Minutes of the Special Board of Regents Meeting
Murray State University
October 27, 2006

The Board of Regents of Murray State University met on October 27, 2006, in Special Session in the Jesse Stuart Room of Pogue Library on the main campus of Murray State University. The meeting was called to order at 1:25 p.m. by Chair Marilyn Buchanan.

The roll was called and the following members were present: William C. Adams, Olivia Burr, Scott Ellison, Beverly Ford, Peg Hays, Alan Stout, Terry Strieter, Jeff S. Taylor, Vickie Travis, Gina Winchester and Marilyn Buchanan. Absent: none.

Others present were Tim Miller, Interim President; Randy J. Dunn, President-Elect; Sandra M. Rogers, Assistant to the President and Secretary to the Board of Regents; Tom Denton, Vice President for Finance and Administrative Services and Treasurer of the Board of Regents; Gary Brockway, Provost and Vice President for Academic Affairs; Jim Carter, Vice President for Institutional Advancement; Don Robertson, Vice President for Student Affairs; Dewey Yeatts, Associate Vice President for Facilities Management and Chief Facilities Officer; Joyce Gordon, Associate Vice President for Human Resources; John Rall, University Counsel; members of the faculty, staff, students, news media and visitors.

AGENDA
Special Meeting of the Board of Regents
Murray State University
Jesse Stuart Room, Pogue Library
Friday, October 27, 2006
1:30 p.m.

1. Roll Call
2. Minutes of the Quarterly Meeting of the Board of Regents held on May 19, 2006
3. Report of the Interim President
4. Report of the Chair
5. Report of the Treasurer (Financial and Investment Reports for the period July 1, 2005 - June 30, 2006)
6. Report of the Registrar
7. Gift Acceptances
   A. Thoroughbred Gelding by Melanie M. Drury
   B. Office Furniture by The Great American Home Store
8. Tenure for Dr. Randy J. Dunn
9. Technology Acceptable Use Policy Revision
10. Personnel Changes
    A. Staff Leaves of Absence Without Pay
    C. Recommendation on Appointment of Interim Dean, College of Business and Public Affairs
D. Recommendation on Appointment of Associate Provost
E. Recommendation on Appointment of Assistant Dean, College of Humanities and Fine Arts
F. Recommendation on Appointment of Half-time Interim Assistant Dean, College of Education
G. Recommendation on Appointment of Chair, Department of Early Childhood and Elementary Education
H. Recommendation on Appointment of Head Football Coach
I. Recommendation on Appointment of Head Men’s Basketball Coach
J. Early Retirement Contract
K. Sabbatical Leave
L. Recommendation on Appointment of Associate Vice President for Institutional Advancement
M. Recommendation on Appointment of Director of Food Services

11. Inauguration of President
   Mrs. Buchanan

12. Committee Reports/Recommendations
   A. Academic Affairs
   Dr. Strieter
   B. Athletic
   Mrs. Ford
   C. Audit
   Mr. Adams
   D. Buildings and Grounds
   Ms. Hays
   E. Development/Investments
   Mrs. Ford
   F. Equal Opportunity/Affirmative Action
   Ms. Burr
   G. Faculty/Staff Affairs
   Mrs. Buchanan
   H. Finance
   Mrs. Buchanan
   I. Governmental Relations
   Mr. Stout
   J. International Relations
   Mrs. Travis
   K. Student Life
   Mr. Ellison

13. Election of Vice Chair and Secretary
   Mrs. Buchanan

14. Executive Session
   Mrs. Buchanan

Minutes of the Quarterly Meeting of the Board of Regents held on May 19, 2006

Ms. Burr moved, seconded by Ms. Hays, that the Minutes of the Quarterly Meeting of the Board of Regents held on May 19, 2006, be approved as presented. Motion carried.

President’s Report

Enrollment

Interim President Tim Miller introduced Jim Vaughan, Assistant Vice President for Enrollment Management, who gave a report on enrollment.

Mr. Vaughan gave a report on Fall 2005/2006 Final Enrollment Comparison which included: All Enrollments; By State, All Enrollments; By State, First-Time Freshmen Enrollments; By State, First-Time Transfer Enrollments; African-American; Special Market Areas, All Students; and, Special Market Areas, First-Time Freshmen.

