Minutes of the Quarterly Meeting of the Board of Regents  
Murray State University  
Pogue Library Jesse Stuart Room  
June 6, 2014

Call to Order

The Board of Regents (BOR) of Murray State University (MSU) met on Friday, June 6, 2014, in Quarterly Session in the Jesse Stuart Room in Pogue Library on the main campus of Murray State University. Chair Constantine Curris called the meeting to order at 1:15 p.m.

Roll Call

The roll was called and the following members were present: Marilyn Buchanon, Constantine Curris, Renee Fister, Sharon Green, Susan Guess, Jeremiah Johnson, Phil Schooley, Jenny Sewell, Jerry Sue Thornton, Harry Lee Waterfield II and Stephen Williams. Absent: none.

Others present were: Thomas I. Miller, President; Jill Hunt, Senior Executive Coordinator for the President, Coordinator for Board Relations and Secretary to the Board; Jackie Dudley, Interim Vice President for Finance and Administrative Services and Treasurer to the Board; Jay Morgan, Provost and Vice President for Academic Affairs; Don Robertson, Vice President for Student Affairs; Jim Carter, Vice President for Institutional Advancement; Bob Pervine, Associate Provost for Graduate Education and Research; Renae Duncan, Associate Provost for Undergraduate Education; Bob Jackson, President, MSU Foundation and Associate Vice President for Institutional Advancement; John Rall, General Counsel; Kim Oatman, Chief Facilities Officer and members of the faculty, staff, students, news media and visitors.

(Insert Agenda)

Minutes of the Quarterly Board of Regents Meeting and Committee Meetings on March 11-12, 2014, approved

Mr. Williams moved that the minutes of the Quarterly Board of Regents Meeting and Committee Meetings on March 11-12, 2014, be approved as submitted. Mrs. Buchanon seconded and there being no further discussion the motion carried unanimously.

Public Participation

Chair Curris reported there were no signees for the Public Participation portion of the meeting.

Report of the Chair

Chair Curris indicated that considering the length of the agenda he would not give a report.

Report of the President

President Miller expressed appreciation to the University community; the leadership at Murray State and all faculty, staff and students for making his job easier. He thanked each Board member, stating that all have been invaluable in providing great leadership to Murray State. He has enjoyed working with and getting to know everyone. All have done a lot for an old man who was easing back and getting ready to retire. He thought about going into retirement quietly but this opportunity energized his life. This has been an amazing experience and the year has passed quickly. Some good things have been accomplished because of good people. He thanked all for their assistance over the past year. On behalf of the Board of Regents, Chair Curris thanked Dr. Miller for his excellent service over the past year, stating that his tenure is not quite over yet.

Reports of the Constituency Regents, received

Faculty Regent

Dr. Fister gave a PowerPoint presentation with the following highlights:

- A photo of the Regents participating in May Commencement was provided and a highlight of the event was Regent Johnson serving as the guest speaker.
A Faculty Recognition Banquet was held in April to highlight the Distinguished Professor, Distinguished Researcher, Emerging Scholars, Presidential Research Fellow, Outstanding Researchers and the Regent Teaching Excellence Award recipients. These individuals should be given their due diligence because they have done amazing things. One individual – Ajay Das, Assistant Professor of Adolescent, Career and Special Education – received honors for outstanding research and teaching during the same year. Dr. Terry Derting, Professor of Biological Sciences, was named Outstanding Researcher in the Jones College of Science, Engineering and Technology and also the Presidential Research Fellow.

The Regents Teaching Excellence Award recipients are:
- Jim McCoy – Distinguished Professor – Economics and Finance
- Bob Pilgrim – Associate Professor – Computer Science and Information Systems
- Daniel Hepworth – Assistant Professor – Community Leadership and Human Services
- Ajay Das
- Mike D’Ambrosio – Associate Professor – Music
- Cynthia Barnett – Senior Lecturer – Modern Languages
- Rudy Ottway – Lecturer – MSU Institute of Engineering
- Alyz Shultz – Assistant Professor – Animal Equine Science

Outstanding Researchers are:
- Tim Worley – Assistant Professor – Organizational Communication
- Ajay Das
- Kelly Kleinhans – Assistant Professor – Center for Communication Disorders
- Brian Ciach – Assistant Professor – Music
- Terry Derting
- Ramesh Gupta – Head Veterinary Toxicology/Professor – Breathitt Veterinary Center
- Leslie Engelson – Metadata Librarian/Assistant Professor – University Libraries

Information on individuals receiving awards for 25, 30, 35 and 40 years of service was presented and the list includes a previous Faculty Regent who is retiring from the University this year. Jack Rose, Professor of Educational Studies, Leadership and Counseling, received the Faculty Distinguished Service Award for his amazing work over the past several years.

Three new College Heads have been appointed, including Jack Dressler, Professor of Music; Lissa Graham, Associate Professor of Theatre and Mickey Miller, Lecturer, Organizational Communications.

John Young, Administrative Assistant I, Telecommunications System Management, is the first recipient of the Faculty Senate Stephen B. White Shared Governance Award.

Faculty grant awards from July 2013 through April 2014 totaled $5.5 million and faculty submitted $12.1 million in grant proposals. The grant acceptance percentage is slightly lower than last year but it is evident how active faculty are in supporting students as well as their own research.

In 2013-14 the Office for Regional Outreach undertook ten projects and 15 sponsorships and have worked with approximately 21,000 individuals – most of those in K-12. The University is having a great impact on this population and this also serves as a valuable recruitment tool.

The Faculty Senate Compensation Task Force for fiscal year 2014-15 made the following salary recommendations: 1) internal reallocation of all available institutional funds so the change in the national Consumer Price Index (CPI) across the calendar year 2013 (1.5 percent) is used to fund an increase in the average base salary increment for faculty and professional staff and 2) additional budgetary funds not exceeding 33 percent of the national CPI increase during 2013 (0.5 percent) are made available for merit funds and carried forward to next year as the average base salary if the increase in average base salary approved by the Board is less than 3 percent. These recommendations are consistent with the obligation of the Task Force under Faculty Handbook Section 2.16.1.

Faculty Senate officers were introduced, including Rory Goggins, Associate Professor of English and Philosophy – President and Kathy Farmer, Assistant Professor, University Libraries – Vice President – who was unable to be present today.

Goals for the Faculty Senate were provided and include improving compensation and working conditions, especially for those at the lower end of the pay scale; developing universal improvement in compensation for adjuncts; working through shared governance components with Dr. Davies in relation to strategic initiatives; prioritizing economic issues for adequate pay and enhancing shared governance and democracy.

Information comparing current salaries at Murray State with Council on Postsecondary Education (CPE) benchmark institutions (as well as for the other state institutions) was provided. The best the University ranks is at the 50 percent level for Professor salaries among the benchmarks. An Assistant Professor salary ranks in the lower one-third. A consistent plan to move faculty to at least the minimum CUPA salary (or other appropriate accreditation measure) for all ranks is needed. Appreciation was expressed to Dr. Miller for working with the Deans and returning a percentage of vacancy lines to address some salary compression at the lower end where individuals have been at the University for four to five years but new faculty are making higher salaries. The University’s best assets are its people and they have the expertise to help students.
Staff Regent

Mr. Schooley reported the following:

- The Student Government Association, Staff Congress and the Faculty Senate hosted a reception in honor of Tim and Patsy Miller and turnout for the event was superb. They were presented with a collage of campus pictures as well as a caricature of Dr. Miller teaching on a street corner. Appreciation was expressed to Dining Services; Library staff; Dr. Robertson; Kathy Bogard, University Store Merchandiser and Ms. Hunt for their assistance in planning this event. He does not know what the constituency Regents would do without Ms. Hunt because she is their rock and keeps them going.
- Staff Congress elections were held with 397 staff members voting. There was a run-off at BVC with approximately 85 percent of staff voting in that location.
- A list of Staff Congress members was provided and there is currently one vacancy to be appointed in June with officers being elected in July. The meeting schedule for the next year was also provided.
- John Young was the first recipient of the annual Stephen B. White Award for Shared Governance. Mr. Young had to be out-of-town today for a funeral but has served as President of Staff Congress for two years but this will mark his last year in that office.
- A brief summary of the results of the Staff Survey was presented and 52 percent of staff participated in the process. The majority of staff members believe Murray State is a great place to work.
- The Outstanding Senior Man and Outstanding Senior Woman presented a tag-team speech at Commencement which worked well and Regent Johnson served as guest speaker. Mary Ann Gardner, Executive Assistant in the Provost’s Office, coordinates Commencement and did an excellent job.
- Photographs of Dr. Miller and Patsy participating in the “Night with the Racers” event were shown.

