sparks moved that the President or Vice
President for Finance and Administrative Services be given the authority to purchase or, if necessary, to proceed with condemnation of properties located on Broach and Olive Streets in Murray, Kentucky, necessary for the construction of the Phase II of the College of Science complex and approve the subsequent disposition of any structures located on the properties upon acquisition.

Mr. Miller seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

2005-2006 Housing and Dining Rates

On behalf of the Finance Committee, Mr. Sparks recommended that the Board of Regents, upon the recommendation of the President of the University, approve a room rate increase of 4.9 percent for residential colleges, effective for the 2005-2006 Academic Year and the 2005 Summer Session.

Mrs. Ford seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, no; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

On behalf of the Finance Committee, Mr. Sparks recommended that the Board of Regents, upon the recommendation of the President of the University, approve a revision in the effective date for housing room rate increases to coincide with the effective date of the tuition rate increases beginning with the Fall Semester of 2006.

Mrs. Travis seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

On behalf of the Finance Committee, Mr. Sparks recommended that the Board of Regents, upon the recommendation of the President of the University, approve a 4.9 percent increase for meal plans effective for 2005-2006 Academic Year.

Mrs. Buchanan seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, no; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

2005-2006 Tuition Rates

On behalf of the Finance Committee, Mr. Sparks moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached tuition rates for the 2005-2006 academic year.

Mrs. Buchanan seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, no; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See attachment #13)

2005-2006 Budget with Executive Summary

Mr. Sparks moved that an amendment be made to the budget to increase the salary of the President Alexander by 5.5 percent which is the average faculty and staff salary increase.

Ms. Reed seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes; Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

On behalf of the Finance Committee, Mr. Sparks moved that the Board of Regents
approve the 2005-2006 budget as amended in the above recommendation.

Mr. Miller seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See attachment #14)

Master Lease-Purchase Agreement

On behalf of the Finance Committee, Mr. Sparks moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached Resolution approving a Master Lease-Purchase Agreement with GE Capital Public Finance, Inc. in the aggregate principal amount of $520,000 for the financing of the acquisition of enterprise-wide relational database products and services; authorizing the execution of various documents related to such Master Lease; and making certain designations regarding such Master Lease.

Ms. Hays seconded and the roll was called with the following voting: Mrs. Buchanan, yes; Ms. Burr, yes; Ms. Dial, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Miller, yes, Ms. Reed, yes; Mr. Stout, yes; Dr. Strieter, yes; Mrs. Travis, yes; and Mr. Sparks, yes. Motion carried.

(See attachment #15)

I. Governmental Relations - No report.

J. International Relations - No report.

K. Student Life - Ms. Reed.

Change to Student Government Association Constitution

On behalf of the Student Life Committee, Ms. Reed moved, seconded by Ms. Hays, that the Board of Regents, upon the recommendation of the President of the University, approve the attached change to Article III, Section 4, to the Student Government Association Constitution. Motion carried.

(See attachment #16)

Promotion Recommendations

Dr. Strieter moved that the Board of Regents, upon the recommendation of the President of the University, approve the following faculty for promotion, effective with the 2005-2006 contracts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ed Brewer</td>
<td>Organizational Communication</td>
<td>Associate</td>
</tr>
<tr>
<td>Brenda Wilson</td>
<td>Computer Science &amp; Information Systems</td>
<td>Associate</td>
</tr>
<tr>
<td>David Martin</td>
<td>Management, Marketing &amp; Business Administration</td>
<td>Associate</td>
</tr>
<tr>
<td>Chhanda Islam</td>
<td>Early Childhood &amp; Elementary Education</td>
<td>Associate</td>
</tr>
<tr>
<td>Betty Powell</td>
<td>Nursing</td>
<td>Associate</td>
</tr>
<tr>
<td>Sonya Baker</td>
<td>Music</td>
<td>Associate</td>
</tr>
<tr>
<td>Nicole Hand</td>
<td>Art</td>
<td>Associate</td>
</tr>
<tr>
<td>Scott Locke</td>
<td>Music</td>
<td>Associate</td>
</tr>
<tr>
<td>Zbynek Smetana</td>
<td>Art</td>
<td>Associate</td>
</tr>
<tr>
<td>Bommantha Loganathan</td>
<td>Chemistry</td>
<td>Associate</td>
</tr>
<tr>
<td>Mark Mastay</td>
<td>Chemistry</td>
<td>Associate</td>
</tr>
<tr>
<td>Scott Lewis</td>
<td>Mathematics &amp; Statistics</td>
<td>Associate</td>
</tr>
<tr>
<td>Lou Tillson</td>
<td>Organizational Communication</td>
<td>Professor</td>
</tr>
<tr>
<td>Martin Jacobs</td>
<td>Adolescent, Career &amp; Special Education</td>
<td>Professor</td>
</tr>
<tr>
<td>Paula Waddill</td>
<td>Psychology</td>
<td>Professor</td>
</tr>
</tbody>
</table>
Tenure Recommendations