The good news is that we continue to have an increase in enrollment. The final Fall 2005/2006 enrollment is:

- Undergraduate Total: 8,607
- Full-Time: 7,066
- Part-Time: 1,541
Graduate Total 1,697
   Full-Time 534
   Part-Time 1,163
Total Enrollment 10,304

Health Insurance

On behalf of the faculty and staff at Murray State University, Dr. Miller expressed appreciation to the Board of Regents for the fringe benefits that are offered. One important thing is health insurance and the University contributes a significant portion of our health insurance costs.

Dr. Miller introduced Ms. Joyce Gordon, Associate Vice President for Human Resources, who gave a report on health insurance.

Ms. Gordon stated that three years ago she told the Board that the health cost was $1.4 million for the following year. There were drastic changes including the wellness piece. Two years later we had cut our health care costs to $430,000. We've got another good year. Our projections are that our cost will increase, total plan, by 4 percent which is about $264,000. As Dr. Miller indicated, the benefit package here at the University is something that is a very important piece of our compensation package because we subsidize families in our healthcare plan. This past year we passed all of the $430,000 in savings along to the employee and decreased their premium. This year they are going back up a very small amount in real dollars which is more telling than the percentages, it's from 0 to no increase on employee only basic plan up to $14 on the richest full family plan and that is at $273. The cost of a top PPO full family plan is around $900. One of the points that Ms. Gordon made was that it is an institutional commitment and certainly supported by the Board of Regents for a number of years that the University continue to make health care very affordable for faculty and staff. Of the $264,000, the University pays 75 percent leaving 25 percent for the employee. That's where we get the rates established. Again, we are still less than they were back to 2004. The University will be covering about 81 percent of the health care cost. Murray State is self-insured. Anthem is the administrator that processes the claims and the University reinsures in a stop-loss capacity for anything over $100,000.

Ms. Gordon further added that the University has ramped up the wellness effort across campus. That even includes the students because it is an issue of lifestyle. While the students are not on our health care plan, with the new Recreation and Wellness Center that is something that we have been able to do. We have a Health 189 wellness class taught by Dr. Corky Broughton. We also have a Wellness Coordinator who is taking us to the next level. We have health fairs and health screenings that are of no cost to the individual. We have about 250 faculty and staff who are taking the Health 189 class for 1 hour credit. It is growing by leaps and bounds and we are thrilled with that many individuals taking the class.

General Studies

Dr. Miller indicated that Dr. Strieter had asked for an update on the University Studies Commission. Dr. Miller introduced Provost Gary Brockway to give the report.

In 2002 the University passed the Strategic Plan and a part of that plan was an affirmation of the Characteristics of a Murray State Graduate which are clearly delineated and posted throughout the campus on posters and in all of our publications. We use those characteristics as a major part of our Southern Association of Colleges and Schools (SACS) accreditation process, specifically in the quality enhancement plan. We did that in 2004 and were successful in having that accepted and having our SACS accreditation reaffirmed as well. We must demonstrate to the SACS accrediting body that we are meeting the Characteristics of the Murray State Graduate and we have a full plan in place. A major way these characteristics are accomplished is through the curriculum. Last fall a commission for university studies was appointed which determines the general education courses that every undergraduate student must complete along with their major and minor. These are often referred to as the liberal arts. This Commission is broad-based, 25 plus members, made up of faculty, alumni, students throughout the University and
some community people as well, to make sure that we are addressing what students need to know today.

The Commission has done a wonderful job of looking at what other universities are doing, what the trends are, what the needs are within the university, how we articulate with our community and technical colleges, and they have brought forward this proposal which now will go to the Academic Council. This is a proposal for a Bachelor of Science degree and a Bachelor of Arts degree. Most notably what you will see is that first these align very nicely with the Characteristics of a Murray State Graduate to address things like our oral written communications, etc. Specifically, some changes that are going forward from what we now have is that every student at Murray State University will be required to take basic public speaking. Students now will be required to take a course in global awareness, cultural diversity, which has not been a part of the requirements. Students will be required to take a course in ethics, social responsibility, and/or civic engagement, which has not been required. These are some very significant changes as we look at what students will be exposed to in their curriculum. In addition, students will also be required to have a writing intensive course and a technology intensive course.

We have had open forums and excellent feedback and we think that this will be approved by the Academic Council.