Student Regent

Mr. Johnson reported the following:

- Photographs of the outgoing First Couple and the incoming First Couple where shown, along with Logan Stout, Transfer Center Coordinator, taking a presidential “selfie” with the presidents.
- Murray State is the only Kentucky school to win a national championship in basketball this year – Go Racers!
- On April 12, 2014, Student Government Association (SGA) hosted the Miss MSU Pageant and Rayna Gordon, last year’s Miss MSU, was present and had just competed in the Kentucky Mountain Laurel Pageant. Miss Summer Davis is the incoming Miss MSU.
- SGA sponsored a free concert for students in Lovett Auditorium on April 29 with Chase Rice and Brandon Lay with over 650 in attendance.
- The SGA co-hosted a reception with Staff Congress and Faculty Senate in honor of Dr. Miller.
- The emcees for this year’s Senior Breakfast were Tim Todd, Dean of the Arthur J. Bauernfeind College of Business and Tony Brannon, Dean of the Hutson School of Agriculture and the program was absolutely hilarious. It represented one of the best Senior Breakfasts he can remember and President Miller even wore a cowboy hat.
- All Campus Sing was a success and featured wonderful costumes and everyone had a good time at this event which spreads the love of music throughout campus. An engagement also occurred during the middle of Phi Kappa Alpha’s performance.
- During All Campus Sing SGA announced its incoming officers: Michael Dobbs, President; Grant Grissom, Vice President; Luke King, Treasurer and Secretary Ava Jackie. Paula Jaco was elected Residential College President and Ellen Ebelhar was elected Judicial Board Chair.
- On April 23 a 25-year-old time capsule which had been stored in Pogue Library was opened. Included in the time capsule were coupons for the Murray Kentucky Fried Chicken and various documents about student organizations, a VHS tape, a small cheerleader uniform and a calendar of “The Men of Murray State.” If anyone would like to see items from the time capsule there is a display downstairs in Pogue. The student who put the time capsule together was the other three-term SGA President. Confirmation was provided that Mr. Dobbs would be putting together another time capsule over the next year.
- A new event offered to students this year was “Night with the Racers” and involved the President of the University riding a tricycle. This represented a good night and everyone had a lot of fun.
- A few weeks before graduation Dr. Miller cornered him, Dr. Fister and Mr. Schooley and stated he had a concern. He indicated with a new President coming on board he was aware everyone wanted to get a head start on his tenure but that he absolutely wanted to be the President to shake the students’ hands as they walked across stage at Commencement. This shows his love for the students of Murray State. The number and diversity of students walking across the stage that day helped illustrate the impact this institution has nationally and internationally.
- A very wise lady once said “stop and smell the roses,” and all should remember that as they pursue their super busy lives. He will miss the ability students have at Murray State to stop and relax every once in a while. Tim and Patsy Miller are both phenomenal and they will be greatly missed. He thanked them for their support of Murray State students for so many years.
Confirmation was provided that Mr. Dobbs becoming SGA President represents the fifth consecutive year that the President has been a student of agriculture.

**Report of the Treasurer, accepted**

Ms. Dudley reported the following with regard to the Quarterly Financial and Investment Reports:

- The financial statements presented are as of March but the University has come a long way since that time. Information was provided on net tuition and fees as well as actual. As of March tuition is down by approximately $2 million. This figure does not include summer and some second half-semester classes. An update received yesterday indicates the University will be on target to meet budget but it will be tight and the situation is being monitored weekly. Discounts can vary during the summer and revenues from the second half of Summer 1 are still being received but it is hoped the University will be in the $900,000 to $1 million range.

- The Education and General Report was presented and the increase in net position represents the bottom line of this report. The University is currently at $24.7 million which represents essentially the same point where the institution was last year. Baring some unforeseen change the University should fare well. These numbers remain relatively constant and do not represent any major changes.

- In terms of auxiliaries, the change in net assets for auxiliaries is approximately $300,000 short of last year but the University is expected to break even. The University is slightly over because it began paying interest for Hester Hall this year. Even with a 4 percent housing rate increase, due to the payment of interest expenses increased. It is believed auxiliaries will be on target by year end.

- Total deposits and investments represent earnings so far this year of $1.6 million and the figure last year at this time was $1.7 million so the University is on target in terms of earnings. Funds are either invested in consolidated education in Frankfort or in the MSU Foundation (currently $24 million with the Foundation). These represent expendable and endowment funds and are what is used to invest with the Foundation. There is approximately $123 million invested with the state which represents everything else contained within the report except for “local funds.” Cash is located in three places, including the MSU Foundation, the State Treasurer and a balance of approximately $13 million on average is in local bank accounts to cover daily expenses and payroll.

- Overall the University is on target with where it was last March and preliminary studies which have been conducted indicated the year will end at approximately the same point as 2013.

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, accept the quarterly unaudited Financial and Investment Reports for the period of July 1, 2013, through March 31, 2014, as presented. Mrs. Buchanon seconded and there being no further discussion the motion carried unanimously.

(See Attachment #1)

**Report of the Registrar, accepted**

Mr. Johnson moved that the Board of Regents ratify the awarding of degrees to May 2014 graduates on May 10, 2014, as recommended by the Office of the Registrar. Mr. Schooley seconded and there being no further discussion the motion carried unanimously.

(See Attachment #2)

**Personnel Changes**

**Reappointment of Interim Vice President for Finance and Administrative Services, approved**

Dr. Miller reported that a recommendation is being advanced for Ms. Dudley to be reappointed as Interim Vice President for Finance and Administrative Services. The Board appointed Ms. Dudley to this position last year for a one-year period and the request is being made to reappoint her for 2014-15 with a small salary increase. Mr. Schooley indicated Ms. Dudley has done a great job over the past year keeping him and Dr. Fister informed regarding the financials of the University and she has been performing three other jobs in addition to this one. Dr. Fister reported that many individuals have contacted her stating they had hoped this would represent a permanent appointment which is evidence of how much people appreciate Ms. Dudley’s work.

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the reappointment of Ms. Jackie Dudley as Interim Vice President for
Finance and Administrative Services for fiscal year 2014-15 at an annual salary of $143,972, effective July 1, 2014. Mr. Waterfield seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes (exclusive of salary as per Kentucky Revised Statute - KRS); Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

Dr. Miller expressed appreciation to Ms. Dudley and thanked her for her work over the past year. She has been his right hand in terms of budget, finance and other issues, including the power outages. He thanked her for a job well done.

**Appointment of Associate Provost for Graduate Education and Research, endorsed**

Dr. Pervine has been serving as Interim Associate Provost for Graduate Education and Research and has done an outstanding job. He has helped with graduate enrollment and Dr. Miller is happy to recommend him for permanent appointment to this position. Chair Curris stated that according to the Delegation of Authority document the Board approves the appointment of Vice Presidents and Academic Deans and this represents an Associate Provost position so he would call for a motion to endorse the decision of the administration to make this appointment.

Mr. Williams moved, seconded by Mr. Schooley, that the Board of Regents, upon the recommendation of the President of the University, endorse the appointment of Dr. Robert Pervine, Professor, as Associate Provost for Graduate Education and Research in the Office of the Provost and Vice President for Academic Affairs, effective July 1, 2014, at a fiscal year salary of $118,404. There being no further discussion the motion carried unanimously.

**Appointment of Associate Vice President for Enrollment Management, endorsed**

Dr. Miller reported that Mr. Dietz does an outstanding job in Enrollment Management and he is recommending changing his title from Executive Director to Associate Vice President for Enrollment Management to coordinate all enrollment management activities which would include transfer, graduate and international enrollment under one area. An increase in salary is also being recommended to hopefully keep him at Murray State because he has interviewed at other schools. Confirmation was provided he would remain a direct report to the Vice President for Student Affairs but Dr. Davies will determine whether Mr. Dietz should report directly to the President.

Mr. Williams moved, seconded by Mrs. Buchanon, that the Board of Regents, upon the recommendation of the President of the University, endorse upgrading the title for Fred Dietz from Executive Director for Enrollment Management to Associate Vice President for Enrollment Management at a fiscal year salary of $100,000, effective July 1, 2014. There being no further discussion the motion carried unanimously.

**Contract Extensions, approved**

Dr. Miller indicated the next three recommendations represent contract extensions in the Athletic area. The first is for Allen Ward, Director of Athletics, and the University is fortunate to have him serving in this role. It takes a good financial manager to be successful in this position and Mr. Ward is certainly capable in that area and is also a good Athletic Director. An extension of his contract for an additional year is being recommended and this does not involve any additional compensation. Chair Curris indicated that because this represents a multi-year contract the Board will vote on the recommendation but normally when the Budget is approved that is when the Board endorses all appointments within that Budget for the year. When there is an extension of a contract that extends beyond the year that requires separate Board action. Dr. Miller confirmed that the same action is being recommended for the Head Basketball Coach and the Head Football Coach to extend their contracts by one year to maintain their contracts at the length of four years and this action does not involve any additional compensation.

Mr. Schooley moved that the Board of Regents, upon the recommendation of the President of the University, approve the following:
A one-year contract extension for Mr. Allen Ward, Director of Athletics, at an annual minimum salary of $142,768. The one-year extension will cause the Revised Employment Agreement to terminate June 30, 2018. All other terms will remain the same.

A one-year contract extension for Mr. Steve Prohm, Head Men’s Basketball Coach, at an annual minimum salary of $310,500. The one-year extension will cause the Revised Employment Agreement to terminate May 31, 2018. All other terms and conditions will remain the same.

A one-year contract extension for Mr. Chris Hatcher, Head Football Coach, at an annual minimum salary of $158,032. The one-year extension will cause the Revised Employment Agreement to terminate December 31, 2017. All other terms and conditions will remain the same.

Mrs. Guess seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes (exclusive of salary per KRS); Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The three motions outlined above carried unanimously.

**Professor Emeritus Designations, approved**

Dr. Miller indicated the individuals being recommended for Professor Emeritus designation have provided ten or more years of distinguished service to Murray State University and he fully supports this recommendation.

Dr. Fister moved that the Board of Regents, upon the recommendation of the President of the University, approve extending the honorary title of Professor Emeritus to the following retiring faculty members:

- James Benson, Associate Professor – Industrial and Engineering Technology
- Margaret Brown, Professor – Modern Languages
- James Davis, Professor – Animal and Equine Science
- David Kraemer, Chair and Professor – Occupational Safety and Health
- Eileen Mason, Professor – Occupational Safety and Health
- Janice Morgan, Professor – Modern Languages
- Ginny Richerson, Professor – Adolescent, Career and Special Education
- Jack Rose, Professor – Educational Studies, Leadership and Counseling
- Joyce Shatzer, Associate Professor – Early Childhood and Elementary Education
- Terry Strieter, Chair and Professor – History
- Thomas Timmons, Chair and Professor – Biological Sciences
- Michael Waag, Professor – Modern Languages
- Edmund Zimmerer, Professor – Biological Sciences

Mr. Schooley seconded and there being no further discussion the motion carried unanimously.