Dr. Strieter moved, seconded by Ms. Dial, that the Board of Regents, upon the recommendation of the President of the University, award tenure to the following faculty, effective with the 2005-2006 contracts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Ed Brewer</td>
<td>Assistant</td>
<td>Organizational Communication</td>
<td>8/15/05</td>
</tr>
<tr>
<td>Brenda Wilson</td>
<td>Assistant</td>
<td>Computer Science &amp; Information Systems</td>
<td>8/15/05</td>
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<tr>
<td>David Martin</td>
<td>Assistant</td>
<td>Management, Marketing &amp; Business Administration</td>
<td>8/15/05</td>
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<tr>
<td>Chhanda Islam</td>
<td>Assistant</td>
<td>Early Childhood &amp; Elementary Education</td>
<td>8/15/05</td>
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<tr>
<td>Barbara Kearney</td>
<td>Assistant</td>
<td>Nursing</td>
<td>8/15/05</td>
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<tr>
<td>Pearl Payne</td>
<td>Associate</td>
<td>Wellness &amp; Therapeutic Sciences</td>
<td>8/15/05</td>
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<tr>
<td>Jeanne Beaver</td>
<td>Assistant</td>
<td>Art</td>
<td>8/15/05</td>
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<td>Nicole Hand</td>
<td>Assistant</td>
<td>Art</td>
<td>8/15/05</td>
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<tr>
<td>Zbynek Smetana</td>
<td>Assistant</td>
<td>Art</td>
<td>8/15/05</td>
</tr>
<tr>
<td>Leon Bodevin</td>
<td>Assistant</td>
<td>Modern Languages</td>
<td>8/15/05</td>
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<tr>
<td>Sonya Baker</td>
<td>Assistant</td>
<td>Music</td>
<td>8/15/05</td>
</tr>
<tr>
<td>Bommantha Loganathan</td>
<td>Assistant</td>
<td>Chemistry</td>
<td>8/15/05</td>
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<tr>
<td>Scott Lewis</td>
<td>Assistant</td>
<td>Mathematics &amp; Statistics</td>
<td>8/15/05</td>
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<tr>
<td>Laurene Zaporozhetz</td>
<td>Professor</td>
<td>University Libraries</td>
<td>8/15/05</td>
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</tbody>
</table>

Motion carried.

Resolutions of Appreciation

Retiring Staff

BOARD OF REGENTS
MURRAY STATE UNIVERSITY

Resolution

WHEREAS, the following staff members of Murray State University are retiring or have retired during the 2004-05 academic year:

- Sarah L. Alexander, School of Agriculture, 12 years
- Gayle L. Allen, Student Support for Learning Disabilities, 8 years
- Shirley Bushway, Food Service, 22 ½ years
- Faye M. Byers, Breathitt Veterinary Center, 25 years
- Lynn Darnall, Postal Services, 4 ½ years
- Christine De Nezzo, Kentucky Teacher Internship Program, 13 years
- Pamela S. Duncan, College of Business & Public Affairs, 26 ½ years
- Kathleen D. Fleming, Teacher Education Services, 27 ½ years
- Betty L. Gills, Food Service, 15 years
- John S. Goodman, Carr Health Center, 24 ½ years
- Judy A. Hale, Food Service, 24 ½ years
- Jerry G. Hardison, Facilities Management, 10 ½ years
- Georgia Keel, Food Service, 17 years
- Teresa C. Loveridge, Mathematics & Statistics, 23 years
- Randall L. Oeding, Food Service, 24 ½ years
Brenda J. Owen, Provost & Vice President for Academic Affairs, 34 ½ years
Marian M. Posey, Office of Development, 27 years
James H. Prescott, Facilities Management, 32 years
Frankie D. Sims, Facilities Management, 27 years
Jerry M. Vance, Food Service, 22 years
Billy G. Walker, Facilities Management, 22 ½ years
Linda L. Wilson, Food Service, 19 ½ years

and

WHEREAS, they have served Murray State University faithfully, loyally, and professionally; and

WHEREAS, students, faculty, and staff of Murray State University are cognizant and appreciative of the vital support and services of these members; and

WHEREAS, they have performed their responsibilities in a dedicated and professional manner;

NOW, THEREFORE, BE IT RESOLVED that the University recognizes these individuals and their 462 ½ collective total years of service to Murray State University, and

BE IT FURTHER RESOLVED that the Board of Regents expresses its deep and heartfelt appreciation to these staff members for their loyalty and devotion to the institution and their contributions to the betterment of the University.