Dr. Miller recognized Dr. Russ Wall and complimented him on the great results from graduates in Education on the Quality Performance Index. This year Murray State ranked the highest in the state of all the public institutions as well as last year.

Council on Postsecondary Education (CPE)

Dr. Miller added that next week the CPE is going to set tuition rates that Universities can charge. Although regional universities can go up to a maximum of 9.5 percent, most regional universities aren’t doing that much in need-based aid so the CPE is saying that we can go up to 9.5 percent, but you need to set a certain percentage of that aside for need-based aid. That is something the Board will consider at its next meeting.

Regional Stewardship Plan

Dr. Miller emphasized that past presidents, Drs. Kern and King Alexander, have done a wonderful job in increasing enrollment, retaining students, and improving graduation rates. That is really important, but we need to move a step further. The next step after that is to make sure that our graduates have employment. We are the only four-year institution in this region and we need to be the leaders in regional stewardship. We need to be proactive and not reactive. If something happens in this part of the region, we need to help them. It’s good to help development, bring jobs into Kentucky. We need to be active out in the region.

Dr. Miller expressed appreciation for being asked to serve as Interim President, stating that this is a great Board that will continue to do good things.

Report of the Chair

Mrs. Buchanon expressed appreciation to Dr. Miller for serving as Interim President until Dr. Randy Dunn arrives on campus.

She introduced one of the new Board members, Mr. Jeff Taylor of Owensboro. He received his Bachelor of Science degree at Murray State University, went on to get his degree in public administration at Memphis State University, and his law degree at the University of Louisville. We are proud to have you with us.

Mrs. Buchanon also introduced Gina Winchester, the new Staff Regent. She was sworn in this summer and we are glad to have you representing the staff.

Dr. Randy Dunn, we are thrilled to have you with us and we are anxious for the thirty-
four days to pass.

Scott Ellison has been re-elected by the students to serve for a second term as President of the Student Government Association, as well as a second term on the Board of Regents.

**Report of the Treasurer, accepted**

Treasurer Tom Denton presented and reviewed the Financial and Investment Report for the period of July 1, 2005, through June 30, 2006. Following a brief discussion, Mr. Adams moved, seconded by Mr. Stout, that the Treasurer’s Report be accepted. Motion carried.

(See Attachment #1)

**Report of the Registrar**

Ms. Burr moved, seconded by Mr. Adams, that the Board of Regents ratify the awarding of the degrees to individuals on August 4, 2006, as recommended by the Registrar. Motion carried.

(See Attachment #2)

**Gifts, accepted**

A. Thoroughbred Gelding

Mrs. Travis moved, seconded by Mrs. Ford, that the Board of Regents, upon the recommendation of the Interim President of the University, accept the donation of a 14 year old Thoroughbred Gelding, valued at $10,000 which was donated by Melanie M. Drury of Cincinnati, Ohio. Motion carried.

The gift of the gelding will be used in the School of Agriculture Equine Program of Murray State University.

B. Office Furniture

Mrs. Winchester moved, seconded by Mrs. Ford, that the Board of Regents, upon the recommendation of the Interim President of the University, accept the donation of office furniture, valued at $11,157.17 which was donated by the Great American Home Store in South Haven, Mississippi. Motion carried.

The gift of the office furniture will be used in the Football Office in the Athletic Department of Murray State University.

**Tenure**

Dr. Miller recommended Tenure at Murray State University for Dr. Randy Dunn, President-Elect. He pointed out that he has already been tenured at Southern Illinois University and he is very qualified and would not have any problems in getting tenure at Murray State. It is normal for the University to do this and he recommends that tenure be granted to Dr. Dunn as President at Murray State University.

Mr. Stout moved, seconded by Ms. Hays, that Tenure be awarded to Dr. Randy J. Dunn, President-Elect of Murray State University. Motion carried.

**Technology Acceptable Use Policy Revision**
Mrs. Ford moved, seconded by Mr. Taylor, that the Board of Regents, upon the recommendation of the Interim President of the University, approve a revision in the attached policy relative to acceptable use of information technology. Motion carried.