**Staff Leaves of Absence Without Pay, approved**

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the Staff Leaves of Absence Without Pay that have been processed as of May 2, 2014, as listed below:

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<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Wesley Bolin</td>
<td>University Libraries</td>
<td>5/2/2014-6/2/2014</td>
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<tr>
<td>Rebecca Easley</td>
<td>Facilities Management</td>
<td>2/18/2014-2/24/2014</td>
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<td></td>
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<td>5/5/2014-6/19/2014</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Dates</td>
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<tr>
<td>Sarah Halcomb</td>
<td>Human Resources</td>
<td>2/20/2014-2/21/2014</td>
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<tr>
<td>Matthew LeFrancois</td>
<td>Facilities Management</td>
<td>2/12/2014-2/24/2014</td>
</tr>
<tr>
<td>Louanne McMinn</td>
<td>Undergraduate Admissions</td>
<td>1/22/2014-3/18/2014</td>
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<tr>
<td>Thomas Sherwood</td>
<td>Dining Services</td>
<td>2/11/2014-2/12/2014</td>
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<td>4/7/2014-4/9/2014</td>
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<tr>
<td>Haley Stedelin</td>
<td>Human Resources</td>
<td>4/14/2014-4/14/2014</td>
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<tr>
<td>Betty Tucker</td>
<td>Dining Services</td>
<td>2/19/2014-4/30/2014</td>
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Mr. Schooley seconded and there being no further discussion the motion carried unanimously.

**Reappointment of General Counsel, approved**

Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the reappointment of Mr. John Raill as General Counsel for the fiscal year 2014-15 at an annual salary of $129,890, effective July 1, 2014. Mr. Waterfield seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes (exclusive of salary per KRS); Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

**Reappointment of Internal Auditor, approved**

Mrs. Sewell moved that the Board of Regents, upon the recommendation of the President of the University, approve the reappointment of Mrs. Michelle Saxon as Internal Auditor for fiscal year 2014-15 at an annual salary of $62,100, effective July 1, 2014. Mr. Johnson seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes (exclusive of salary per KRS); Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

**Policy Changes, approved**

Dr. Miller indicated the University normally utilizes three different collection agencies to collect bad debts and will continue that practice but will also take advantage of the Kentucky Department of Revenue to provide that service for the University, in addition to private collectors. Many of the other universities are proceeding in this fashion and he recommends approval of the change.

**Board of Regents Policy Manual – Section 2.19 – Debts: Collection/Write-Off Policy Revision**

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the proposed changes to the Board of Regents Policy Manual – Section 2.19 – Debts: Collection/Write-Off Policy. Mrs. Guess seconded and there being no further discussion the motion carried unanimously.

(See Attachment #3)

**Education Tuition Waiver Policy (VK) Revision**

Dr. Miller recommends approval of the revision to the Education Tuition Waiver Policy to include the extension of undergraduate course waivers to extended family members. The information presented includes a chart of tuition waivers which are provided and the University had overlooked giving undergraduate course waivers for extended family members. Last year this policy was revised for master’s level tuition waivers for extended family members but the same change was not made at the undergraduate level. Chair Curris indicated he had raised some questions because he was not fully aware of the policy and it appears as if this is a particularly expensive policy for the institution. He requested that the Board review in depth the associated costs to provide this benefit and study what peer institutions in the state are doing in this regard. This does not change the fact that he believes the Board needs to approve this policy
change today because there must be fairness contained within the policy. When looking at the total scope this represents a nice policy for employees but it is also a very costly one for the institution. Dr. Fister expressed appreciation with what has been done in terms of this policy in the past because it has allowed many families to go to school that would not have otherwise had the funds to do so to earn an education that is desperately needed in this area. Some individuals had a more lucrative salary elsewhere but chose to come to Murray State based on this benefit for their families and now their extended family members. This represents a benefit to the institution as well because these individuals still have to pay for books, housing and meal plans.

Mr. Schooley reported that many staff members in the TSM area take advantage of tuition waivers to earn their master’s degree and this represents a benefit that keeps a lot of individuals at Murray State. If a major change is made to this policy many faculty and staff could leave the institution but he agrees the benefit should be reviewed and lined up with other universities.

Chair Curris indicated his concern is not with the benefit being extended to employees but when a move is being made to transfer this benefit to children or dependents it represents a form of financial aid. He has always felt that financial aid at an institution – whether scholarships or grants-in-aid – should be based on financial need or meritorious achievement rather than connections. This represents both a philosophical and a pragmatic question. The issue before the Board today is whether this policy should be extended to essentially partners as opposed to spouses and as a matter of fairness and consistency in terms of what has been done previously he certainly endorses the change.

Mrs. Guess moved that the Board of Regents, upon the recommendation of the President of the University, approve the revision of the 

"Education Tuition Waiver Policy (VK)" Revision to include the extension of undergraduate course waivers to extended family members as outlined in the attached policy, effective for courses beginning July 1, 2014, or after. Dr. Thornton seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachment #4)

Faculty Handbook Revisions

Dr. Miller indicated proposed revisions to the Faculty Handbook have been vetted by Dr. Morgan, with suggestions from the Faculty Senate. Chair Curris indicated when the Board went through the process of determining the Delegation of Authority document that work was done in an effort to focus this Board on key issues on which a governing board should focus. The changes being proposed are routine in nature and include how many days it would take to file an appeal and he is not sure the Board needs to make this judgment. He does not question any of the proposed changes but is raising the question of whether the governing board of Murray State University should be in the business of approving what is in the Faculty Senate Bylaws. Dr. Fister indicated the reason these changes have always been brought to the Board for approval is because they are also contained (or referenced) within the Board of Regents Policy Manual and this means those items referencing the Faculty Handbook automatically become part of Board policy and, therefore, the Board should have final approval if the policies are contained within the Policy Manual. This helps ensure the Faculty Senate does not go against anything the governing body would view as critical. Some of these policies – such as tenure and promotion – do affect items the Board must approve. Chair Curris indicated if the Board adopts a policy that affects faculty that policy should be included in the Faculty Handbook. If the faculty want to adopt other policies and procedures he is not sure they want the Board to be involved in that process. If these policies come before the Board at all must understand that the Board can meddle in the internal affairs of the faculty and the Faculty Senate. Anyone who has studied how boards operate across the country can see it is obvious this can happen at any place and at any time. The Board needs to focus on those issues it really needs to be focusing on and some things must be left to the internal management of the institution. The Faculty Handbook should identify Board policies and the date they were approved. Mrs. Buchanon indicated a separate Board of Regents Policies and Procedures Manual was once maintained but the two documents seem to now be intertwined.

Mrs. Sewell moved that the Board of Regents, upon the recommendation of the President of the University, approve the following revisions to the Faculty Handbook:
Mr. Schooley seconded and there being no further discussion the motion carried.

(See Attachment #5)

**Student Government Association Constitution Revisions**

Mr. Johnson indicated that the proposed changes affect Board policy Section 6.9 and Section 6.5 because the SGA Constitution can be found in the BOR Policy Manual verbatim. The SGA has worked with the Office of General Counsel over the past three months to revise the Constitution to correct conflicting language. The students passed the suggested changes by a vote of 662 for to 120 against.

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the changes to the Student Government Association Constitution as outlined in the attached document and approve the revision of the Board of Regents Policy Manual – Section 6.9 – MSU Student Government Association Constitution and Section 6.5 – Student Government Association – to reflect those changes. In addition, reference to the Office of Student Organizations which can be found in various University policy documents including, but not limited to, the Board of Regents Policy Manual – Section 5.5 – Student Groups – and Section 5.6 – Regulation of Student Groups – should be changed to reflect the name of the new office – Center for Student Involvement. Mr. Schooley seconded and there being no further discussion the motion carried unanimously.

(See Attachment #6)

**Committee Reports/Recommendations**

**Academic Affairs – Dr. Thornton**

**New Master’s Degree Program – Master of Science in Economic Development, approved**

Dr. Thornton reported the new master’s degree program being proposed includes both classroom and practical training or internships. The classroom activity includes 21 hours of required courses and 9 hours of electives.

On behalf of the Academic Affairs Committee, Dr. Thornton moved that the Board of Regents, upon the recommendation of the President of the University, approve the proposal from the University Academic Council for a new degree, Master of Science in Economic Development as submitted. Mr. Schooley seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachment #7)

**Regents Teaching Excellence Awards, approved**

Dr. Thornton reported that the Regents Teaching Excellence Awards program to honor faculty was started in 1985. Eight faculty members have earned this recognition as 2014 recipients.

On behalf of the Academic Affairs Committee, Dr. Thornton moved that the Board of Regents, upon the recommendation of the President of the University, approve the following faculty as Regents Teaching Excellence Awardees for 2014:

- James McCoy – Arthur J. Bauernfeind College of Business
Ms. Green seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

Establishment of the Murray State University Residential Thoroughbred Academies for Creative and Performing Arts (CAPA) and Science, Technology, Engineering and Math (STEM), deferred

Dr. Thornton reported that the administration requested the concurrence of the Board to table this agenda item for consideration at the August Quarterly BOR Meeting. This agenda item will be deferred to the next meeting.

New Minors Report, received

Dr. Thornton reported that the Academic Affairs Committee received a report on three new minors which have been developed: Information Studies, Theatre Design/Technical and Theatre Performance and the course outline for each program was also presented. This report was presented for informational purposes only and required no action.

Paducah Regional Campus Update, received

Dr. Thornton reported that the Academic Affairs Committee received an update report for the Paducah Regional Campus. This report was presented for informational purposes only and required no action.

Audit and Compliance – Mr. Waterfield

Auditor Communications, received

Mr. Waterfield reported that the Audit and Compliance Committee received a report from RubinBrown on the Auditor Communications. The auditors provided an overview of the scope of the audit to be conducted. The report was presented for informational purposes only and required no action.