MSU Board of Regents
May 20, 2005

***

Ms. Dial moved, seconded by Mrs. Ford, that the Resolution be adopted. Motion carried.

Retiring Faculty

BOARD OF REGENTS
MURRAY STATE UNIVERSITY

Resolution

WHEREAS, the following faculty members of Murray State University are retiring or have retired during the 2004-05 academic year:

Lowell Latto, Educational Studies, Leadership and Counseling, 29 years
Mark Malinauskas, Theater and Dance, 27 years
John McLaren, Industrial and Engineering Technology, 27 years
John Mikulcik, Agriculture, 42 years
James Sickel, Biological Sciences, 30 years
Jerry Speight, Art, 30 years

WHEREAS, they have served Murray State University faithfully, loyally and professionally; and

WHEREAS, they have served the students of Murray State University on a daily basis with warmth, understanding and concern;

NOW, THEREFORE, BE IT RESOLVED that the University recognize these individuals and their collective total 185 years of service to Murray State University; and

BE IT FURTHER RESOLVED that the Board of Regents expresses its deep and heartfelt appreciation to these faculty members for their loyalty and devotion to the institution and their contributions to the betterment of the University.
MSU Board of Regents
May 20, 2005

***

Mr. Miller moved, seconded by Mrs. Ford, that the Retiring Faculty Resolution be adopted. Motion carried.

Student Regent

BOARD OF REGENTS
MURRAY STATE UNIVERSITY

Resolution

Jessica Reed

WHEREAS, Jessica Reed was elected by the student body of Murray State University to serve as President of the Student Government Association and also as the student member of the Murray State University Board of Regents for the year 2004-2005; and

WHEREAS, she has demonstrated that she possesses maturity, wisdom, and sound judgement as she contributed to the discussion of various issues that came before the Board of Regents; and

WHEREAS, during her term of service the Board made several difficult and far-reaching decisions which will impact student life for many years to come; and

WHEREAS, her character, warmth, and grace has enhanced her influence on the Board and has endeared her to her fellow Board members as she served as the Student Regent during this year;

NOW, THEREFORE BE IT RESOLVED, that this Board of Regents on behalf of the faculty, staff, and students, as well as the citizens of Kentucky, extends to Jessica Reed sincere gratitude for outstanding service rendered to the Commonwealth of Kentucky and Murray State University and pledge to her our support and friendship as she continues to lead in service to humanity; and

BE IT FURTHER RESOLVED that this resolution be made a part of the permanent minutes of the Murray State University Board of Regents after having been read aloud and passed unanimously by the Board on this 20th day of May 2005.

MSU Board of Regents
May 20, 2005

***

Mrs. Buchanon moved, seconded by Mrs. Ford, that the above resolution be adopted. Motion carried.

Naming of Facility

Following a discussion by President Alexander with regards to Sid Easley’s contributions to Murray State University, Mr. Sparks moved that the Board of Regents, upon the recommendation of the President of the University, approve the naming of the Alumni Center for past Board of Regents Chair Mr. Sid Easley. All other Regents seconded the motion. Motion carried.

Mr. Easley expressed appreciation to all the Board members for the above action.
Election of Officers

The roll was called for nominations for Chair of the Board of Regents. Mrs. Buchanan nominated Don Sparks, all other Regents passed. Mr. Miller moved that Don Sparks be elected by acclamation. Mr. Stout seconded and motion carried.

The roll was called for nominations for Vice Chair of the Board of Regents. Mrs. Buchanan nominated Beverly Ford, all other Regents passed. Mrs. Buchanan moved that Beverly Ford be elected by acclamation. Ms. Reed seconded and motion carried.

The roll was called for nominations for Secretary of the Board of Regents. Mrs. Buchanan nominated Sandra Rogers, all other Regents passed. Ms. Reed moved that Sandra Rogers be elected by acclamation. Ms. Buchanan seconded and motion carried.

Mr. Miller moved that Tom Denton be appointed Treasurer of the Board of Regents. Mr. Sparks seconded and motion carried.

President Alexander indicated there will be a Board of Regents Retreat on August 13. The location to be determined later.

Review of Meeting Dates

Following discussions, the following dates were scheduled for the 2005-06 Board of Regents Meetings.

Friday, September 23, 2005
Friday, December 2, 2005
Friday, February 24, 2006
Friday, May 19, 2006

Adjournment

Mr. Miller moved, seconded by Ms. Reed, that the meeting adjourn. Meeting adjourned at 3:50 p.m.

Chair

Secretary