(See Attachment #3)

**Personnel Changes**

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

Mr. Adams moved, seconded by Mrs. Travis, that the Board of Regents, upon the recommendation of the Interim President of the University, approve the Staff Leaves of Absence Without Pay as listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, Misty</td>
<td>English and Philosophy</td>
<td>7/27/06–9/29/06</td>
</tr>
<tr>
<td>Cox, Matthew</td>
<td>Facilities Management</td>
<td>6/12/06–6/19/06</td>
</tr>
<tr>
<td>Dunlap, Randy</td>
<td>Facilities Management</td>
<td>7/1/06–8/18/06</td>
</tr>
<tr>
<td>Eaves, Tammy</td>
<td>Student Recreation &amp; Wellness Ctr.</td>
<td>4/8/06–6/30/06</td>
</tr>
<tr>
<td>Garland, Greg</td>
<td>Miller Golf Course</td>
<td>3/1/06–4/30/06</td>
</tr>
<tr>
<td>Harris, Gerald</td>
<td>Facilities Management</td>
<td>4/19/06–5/4/06</td>
</tr>
<tr>
<td>Hosford, Vickie</td>
<td>Food Service</td>
<td>7/13/06–12/31/06</td>
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<tr>
<td>Johnson, James</td>
<td>Food Service</td>
<td>7/1/06–12/31/06</td>
</tr>
<tr>
<td>Lyon, Inez</td>
<td>Food Service</td>
<td>8/19/06–12/31/06</td>
</tr>
<tr>
<td>Miller, Kayla</td>
<td>Food Service</td>
<td>8/19/06–12/31/06</td>
</tr>
<tr>
<td>Pamell, Dorothy</td>
<td>Facilities Management</td>
<td>7/27/06–8/14/06</td>
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<td>Rachoy, Cindy</td>
<td>Facilities Management</td>
<td>6/21/06–7/5/06</td>
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<td>Rose, Barbara</td>
<td>Admissions</td>
<td>6/5/06–9/29/06 *</td>
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<td>Seavers, Fred</td>
<td>Facilities Management</td>
<td>5/19/06–8/18/06</td>
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<td>Slinker, Joseph</td>
<td>Facilities Management</td>
<td>7/1/06–8/15/06</td>
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<td>Sons, Gerald</td>
<td>Facilities Management</td>
<td>8/30/06–9/29/06</td>
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<tr>
<td>Thomas, Melanie</td>
<td>Info Systems/Telecommunications</td>
<td>7/18/06–10/31/06</td>
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<tr>
<td>Yerolemou-Hadjisavva, Ellada</td>
<td>Henderson Extended Campus</td>
<td>4/18/06–6/20/06 *</td>
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* Intermittent Leave

Motion carried.

**B. Salary Roster, Report of New Employment, and Report of Resignations and Terminations, approved**

Dr. Strieter moved, seconded by Ms. Hays, that the Board of Regents, upon the recommendation of the Interim President of the University, approve the Salary Roster as of August 15, 2006; the Report of Resignations and Terminations for the period of January 1, 2006, through August 14, 2006; and the Report of New Employment for the period of January 1, 2006, through August 14, 2006. Motion carried.

(See Attachment #4)

**C. Recommendation on Appointment of Interim Dean, College of Business and Public Affairs, approved**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Dr. Timothy Todd, Associate Professor of Organizational Communications, as Interim Dean of the College of Business and Public Affairs, effective July 1, 2006, at a fiscal year salary of $125,000.

Ms. Hays seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.
D. **Recommendation on Appointment of Associate Provost, approved**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Dr. James McCoy, Distinguished Professor, as Associate Provost, effective August 15, 2006, at an academic year salary of $149,063.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

E. **Recommendation on Appointment of Assistant Dean, College of Humanities and Fine Arts, approved**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Dr. Staci Stone, Associate Professor of English in the Department of English and Philosophy, as Assistant Dean of the College of Humanities and Fine Arts, effective July 1, 2006, at a fiscal year salary of $63,014.

Mrs. Travis seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

F. **Recommendation on Appointment of Half-time Interim Assistant Dean, College of Education, approved**

Mrs. Burr moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Dr. Renee Campoy, Professor, Department of Educational Studies, Leadership and Counseling, as half-time Interim Assistant Dean of the College of Education, effective July 1, 2006, through June 30, 2007, at a fiscal year salary of $76,987.