Audit Engagement Letter – Racer Foundation, approved

Mr. Waterfield indicated the Audit Engagement Letter represents authorization for RubinBrown to undertake the final audit of the Racer Foundation and those assets will eventually be turned over to the MSU Foundation.

On behalf of the Audit and Compliance Committee, Mr. Waterfield moved that the Board of Regents, upon the recommendation of the President of the University, approve the Engagement Letter for the Murray State University Racer Foundation for the June 30, 2014, work by RubinBrown. Mr. Schooley seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachment #8)
New Internal Audit Charter, received

Mr. Waterfield indicated the Audit and Compliance Committee received a report regarding the new Internal Audit Charter from Michelle Saxon, Internal Auditor. The governing body of Internal Auditors – the Institute of Internal Auditors – has created a new model Internal Audit Charter. The University’s Internal Audit Charter was originally approved in 1993 and updates were approved in 2012. Work will begin to determine changes which are necessary to revise the current document and adopt the new model Charter for internal auditors. The revised Internal Audit Charter will be presented to the Board for approval at either the August meeting or the winter meeting. Dr. Miller and Dr. Davies both agree undertaking this work is a good idea. This report was presented for informational purposes only and required no action.

Office of the Internal Auditor Status Report, accepted

Mr. Waterfield indicated that the Audit and Compliance Committee received the Office of the Internal Auditor Status Report from Mrs. Saxon. She provided an outline of work that has been ongoing or completed from September 2013 through May 2014. Although this report was presented for informational purposes only Dr. Curris indicated that by consensus the Board accepts the report.

Enrollment Management and Student Success – Ms. Green

Spring 2014 Enrollment Report and Preliminary Fall 2014 Enrollment Report, received

Ms. Green reported that the Enrollment Management and Student Success Committee received an Enrollment Report with the following highlights:

- Current enrollment is 9,781 students which represents a decrease of 1.7 percent but according to Mr. Dietz there are positive signs as first-time freshmen enrollment increased by 23 percent, Winter Term enrollment increased by 9 percent and full-time equivalent undergraduate enrollment increased by .5 percent.
- In terms of Spring enrollment 84 percent of the decline came from graduate enrollment. Initiatives are underway to address this decline. Pricing, programming and demand for graduate programs are under review by the Associate Provost for Graduate Education and Research.
- For Fall 2014 overall enrollment is trending ahead of last year by .9 percent (58 students) although numbers will fluctuate over the summer.

This report was presented for informational purposes only and required no action.

Residential College Review Task Force Report, received

Ms. Green reported that the Enrollment Management and Student Success Committee received the Residential College Review Task Force Report from Dr. Robertson. This report was presented for informational purposes only and required no action.

Buildings and Grounds – Mrs. Buchanon

Program Statement and Site Approval – Franklin Hall and 10-Year Housing Plan, approved

On behalf of the Buildings and Grounds Committee, Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the Program Statement and the Old Clark Site for the replacement of Franklin Hall. Mr. Schooley seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously. (See Attachment #9)
Energy Savings Performance Contract, approved

Mrs. Buchanon indicated that the Buildings and Grounds Committee received an extensive report on the Energy Savings Contract and this represents how other institutions in the state are handling their affairs regarding energy savings.

On behalf of the Buildings and Grounds Committee, Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the issuance of a Request for Qualifications (RFQ) for an Energy Savings Performance Contract (ESPC) without having a Comprehensive Energy Study completed in advance of the ESPC. Mr. Williams seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

Memorandum of Understanding and Disposition of Canton Property, approved

Mrs. Buchanon reported that the Canton Property resulted from a gift to the University from James Lassiter.

On behalf of the Buildings and Grounds Committee, Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the transfer of property (a 1.47 acre tract of land which has been designated by the Transportation Cabinet as tract 406) to the Kentucky Transportation Cabinet. Mr. Williams seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachments #10, #11 and #12)

Engineering and Physics Building Program Statement, approved with amendment

Mrs. Buchanon reported that the Engineering and Physics Program Statement (81,602 square feet) was reviewed during the morning Buildings and Grounds Committee meeting. Questions were raised regarding nomenclature and semantics and all agreed that accurate information must consistently be relayed to the Legislature. Chair Curris confirmed that the official documents the University recently submitted make it very clear those programs which the University will be housing in the facility. Assurance was provided that the Program Statement is consistent with what the University has communicated to the General Assembly and administration. Revisions will be made in the nomenclature and this will be part of the final motion to further ensure it is fully understood when the Engineering and Physics Building is referenced that space in the building for the Institute of Engineering will be identified.

On behalf of the Buildings and Grounds Committee, Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached Engineering and Physics Building Program Statement with the added nomenclature and semantics corrections. Mr. Williams seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachment #13)

Breathitt Veterinary Center (BVC) Program Statement, approved

Mrs. Buchanon indicated that the Buildings and Grounds Committee received a report on the Breathitt Veterinary Center Program Statement which includes a total scope of $36,468,000 (61,568 total square feet).

On behalf of the Buildings and Grounds Committee, Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached
program statement for the Breathitt Veterinary Center. Mr. Johnson seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachment #14)

**Major Capital Projects Update (Engineering and Physics Building, Breathitt Veterinary Center (BVC) and Franklin Hall), received**

Mrs. Buchanon stated the past Legislative Session has been very successful and beneficial for Murray State and represents the best Legislative Session within the past 12 to 15 years.

Mrs. Buchanon reported that the Buildings and Grounds Committee received an update from Mr. Oatman on major capital projects, including the Engineering and Physics Building, Breathitt Veterinary Center and Franklin Hall. A master schedule for these projects was also presented with a total project scope of over $102 million. This report was presented for informational purposes only and required no action.

**North 16th Street Study and Five-Points Intersection Improvement Update, received**

Mrs. Buchanon reported that the Buildings and Grounds Committee received an update from Mr. Oatman on the North 16th Street Study and Five-Points intersection improvement. During the 2014 Legislative Session the project for 16th Street was included in the Highway Construction Plan and money has been allocated for the design of that project. The City of Murray will be working to address the 16th Street and Chestnut Street intersection and this project was also included in the 2014-15 biennial highway construction budget for funding of a roundabout at the Five-Points intersection. This report was presented for informational purposes only and required no action.

**Deferred Maintenance 5-Year Plan (includes Waterfield and Pogue Libraries and Electrical Needs), received**

Mrs. Buchanon reported that the Board received an update from Mr. Oatman on the Deferred Maintenance 5-Year Plan (includes Waterfield and Pogue Libraries and Electrical Needs). A very thorough report was presented and critical needs currently exist in both Library facilities and also within the University’s electrical systems. Dr. Miller was commended for undertaking work to ensure funds have been allocated for deferred maintenance. This report was presented for informational purposes only and required no action.

Chair Curris echoed Mrs. Buchanon’s comments in terms of the success registered in this year’s General Assembly by Murray State on several fronts. Appreciation was expressed to Dr. Jackson and others who contributed to this successful effort. Dr. Miller has received kudos from individuals in the administration and the General Assembly for frequently being present in Frankfort to address these issues. CPE President Bob King paid Dr. Miller some very nice compliments for rebuilding some frayed relationships and for his ability to work with others. Dr. King was very complimentary of the University and its leadership.

**Finance – Mr. Williams**

**University Reserves Report (Unrestricted Net Assets), received**

Mr. Williams reported that the Finance Committee received an update on the University Reserves Report (Unrestricted Net Assets). This report was presented for informational purposes and required no action.

**Authorization for Use of Reserves for Electrical Transformer(s)/Request for Emergency Project, approved**

Mr. Williams reported the need for replacement of the electrical transformer(s) was discussed in great detail in the context of the difficulties the University has experienced over the past year.
The Board is being asked to authorize the rebuild of the currently inoperable main transformer as an emergency project and this action includes also rebuilding the second transformer.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the funding of approximately $955,000 from excess FY14 net tuition and mandatory fees over budget and the use of any additional funds needed from Education and General University Reserves to fund the main transformer rebuild and a second transformer rebuild or replacement. It is further requested that the Board authorize the rebuild of the currently inoperable main transformer as an emergency project. Dr. Thornton seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, abstain; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried.

Authorization for Use of Reserves for Engineering and Physics Building Project, approved

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the funding of up to $5 million from unrestricted Education and General University Reserves for the Engineering and Physics Building project to be reimbursed through private donor funds. Mr. Schooley seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

Authorization for Use of Reserves for Waterfield and Pogue Libraries – Critical Deferred Maintenance, approved

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the use of $590,000 for each project from unrestricted Education and General University Reserves for the completion of critical deferred maintenance at Waterfield and Pogue Libraries. Ms. Green seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

Authorization for Renovations for Presidential Residence – Oakhurst, approved

Mr. Williams reported that modest renovations for the presidential residence are being advanced for approval and due to the low amount by policy this does not require Board approval but given the subject matter all thought Board approval would be appropriate.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the funding of approximately $42,000 to cover the renovations, maintenance and improvements for the presidential residence – Oakhurst. Mrs. Buchanon seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.


Mr. Williams reported that this project will allow for construction of a new student housing facility to replace Franklin Hall, a 51-year-old building, and replace it with a new 114,000 square foot facility with approximately 380 beds. This represents part of the University’s ongoing process of modernization and improvement of student housing. It was noted that this represents a 20-year bond issue and typically 25-year bond issues have been undertaken. The shorter bond issue will save a tremendous amount in interest over time but could potentially, at some point in time depending on the schedules and the final interest rate assigned, require an increase in student housing rates different from what the Board typically approves. It is hoped the bond market remains attractive and if the issuance was undertaken today the interest rate would be 3.6
percent which is particularly attractive and further verifies why this work should be undertaken as quickly as possible.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, adopt the attached Reimbursement Resolution; Bond Resolution providing for the authorization, issuance and sale of approximately $28,530,000 General Receipts Bonds, 2015 Series A, pursuant to the Trust Agreement dated as of May 2, 2007; and a Fifth Supplemental Trust Agreement to be dated as the first day of the month in which the bonds are issued. Dr. Fister seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachments #15, #16 and #17)

**Contract Approvals, approved**

Mr. Williams reported the Board was provided with a list of contracts that, per Board policy, require review by the Board.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the contracts as listed in the attached document. Dr. Thornton seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(See Attachment #18)

**Parking Fee Increase, approved**

Mr. Williams reported that the proposed parking fee increase will result in approximately $136,900 in new revenue resulting from the increases in the cost of parking permits for faculty, staff and students. Freshman parking at Stewart Stadium is at a reduced rate and the recommendation also includes a proposed increase in fees for replacement and permits obtained for summer only.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve an increase in parking permit fees as outlined below, effective July 1, 2014:

<table>
<thead>
<tr>
<th>Category</th>
<th>Current</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>Faculty and Staff</td>
<td>$55.00</td>
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</tr>
<tr>
<td>Students</td>
<td>$55.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Freshmen (Stadium Parking)</td>
<td>$35.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>Replacement</td>
<td>$27.50</td>
<td>$37.50</td>
</tr>
<tr>
<td>Summer only</td>
<td>$13.75</td>
<td>$18.75</td>
</tr>
</tbody>
</table>

Dr. Thornton seconded.

Mr. Johnson indicated that compared to other universities Murray State is low in terms of what it charges for parking but when added to the local increase for city-level parking he does not feel it is fair to students. This is especially true with the cost-of-living increase and students trying to work and attend school full-time. Dr. Fister indicated the same argument would apply to lower-paid staff.

There being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, no; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried by a vote of 10 to 1.
Equine Stall Fee Increase, approved

Mr. Williams reported that with the proposed increase University equine stall fees are still very attractive when compared to the commercial market in Murray. This increase will become effective in 2014-15 and will continue to increase in 2015 and beyond at the same annual percentage as the housing rate increase in order to meet increased demand and costs.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the Equine Stall Fee increase from $500 per semester to $560 per semester for 2014-15 and 2015-Beyond, effective August 1, 2014. The Equine Stall Fee will continue to increase at the same annual percentage as the housing rate increase. Mr. Waterfield seconded.

Mr. Waterfield asked if the University has enough space to meet student demand and Dr. Morgan reported students do go off-campus and utilize private stalls for their horses but to what degree that occurs is unknown. Mr. Johnson stated the University has a waiting list for equine stalls and Dr. Brannon confirmed the process of assigning stalls is based on seniority and how the particular student is related to the program (priority ranking).

There being no further discussion the roll was called with the following voting: Mrs. Buchanan, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, no; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried by a vote of 10 to 1.

2014-15 Tuition and Mandatory Fee Rates, approved

Mr. Williams reported the recommendation to increase tuition and mandatory rates for 2014-15 will generate revenue of approximately $4.9 million which has been included in the Budget. Web tuition continues to reflect the rate of 130 percent of resident part-time tuition and fee rates. The CPE approved resident undergraduate tuition and mandatory fee ceilings which equate to a maximum base rate increase of 8 percent for each respective Kentucky institution for the two-year biennium and capped an overall annual increase at 5 percent.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached undergraduate, graduate and doctoral tuition and mandatory fee rates representing a 5 percent increase for the 2014-15 academic year. Mrs. Guess seconded.

Mr. Johnson indicated he is obviously not going to support this recommendation. He is tired of the institution being forced to raise tuition to cover the expenses of the University. MSU is a state institution and the state must take more responsibility and stop cutting funding to the universities. He is appreciative to state lawmakers for buildings and projects Murray State received this year to help support student endeavors but, at the same time, the University cannot continue to function in this manner. Before long public institutions will become more expensive than private institutions and students are choosing to not come back to school because they cannot afford it and the University cannot offer enough scholarships or students are forced to work too many hours just to pay for college. The Board, as well as audience members, must quit electing people in Frankfort who are not going to support higher education funding. Chair Curris indicated while he will vote in favor of this recommendation the good news is that Murray State – among the state comprehensive universities – has the lowest tuition rate and all are proud of that fact. What the University is not proud of is that it has to raise tuition to compensate for declining operational support from the state. Earlier this year he had the opportunity to be in Iowa with Governor Terry Branstad and what he told him would occur has actually occurred. There was a 7 percent increase in appropriations last year and a 4 percent increase this year. The quid pro quo was there would be no increase in tuition. Iowa is now experiencing no increase in tuition for two years because there is a direct relationship between what the state provides and what Regents must do in order to keep the doors open and maintain a level of quality. He recently read in the newspaper that in the state of Massachusetts an agreement has been reached with the General Assembly and there would be an increase to the higher education appropriation and no increase in tuition. The state of Maryland has had no increase in tuition three out of the last five years. Limiting tuition increases can be done if there is a will to do it. It is recognized legislators must make choices but they do not fully appreciate that when the institutions have to
raise tuition the level of indebtedness graduates take with them when they leave the institution is simultaneously being raised. In a state like Kentucky, what that basically means is many of these students – given the fixed amount of indebtedness they carry with them – gravitate to cities paying higher wages. The average debt for a public university graduate is $28,000 and if that person marries a typical graduate the amount increases to $56,000. These individuals must decide whether they are going to take a job in Kentucky making $35,000 a year and try to overcome the $56,000 indebtedness or if they should go to a larger city where it may be more expensive to live but they would have a salary of $47,000 which would allow them to come out ahead and make payments toward the cost of their education. That message needs to resonate with the General Assembly, the Governor and the administration. All agreed with Dr. Curris. Dr. Thornton agrees with Mr. Johnson that more and more of the cost of college is being placed on the backs of the students. The percentage of the University’s Budget in terms of money coming from students indicates Murray State is becoming a state-supported institution versus a state university.

There being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, no; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried by a vote of 10 to 1.

(See Attachment #19)

2014-15 Housing Rates, approved

Mr. Williams reported that a 4 percent increase in housing rates for designated facilities as proposed in the MGT Student Housing Plan has been recommended to the Board.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached indicated room rate increases for the Residence Halls and College Courts as recommended by the housing consultants (MGT) in the Student Housing Strategic Plan. Mrs. Guess seconded. Confirmation was provided that College Courts rates will not be increased. Mr. Johnson pointed out the Board just raised tuition by 5 percent and parking fees and this represents another 4 percent increase. The cost-of-living is going up and students have to bear a major portion of those costs.

There being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, no; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried by a vote of 10 to 1.

(See Attachment #20)

2014-15 University Budget with Executive Summary, approved

Mr. Williams reported that the Board had excellent discussion and received excellent presentations on the University Budget during the morning Finance Committee meeting. Under Dr. Miller’s leadership a very thorough and transparent Budget has been developed and the overall Budget process was inclusive and dealt with many issues which had built up and needed to be addressed, including deferred maintenance. Appreciation was expressed to everyone involved in this process. This represents a $163 million total Budget which reflects about 3.8 percent ($6 million) increase in total dollars from last year. Key assumptions which are built into the Budget include tuition and mandatory fee increases of 5 percent; no dining rate increases; housing rate increase of 4 percent; very little change in FTEs; a $2.4 million set of recommendations from the Budget Task Force and an across-the-board raise of 1 percent contingency to be provided to employees later in the year (retroactively) if during the year enrollment increases and expenses are down and raises can be responsibly funded. It is noted in the Budget that in the last seven years the University has experienced a $7.1 million decrease in state funding (approximately 13 percent). Due to the mechanics of the Budget situation the Board is in a “Catch 22.” MSU is proud of having the lowest tuition among other state universities and there is no desire to increase tuition more than necessary. Even if the institution wanted to catch up to the other universities it could not due to tuition caps which have been set by the CPE. Even though the University has had an excellent year from the standpoint of capital
approval opportunities from the state, the core Budget in terms of state decreases in funding and suppression of funding still puts the institution in the circumstance where it cannot move forward the way it would like to in terms of faculty and staff salary increases. Enrollment must grow because that represents the one area where the University is not limited and the opportunity exists for increased revenue which must come from increased growth of tuition through volume and not through rate. This represents a huge opportunity for the University on which all must be focused.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the 2014-15 Executive Summary and Budget (which incorporates budget reduction recommendations of the Budget Task Force). Dr. Thornton seconded.

Dr. Fister indicated that, like students, faculty and staff also have expenses which are increasing and the proposed 1 percent increase does not meet the Consumer Price Index increase. She is aware of the challenges which exist at Murray State and everyone has done a good job but it should be made the Southern Association of Colleges and Schools indicated they could not understand how faculty and staff continue to do so many things without receiving salaries comparable to those being provided by other institutions.

There being no further discussion the roll was called with the following voting: Mrs. Buchanan, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

(CSee Attachments #21 and #22)

Crisp Family/Pepsi MidAmerica Quasi Endowment, approved

Mr. Williams reported the Crisp family and Pepsi MidAmerica have been long-time supporters of Murray State and the quasi endowment guidelines stipulate the recipient should be a student taking the majority of their classes at the Paducah Regional Campus and financial need should be considered when choosing those recipients. The MSU Foundation will serve as administrator of the funds and awards will be made from interest earnings. Current pledges and donations total $560,000 and this represents the initial focus for the quasi endowment.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the designation of the Crisp Family/Pepsi MidAmerica Scholarship Endowment as a Quasi-Endowment. Dr. Thornton seconded and there being no further discussion the motion carried unanimously.