Mr. Ellison seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

G. **Recommendation on Appointment of Chair, Department of Early Childhood and Elementary Education, approved**

Dr. Strieter moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Dr. Jo Robertson, Associate Professor of Special Education, as Chair of the Department of Early Childhood and Elementary Education, effective July 1, 2006, at a fiscal year salary of $65,912.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

H. **Recommendation on Appointment of Head Football Coach, approved**

Mrs. Ford moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the employment of Matt Griffin as Head Football Coach, effective January 1, 2006 through December 31, 2009, at a minimum annual salary of $100,000 and pursuant to such other terms and conditions as determined by the University President to be in the best interests of Murray State University.

Mrs. Winchester seconded and the roll was called with the following voting: Mr. Adams,
yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

I. Recommendation on Appointment of Head Men's Basketball Coach, approved

Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the employment of William Kennedy as Head Men's Basketball Coach, effective July 1, 2006 through June 30, 2010, at a minimum annual salary of $140,000 and pursuant to such other terms and conditions as determined by the University President to be in the best interests of Murray State University.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

J. Early Retirement Contract, approved

Dr. Strieter moved, seconded by Ms. Burr, that the Board of Regents, upon the recommendation of the Interim President of the University, approve the early retirement of Dr. Joseph Fuhrmann, Professor, Department of History, effective with the 2006-2007 contract. Motion carried.

K. Faculty Leave of Absence Without Pay, approved

Dr. Strieter moved, seconded by Mr. Taylor, that the Board of Regents, upon the recommendation of the Interim President of the University, grant the request for leave of absence without pay for Roy Heath Keller, Department of Management, Marketing and Business Administration, effective July 1, 2006 through June 30, 2007. Motion carried.

L. Recommendation on Appointment of Associate Vice President for Institutional Advancement, approved

Ms. Burr moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Bob Jackson as Associate Vice President for Institutional Advancement, effective July 27, 2006, at a fiscal year salary of $108,040.

Mr. Stout seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

M. Recommendation on Appointment of Director of Food Services, approved

Mr. Adams moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the appointment of Mr. Richard Fritz as Director of Food Services, effective August 16, 2006, at a fiscal year salary of $73,500.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

Inauguration for Dr. Randy J. Dunn

Mrs. Buchanan stated that it is customary at the University to have an Inauguration Ceremony. Dr. Dunn has specified that he would like for it to be a simple ceremony, possibly a dinner with a reception following.
Following discussion, Mrs. Buchanon recommended that the Inauguration ceremony be planned around Alumni Weekend and the Board of Trustees meeting, which is April 20 and 21, 2007. She appointed Peg Hays as a Board member to be on that committee and asked Dr. Tim Todd to chair the committee. Other members will be appointed later.

Mrs. Ford moved, seconded by Mrs. Winchester, that an Inauguration Ceremony for Dr. Dunn be planned on April 20 or 21 and a committee appointed to arrange details, chaired by Dr. Tim Todd and Regent Peg Hays with five others to be appointed later. Motion carried.

Committee Reports

A. Academic Affairs - Dr. Strieter.

Dr. Brockway gave the report on the University Studies Commission during the President’s Report.

B. Athletic - No report.

C. Audit - Mr. Adams.

Mr. Adams stated that the most recent audit had to be in to the CPE on October 1, 2006, but in April we will begin the next audit process. He requested that prior to the audit being presented to the full Board of Regents, he would like for the Audit Committee to meet prior to the next audit and that the audit be given to that Committee to discuss and become familiar with it prior to being presented to the Board.


Ms. Hays presented the following recommendations:

Razing the Boy Scout Museum

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the attached Resolution and Order to raze the structure known as the Boy Scouts of America National Museum/Trio Building (Building #045), located on the campus of Murray State University.

Mr. Stout seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

(See Attachment #5)

Parking Lot Construction Project

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve a project for the construction of a parking lot on 16th Street adjacent to and north of Faculty Hall with a project scope of $560,000.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

Renovation of Woods Hall
On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve an estimated project scope for the renovation of Woods Hall with a project scope of $590,000 for Phase I and $375,725 for Phase II.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

**Electrical Generation Plant**

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve an energy savings project for the construction of an electrical generation plant with a project scope of up to $4 million to be financed through a lease purchase agreement and the University’s entering into a tri-party agreement between MSU, the Tennessee Valley Authority (TVA) and the Murray Electric System.