Health Services Task Force Report, received

Mr. Williams reported that the Finance Committee and Board received an update on the Health Services Task Force Report. The report recommends continued review of and alertness to this issue but based on the report no action is recommended at this time by the Task Force or the Finance Committee. This report was presented for informational purposes only and required no action.

Institutional Advancement – Mrs. Guess

Mrs. Guess indicated it is amazing that at each Board meeting there is an opportunity to share alumni stories and detail the success of these individuals to recognize the generosity of their time, talent and resources.

Naming Proposal – ADTRAN Laboratory, approved

Mrs. Guess reported that companies support the University because of their appreciation of the quality of students the institution produces. ADTRAN Laboratory represents one such company and is a publicly-traded leading global provider of network and communications equipment and is a generous partner with the TSM Program, donating over $125,000 in equipment and services during the past few years. This partnership began approximately 12 years ago when Murray
State purchased ADTRAN equipment to establish the voice-over internet protocol laboratory and since that time there have been multiple gifts related to this lab that have greatly benefitted MSU students by allowing them to acquire specialized skills utilizing the latest cutting-edge technology which also gives these students a significant advantage when seeking employment. ADTRAN currently employs 15 Murray State TSM graduates and the University greatly appreciates the support of this company.

On behalf of the Institutional Advancement Committee, Mrs. Guess moved that the Board of Regents, upon the recommendation of the President of the University and the University Naming of Campus Facilities, Programs and Activities Committee, approve the permanent naming of Laboratory #226 in the Collins Center for Industry and Technology the ADTRAN Laboratory in honor and recognition of their generous support to Murray State University. Mr. Williams seconded and there being no further discussion the motion carried unanimously.

**Naming Proposal – Dr. Robert “Bob” W. Jones Electrical Systems/Electronics Laboratory, approved**

Mrs. Guess reported this naming opportunity honors the late Dr. Robert “Bob” W. Jones who was a beloved engineering and technology professor at Murray State from 1959 to 1984. During his 25-year career at the University Dr. Jones touched the lives of countless students and successfully prepared them for careers in electrical systems and electronics. Dr. Jones’ daughter – Karen Jones Squire – and her husband James recently made generous gifts to the University in the amount of $200,000 which has been matched by James’ company.

On behalf of the Institutional Advancement Committee, Mrs. Guess moved that the Board of Regents, upon the recommendation of the President of the University and the University Naming of Campus Facilities, Programs and Activities Committee, approve the permanent naming of Laboratory #221 in the Collins Center for Industry and Technology the Dr. Robert “Bob” W. Jones Electrical Systems/Electronics Laboratory in honor and recognition of Dr. Jones’ outstanding service and generosity to Murray State University. Mr. Williams seconded and there being no further discussion the motion carried unanimously.

Chair Curris asked Mrs. Buchanon to serve as Chair for the next action item because he wants to second the motion.

**Naming Proposal – Hogancamp General Services Building, approved**

Mrs. Guess reported the Board is pleased to have a very generous family present today to recognize Dr. Tom Hogancamp. He passed away almost 20 years ago after 40 years of distinguished service to Murray State. Dr. Hogancamp was a 1946 graduate of MSU and this naming would name the current General Services Building the Hogancamp General Services Building in honor and recognition of his long and distinguished service to this University. Dr. Hogancamp retired in 1985 after serving Murray State faithfully as a Professor, Chair and Dean of the College of Business, Executive Director of the MSU Foundation, and Vice President for Finance and Administrative Services. It is important to note that Dr. Hogancamp was the first Dean of what is now the Arthur J. Bauernfeind College of Business and was instrumental in planning, designing and equipping the building. He instituted the first Master of Business Administration degree program on campus. Dr. Hogancamp loved this University and regularly stated how fortunate he was to serve this great institution for his entire professional career. He was married to Helen Lovett Hogancamp, a Murray State alumnae, and long-time teacher and school administrator. Dr. and Mrs. Hogancamp’s children – Rebecca Ann Meacham and Ben Hogancamp are also alumni of Murray State University and Ben was a football player at MSU.

On behalf of the Institutional Advancement Committee, Mrs. Guess moved that the Board of Regents, upon the recommendation of the President of the University and the University Naming of Campus Facilities, Programs and Activities Committee, approve the naming of the current General Services Building after Dr. Thomas B. Hogancamp in honor and recognition of his long and distinguished service to Murray State University. It is recommended that this facility be known in the future as the Hogancamp General Services Building. Dr. Curris seconded.

Chair Curris reported that Dr. Hogancamp was the first person to recognize Dr. Tim Miller’s talent. Dr. Miller served under Dr. Hogancamp who encouraged him to earn his doctorate – an
indication he was a good judge of talent. He was privileged to work with Dr. Hogancamp and few things give him more pleasure than to see at long last his contributions and love of Murray State recognized. It is an honor to second this motion.

There being no further discussion the motion carried unanimously.

Ben Hogancamp stated his dad would be very proud today. Murray State was his life and he appreciates his leadership and contributions more now than he did while he was here as parents are always a lot more intelligent after they leave. He certainly knows his dad may have differed with personalities or decisions but there was never any doubt the value and worth of this University trumped any other things which might have been on the agenda. It is not often that someone stays with their first employer for so many years but he did and all are very proud of his accomplishments. He introduced his wife Joanie, daughter Katie who just graduated from medical school and his mother-in-law Betty Scott. Betty was a cheerleader here at Murray State in 1947 and he bets she can still jump higher than most. He appreciates so much this honor and knows that in his own way his dad is smiling right now.

Mrs. Guess indicated it is obvious those whose lives Dr. Hogancamp touched will always remember him but his legacy will now last beyond all in this room. Appreciation was expressed to the Hogancamp Family for being present today and for their support of Murray State University.

**Naming Proposal – Dr. Tim Miller Center for Accounting Education, approved**

Mrs. Guess reported that the final naming opportunity is in honor of Murray State University’s 12th President – Dr. Tim Miller. The impact Dr. Miller has had on this institution has been recognized over the past several weeks – serving for a short period as President but for a much longer time in various roles – and anyone who has been at the University for 45 years should have something named after them.

On behalf of the Institutional Advancement Committee, Mrs. Guess moved that the Board of Regents, upon the recommendation of the President of the University and the University Naming of Campus Facilities, Programs and Activities Committee, approve the naming of the new accounting suite in the Arthur J. Bauernfeind College of Business the Dr. Tim Miller Center for Accounting Education. Mr. Williams seconded and there being no further discussion the motion carried unanimously.

**Regional Services – Mrs. Sewell**

Mrs. Sewell stated the Board is very aware of the presence of Murray State University on the Madisonville Community College campus and that campus continues to provide classroom space for MSU students. Plans for the development of a Murray State building project are now underway due to changes in recent bonding laws. Approved projects would be paid for by bonds which would be paid back using prescribed, small portions of student tuition and fees each year. The law changes have brought new life into the planning process of a proposed $20 million building project on the Madisonville campus. Prior to the final development and planning stages a 25 percent local match commitment would be required. On June 12 an economic development and growth meeting and luncheon will be held at the Brown Badgett Center at Madisonville Community College with guest speaker Jerry Abramson to highlight the future development of Kentucky, this portion of the Pennyrile region and the importance and significance of the education of the region in the future. Much educational planning is occurring in this part of the Pennyrile region and all should stay tuned for future developments. This report was presented for informational purposes only and required no action.

**Presidential Transition Committee Report, received**

Chair Curris indicated that since the last Board meeting he appointed a Transition Committee to work with President Davies in his initial months on campus, realizing that a great deal of transition work has already been accomplished by President Miller. Two or three days after President Davies arrives on campus Dr. Miller is being led by his wife on a tour of Europe and the last thing she would want is telephone calls from the campus. He asked Regent Waterfield to Chair the Transition Committee and he will provide a brief report.
Mr. Waterfield reported that the Transition Committee held its organizational meeting yesterday and the members of that Committee are Dina Byers, Associate Professor, School of Nursing; Bob Jackson, President, MSU Foundation; Don Chamberlain, Professor of Accounting; Regent Sharon Green; Roslyn White, Associate Director-Coordinator Multicultural Recruitment and Michael Dobbs, Student Regent and Student Government Association President. The Committee should have met earlier because there are already five to six pages (through 2015) of commitments for the President. The purpose of the Transition Committee is to help deflect some of the requests being received and assist in deciding where President Davies should spend time meeting with folks so that he does not become the “bad guy” in turning down requests. Ms. Hunt has received a number of requests by phone and email and Dr. Davies has also received requests directly. An effort will be made for the Transition Committee to provide guidance and take some of the pressure off of Dr. Davies in terms of having to say yes or no to event requests. The entire Davies family seems excited about coming to Murray and that is important for all to understand. Dr. Davies’ daughter, Katie, had an interest in Murray State even before he knew the presidency was open. Mr. Waterfield’s son Garth spent approximately six years in the thoroughbred horse industry and as a result met his wife who was a competitive rider from Chagrin Falls, Ohio, who grew up with hunters and jumpers. Her mother and stepfather are owners and trainers of hunters and jumpers and two years ago Mr. Waterfield began attending those shows. He was there a month and a half ago and picked up a magazine at the horse park which Katie had earlier indicated she liked. He sent the magazine to her, along with a letter and she wrote a nice letter back which stated: “Thank you for picking my dad to be the next President at Murray State University. I know he will like it at Murray State and my mom and I are very excited about Murray. I was able to visit the town and University a few weeks ago and liked it a lot. We were able to see the All Campus Sing and that was exciting and a lot of fun, especially when one of the students proposed to his girlfriend.” He and Dr. Jackson are preparing a news release to help the various communities understand how the Transition Committee will function. He wants to ensure an announcement is released to all the communities indicating a system is in place and this communication will be provided via email to faculty, staff and students and will also appear in Roundabout.

2014-15 Faculty Promotion Recommendation, approved

Dr. Morgan reported that 18 faculty members are being recommended for promotion to associate and full Professor. These individuals are dedicated not only to their discipline but to students. The promotions have the approval of the Provost, President and the representative adjudicating bodies on campus.

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the following faculty for promotion, effective with the 2014-15 academic year contracts:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PROMOTE TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd Seaton</td>
<td>Management, Marketing and Business Administration</td>
<td>Associate</td>
</tr>
<tr>
<td>*Frances Smith</td>
<td>Organizational Communication</td>
<td>Associate</td>
</tr>
<tr>
<td>*Susanna Bloomdahl</td>
<td>Educational Studies, Leadership and Counseling</td>
<td>Associate</td>
</tr>
<tr>
<td>*William Jones</td>
<td>English and Philosophy</td>
<td>Associate</td>
</tr>
<tr>
<td>*Heidi Ortega</td>
<td>Theatre</td>
<td>Associate</td>
</tr>
<tr>
<td>*Michael Flinn</td>
<td>Biological Sciences</td>
<td>Associate</td>
</tr>
<tr>
<td>*Wafaa Fawzy</td>
<td>Chemistry</td>
<td>Associate</td>
</tr>
<tr>
<td>*Aleck Leedy</td>
<td>Engineering and Physics</td>
<td>Associate</td>
</tr>
<tr>
<td>*Donald Adongo</td>
<td>Mathematics and Statistics</td>
<td>Associate</td>
</tr>
<tr>
<td>*Timothy Schroeder</td>
<td>Mathematics and Statistics</td>
<td>Associate</td>
</tr>
<tr>
<td>*Brian Hoover</td>
<td>Agricultural Science</td>
<td>Associate</td>
</tr>
<tr>
<td>*Dana Manley</td>
<td>School of Nursing</td>
<td>Associate</td>
</tr>
<tr>
<td>*Ashley Ireland</td>
<td>University Libraries</td>
<td>Associate</td>
</tr>
<tr>
<td>Michael Kalinski</td>
<td>Applied Health Sciences</td>
<td>Professor</td>
</tr>
<tr>
<td>Brent Menchinger</td>
<td>Theatre</td>
<td>Professor</td>
</tr>
<tr>
<td>Christopher Mecklin</td>
<td>Mathematics and Statistics</td>
<td>Professor</td>
</tr>
<tr>
<td>Robin Zhang</td>
<td>Geosciences</td>
<td>Professor</td>
</tr>
<tr>
<td>Omer Yayenie</td>
<td>Mathematics and Statistics</td>
<td>Professor</td>
</tr>
</tbody>
</table>

*Faculty also being recommended for tenure.

Dr. Thornton seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes (exclusive of salary per KRS); Ms. Green,
yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

2014-15 Faculty Tenure Recommendations, approved

Dr. Morgan reported the administration is recommending the awarding of tenure to 16 faculty members. Each year a number of individuals are adjudicated for tenure and go through a variety of approval levels on campus from the department, colleges, University Tenure Committee, Provost, President and the Board of Regents. He highly supports the granting of tenure to the individuals identified, effective July 1, 2014.

Dr. Fister moved that the Board of Regents, upon the recommendation of the President of the University, award tenure to the faculty listed below, effective with the 2014-15 academic year contracts.

<table>
<thead>
<tr>
<th>NAME/DEPARTMENT</th>
<th>PRESENT RANK</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Frances Smith, Organizational Communication</td>
<td>Assistant</td>
</tr>
<tr>
<td>Meagan Musselman, Adolescent, Career and Special Education</td>
<td>Assistant</td>
</tr>
<tr>
<td>Lynn Patterson, Early Childhood and Elementary Education</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Susanna Bloomdahl, Educational Studies, Leadership and Counseling</td>
<td>Assistant</td>
</tr>
<tr>
<td>Beth Rice, Applied Health Sciences</td>
<td>Assistant</td>
</tr>
<tr>
<td>*William Jones, English and Philosophy</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Heidi Ortega, Theatre</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Michael Flinn, Biological Sciences</td>
<td>Assistant</td>
</tr>
<tr>
<td>Christopher Trzepacz, Biological Sciences</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Wafaa Fawzy, Chemistry</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Aleck Leedy, Engineering and Physics</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Donald Adongo, Mathematics and Statistics</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Timothy Schroeder, Mathematics and Statistics</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Brian Hoover, Agricultural Science</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Dana Manley, School of Nursing</td>
<td>Assistant</td>
</tr>
<tr>
<td>*Ashley Ireland, University Libraries</td>
<td>Assistant</td>
</tr>
</tbody>
</table>

*Faculty also being recommended for promotion to the next highest rank.

Ms. Green seconded and there being no further discussion the roll was called with the following voting: Mrs. Buchanon, yes; Dr. Fister, yes; Ms. Green, yes; Mrs. Guess, yes; Mr. Johnson, yes; Mr. Schooley, yes; Mrs. Sewell, yes; Dr. Thornton, yes; Mr. Waterfield, yes; Mr. Williams, yes; and Dr. Curris, yes. The motion carried unanimously.

Resolutions of Appreciation, presented

Chair Curris indicated two Regents are stepping down after providing distinguished service to the Board and the President is retiring. Resolutions of appreciation have been prepared for all three and are presented below.

MURRAY STATE UNIVERSITY
BOARD OF REGENTS
RESOLUTION OF APPRECIATION

MARILYN REED BUCHANON

WHEREAS, Marilyn Reed Buchanon was appointed by the Governor of Kentucky Brereton C. Jones to the Board of Regents of Murray State University and served with distinction from July 1, 1992, through June 30, 1993; and

WHEREAS, she was reappointed by the Governor of Kentucky Paul E. Patton to the Board of Regents of Murray State University and served an additional two terms with distinction from July 1996 – June 2002 and July 2002 – June 2008; and
WHEREAS, Marilyn Reed Buchanon was reappointed by the Governor of Kentucky Steven L. Beshear to the Board of Regents of Murray State University and served her final term July 2008 – June 2014; and

WHEREAS, her 19 year tenure on the Murray State University Board of Regents makes her one of the longest serving Regents in the history of the University; and

WHEREAS, Marilyn Reed Buchanon has exemplified outstanding leadership on the Board of Regents as Chair of the Board in 2006-07; Chair of the Buildings and Grounds Committee in 2013; Chair of the Enrollment Management and Student Success Committee from September 2010 – May 2013; Chair of the Finance Committee from October 2006 – May 2007; Chair of the Development/Investments Committee from September 2004 – May 2006; and Chair of the former Faculty/Staff Affairs Committee from September 1999 – May 2007; and

WHEREAS, she has been involved in many initiatives for the improvement and advancement of the University in its efforts to serve the educational needs of the citizens of the Commonwealth; and

WHEREAS, Marilyn Reed Buchanon’s service has often required the sacrifices of valuable time and the contribution of many hours of difficult work; and

WHEREAS, her work was rendered selflessly, without reference to personal inconvenience, without a personal agenda and always for the public good;

WHEREAS, she is a 1973 Murray State graduate, a lifelong member of the Alumni Association and a Golden Horseshoe Award recipient;

NOW, THEREFORE, ON THIS 6TH DAY OF JUNE, TWO THOUSAND AND FOURTEEN, BE IT RESOLVED that we mark this milestone reverently with words Marilyn Reed Buchanon will hear again at the last milestone, “Well done, good and faithful servant.”

AND BE IT FURTHER RESOLVED by the Murray State University Board of Regents that this recognition of the contribution and dedication of Marilyn Reed Buchanon be preserved in the Minutes of the Board after having been read aloud and passed unanimously by the Board on this, the 6th day of June 2014.

Constantine W. Curris, Chair
Board of Regents

MURRAY STATE UNIVERSITY
BOARD OF REGENTS
RESOLUTION OF APPRECIATION

JEREMIAH JOHNSON

WHEREAS, Jeremiah Johnson was elected by the student body of Murray State University to serve as the President of the Student Government Association and accordingly served as the student member of the Murray State University Board of Regents for the years of 2011-2012, 2012-2013 and 2013-2014, representing an unprecedented three-year tenure as Student Government Association President and Student Regent; and

WHEREAS, Jeremiah demonstrated that he possesses maturity, sound judgment and strong moral values as he contributed to the discussion of various issues that came before the Board of Regents and provided service to the Board of Regents’ Academic Affairs, Buildings and Grounds, Enrollment Management and Student Success and Regional Services committees; and

WHEREAS, during Jeremiah’s tenure he demonstrated characteristics of a keen intellect, courage, common sense and independent thinking; and
WHEREAS, he has served as a strong leader of the Student Government Association, always representing the best interests of the students of Murray State University both as a member of the Board of Regents and as the President of the Student Government Association; and

WHEREAS, the Student Government Association engaged in many activities throughout the tenure of Jeremiah’s leadership which benefitted all students of Murray State University, including traditional and non-traditional students, as well as those students enrolled at the regional campuses; and

WHEREAS, he was an extremely active student at Murray State University engaging in numerous extracurricular activities all of which enhanced the student life on campus;

NOW, THEREFORE, BE IT RESOLVED that this Board of Regents, on behalf of the faculty, staff and students, as well as the citizens of the Commonwealth of Kentucky, extend to Jeremiah Johnson sincere gratitude for outstanding service rendered to the Commonwealth of Kentucky and Murray State University; and

BE IT FURTHER RESOLVED that the Board of Regents extends to Jeremiah our best wishes in his career endeavors and a life filled with good health and continued honorable service to his fellow citizens; and

BE IT FINALLY RESOLVED by the Murray State University Board of Regents that this recognition of the contributions and dedication of Jeremiah Johnson be preserved in the Minutes of the Board after having been read aloud and passed unanimously by the Board on this, the 6th day of June 2014.

____________________________________
Constantine W. Curris
Chair, Board of Regents

MURRAY STATE UNIVERSITY
BOARD OF REGENTS
RESOLUTION OF APPRECIATION

THOMAS I. MILLER

WHEREAS, Dr. Thomas I. “Tim” Miller has dedicated his entire distinguished career to Murray State University; and

WHEREAS, he continues to be an outstanding role model to the entire MSU community and well beyond, for his knowledge, wisdom, commitment, integrity, work ethic, inspiration, dedication to excellence, steady and focused leadership and for his deep passion for this University; and

WHEREAS, Dr. Miller’s contributions by twice serving as the University’s Interim President, as a faculty member and as the MSU Foundation leader, have made him a unique, unprecedented and extraordinary contributor to the success of Murray State University; and

WHEREAS, the Board of Regents accepts with deep regret and much appreciation Dr. Miller’s decision to retire upon the beginning date for the next President of Murray State University; and

WHEREAS, in recognition of his outstanding career and extraordinary contributions to Murray State University, the Board of Regents during their Quarterly Board Meeting on March 12, 2014, officially and unanimously designated Dr. Miller as the 12th President of Murray State University; and

WHEREAS, his tenure as official “President” may be short, his legacy of contributions and leadership will be endless and all look forward to seeing his official portrait placed prominently with his predecessors as Presidents of Murray State University; and
WHEREAS, Dr. Miller represents the first alumnus of Murray State University to serve as President;

NOW, THEREFORE, ON THIS 6TH DAY OF JUNE, TWO THOUSAND AND FOURTEEN, BE IT RESOLVED that the Board of Regents of Murray State University express to Thomas I. Miller their deep appreciation for his dedicated service to the University and their abiding respect and esteem for his many contributions to the Board;

AND BE IT FURTHER RESOLVED by the Murray State University Board of Regents that this recognition of the contributions and dedication of Thomas I. Miller be preserved in the Minutes of the Board after having been read aloud and passed unanimously by the Board on this, the 6th day of June 2014.

Constantine W. Curris, Chair
Board of Regents

The Board adjourned for a break beginning at 3:20 p.m. Chair Curris called the Quarterly Board of Regents Meeting back to order at 3:30 p.m.

Retiring Faculty and Staff Resolution, approved

BOARD OF REGENTS
MURRAY STATE UNIVERSITY
Resolution

WHEREAS, the following faculty and staff members of Murray State University are retiring or have retired during the 2013-14 academic year.

James Benson, Industrial and Engineering Technology, 23 years
Margaret Brown, Modern Languages, 24 years
James Davis, Animal and Equine Science, 30 years
David Kraemer, Occupational Safety and Health, 28 years
Eileen Mason, Occupational Safety and Health, 13 years
Janice Morgan, Modern Languages, 32 years
Ginny Richerson, Adolescent, Career and Special Education, 29 years
Jack Rose, Educational Studies, Leadership and Counseling, 25 years
Joyce Shatzer, Early Childhood and Elementary Education, 11 years
Terry Strieter, History, 37 years
Thomas Timmons, Biological Sciences, 32 years
Michael Waag, Modern Languages, 31 years
Edmund Zimmerer, Biological Sciences, 25 years

Anne Adams, Center for Continuing Education, 16½ years
Cynthia Barnes, University Libraries, 5½ years
Charlotte Bradshaw, Office of Enrollment Management, 12½ years
Zona Durst, Dining and Racer Hospitality, 17 years
Cynthia A. Elliott, Counseling/Women’s Center, 10½ years
Algie Graves, Facilities Management, 16 years
Wayne Harper, Facilities Management, 29½ years
Gerald Harris, Facilities Management, 27 years
Gary J. Hasiak, Office of Publications and Printing Services, 6½ years
Lana P. Jennings, Center for Continuing Education, 20 years
Joetta H. Kelly, Susan E. Bauernfeind Recreation and Wellness Center, 5 years
Sherrill R. Hicks, Facilities Management, 32½ years
Thomas Hornbuckle, Susan E. Bauernfeind Recreation and Wellness Center, 7 years
Tommy Kimbro, Facilities Management, 30 years
Linda Myhill, Office of Development, 27½ years
Steven L. Randolph, Susan E. Bauernfeind Recreation and Wellness Center, 7½ years
Karen Sue Retinger, Office of Institutional Diversity, Equity and Access, 6 years
Christy A. Schulz, Information Systems, 5 years
Brenda Scillian, Arthur J. Bauernfeind College of Business, 10 years
WHEREAS, they have served Murray State University faithfully, loyally and professionally; and

WHEREAS, the University is cognizant and appreciative of the vital support and services of these members; and

WHEREAS, they have served the students of Murray State University on a daily basis with warmth, understanding and concern and have performed their responsibilities in a dedicated manner;

NOW, THEREFORE, BE IT RESOLVED that the University recognize these individuals and their collective total of 719 ½ 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 and staff members for their loyalty and devotion to the institution and their contributions to the betterment of the University.

Constantine W. Curris, Chair
Board of Regents

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the Resolution for retiring faculty and staff. Dr. Thornton seconded and there being no further discussion the motion carried unanimously.

Board Organizational Issues

Meeting Dates for 2014-15, approved

The Board of Regents Quarterly Meeting dates for 2014-15 were scheduled as follows:

Wednesday, August 27, 2014 (Annual Planning Retreat and Work Session)
Thursday, August 28, 2014 (Quarterly Board of Regents Meeting)
Thursday, December 4, 2014 (Board of Regents Holiday Dinner)
Friday, December 5, 2014 (Quarterly Board of Regents Meeting)
Friday, February 27, 2015 (Quarterly Board of Regents Meeting)
Friday, June 5, 2015 (Quarterly Board of Regents Meeting)

Officers for 2014-15 – Chair, Vice Chair and Secretary, elected

Chair Curris stated that in accordance with the Bylaws of the Board of Regents all officers are elected annually at the Spring Quarterly Meeting and shall serve for one year, commencing July 1 following their election, and a separate election will be conducted to elect each of the officers: Chair, Vice Chair and Secretary. The Treasurer is appointed by the Board, serves at the pleasure of the Board and shall not be a member of the Board.

Chair Curris declared nominations for Chair of the Board of Regents are in order. In accordance with the Bylaws of the Board each member will be recognized for the purpose of making a nomination. Recognition of members shall be in the same order as roll call and nominations require no second. If a Regent is nominated for any office they may withdraw their name from consideration. After each member has had a roll call opportunity to make a nomination if only one name has been placed in nomination for that office the person will be declared elected by unanimous consent. If more than one name is placed in nomination for an office a vote shall be taken and should this occur additional information will be provided at that time.

The Secretary called the roll for nominations for Chair of the Board of Regents and Mrs. Buchanon indicated it is her privilege and honor to nominate Harry Lee Waterfield II. All other
members passed with the exception of Mrs. Guess who had left the meeting. Chair Curris indicated that there being only one nomination for Chair Harry Lee Waterfield II is elected Chair by majority consent, according to the Bylaws of the Murray State University Board of Regents.

Mr. Waterfield thanked the Board for electing him Chair and for their confidence. He wants to ensure the Board continues to have as good of a relationship as it has had under Dr. Curris’ leadership. This Board and the staff and faculty of this institution will continue to make great progress and he looks forward to working with everyone.

Chair Curris indicated the election for Vice Chair would be undertaken following the same procedure and opened the floor for nominations. The Secretary called the roll for nominations for Vice Chair of the Board of Regents. Mrs. Buchanon nominated Sharon Green. All others passed with the exception of Mrs. Guess who had left the meeting. Dr. Curris indicated there being only one nomination for Vice Chair Sharon Green is elected Vice Chair by majority consent, according to the Bylaws of the Murray State University Board of Regents.

Chair Curris opened the floor for nominations for Secretary. The Secretary called the roll for nominations for Secretary of the Board of Regents. Mrs. Buchanon nominated Jill Hunt. All others passed with the exception of Mrs. Guess who had left the meeting. Chair Curris indicated there being only one nomination for Secretary Jill Hunt is elected Secretary by majority consent, according to the Bylaws of the Murray State University Board of Regents.

Mr. Waterfield indicated that during his Presidential Transition Committee report he failed to name one important member of the team – Jill Hunt. She serves as the liaison between the Transition Committee and the President-elect and he does not know how she does what she does. It is amazing and electing him Chair may be her biggest nightmare. Mr. Williams echoed these remarks because as all reflect over the last year not only has Ms. Hunt supported this Board but she also supported the Interim President and the Presidential Search Committee, as well as supporting all activities related to Dr. Miller’s departure and Dr. Davies’ arrival. This has represented two jobs and as always she has performed this work with class, professionalism and high accuracy. Chair Curris indicated there was also a third position which arose which was the vacancy in the Chief of Staff position. Dr. Miller stated that Ms. Hunt is a work horse and she does an amazing job and President Davies is lucky to have her.

Treasurer, reappointed

Chair Curris stated it is the desire of the Board of Regents to reappoint Jackie Dudley as Treasurer to the Board. There being no objection the motion carried.

Supplemental Materials

Board members were provided with supplemental quarterly reports in the eBoard books, including News Beyond Campus, Campus Master Projects Update – Quarterly Status Report, Sponsored Programs – Grants and Contracts Update and the Litigation Status Report.

Other Business

Mr. Williams thanked Chair Curris for his service and a job extraordinarily well done. Chair Curris indicated it has been a real joy to work with everyone on this Board and, as he has said on many occasions, there is immense talent around this table and he is glad to pass the gavel.

Adjournment

There being no further business to come before the Board, Mrs. Sewell moved, seconded by Mr. Johnson, that the Quarterly Meeting of the Board of Regents adjourn. There being no further discussion the motion carried. Adjournment was at 3:35 p.m.

Chair

Secretary