Mr. Ellison seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

**Public Safety Building Construction Project**

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve a capital construction project for the construction of a new Public Safety facility with a project scope of $2 million.

Mr. Taylor seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

**Property Purchases**

The subject properties are included in the University’s Campus Master Plan.

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents authorize the Interim President to purchase the following properties: 1609 Olive, 1630 Hamilton, 1616 Calloway, 1618 Calloway, 500 Kentucky, 1620 Olive, 1622 Olive and 1630 Olive.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

**Razing of Properties**

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University and contingent upon the approval to purchase the properties, approve the attached resolutions authorizing the disposition of the structures located at 1609 Olive, 1630 Hamilton, 1616 Calloway, 1618 Calloway, 500 Kentucky, 1620 Olive, and 1622 Olive in Murray, Kentucky.

Mrs. Travis seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes;
Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

(See Attachments #6-#12)

Todd Farm

Interim President Tim Miller, in a letter to Attorney Joe Bolin, reported that the last offer by the MSU Foundation was $1,550,000 spread over 5 payments of $310,000 for Tract 1 and Tract 2 which consisted of approximately 316 acres, the house, buildings and water system. Although this exceeded our appraisal of the properties (the University can only reimburse the Foundation at appraised amount), the Foundation was willing to help acquire the property because of the benefits that would be afforded the University and the School of Agriculture.

After discussions with representatives from both the University and the Foundation, although the property is desired, we cannot exceed the previous above-mentioned offer. If Mr. Bolin changes his position, we would very much be interested in further discussions.

Project for Replacement of Artificial Turf at Stewart Stadium

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve a project for the replacement of the artificial turf at Stewart Stadium with a maximum project scope of $1,200,000.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

Intersection of 15th and Main Streets

On behalf of the Buildings and Grounds Committee, Ms. Hays moved, seconded by Mr. Adams, that the Board of Regents, upon the recommendation of the Interim President of the University, approve the University’s entering into all necessary agreements with and transfers to the City of Murray, Kentucky, and any other public and private entities in relation to the project to reconfigure the intersection of 15th and Main Streets. Motion carried.

E. Development/Investments - Mrs. Ford.

Mrs. Ford reported that the Development/Investments Committee was given a report by Mr. Bob Jackson, Associate Vice President for Institutional Advancement, covering Development Activities and Reports, Annual Fund Update and Changes, Gift Highlights and Successes, and a Capital Campaign Update.

F. Equal Opportunity/Affirmative Action - No report.

Ms. Burr asked for information at the next meeting on African-American enrollment and recruitment efforts.

G. Faculty/Staff Affairs - No report.

H. Finance - Mrs. Buchanon.


On behalf of the Finance Committee, Mrs. Buchanon moved that the Finance Committee join the Buildings and Grounds Committee on the approval of: Razing of the Boy Scout Museum, Parking Lot Construction Project, Renovation of Woods Hall, Electrical Generation
Plant, Public Safety Building Construction Project, Property purchases as presented, and the razing of properties as presented.

Ms. Burr seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

Endowment Report

On behalf of the Finance Committee, Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve the attached Endowment Match Program Report for the period ended June 30, 2006, as required by the Kentucky Council on Postsecondary Education.

Mrs. Winchester seconded and the motion carried.

(See Attachment #13)

Enterprise Resource Planning System Project

On behalf of the Finance Committee, Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the Interim President of the University, approve a project for the selection and implementation of an enterprise resource planning system with a project scope of up to the state authorization of $8 million to be financed through a lease purchase agreement.

Mrs. Travis seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

Todd Farm

Interim President Tim Miller, in a letter to Attorney Joe Bolin, reported that the last offer by the MSU Foundation was $1,550,000 spread over 5 payments of $310,000 for Tract 1 and Tract 2 which consisted of approximately 316 acres, the house, buildings and water system. Although this exceeded our appraisal of the properties (the University can only reimburse the Foundation at appraised amount), the Foundation was willing to help acquire the property because of the benefits that would be afforded the University and the School of Agriculture.

After discussions with representatives from both the University and the Foundation, although the property is desired, we cannot exceed the previous above-mentioned offer. If Mr. Bolin changes his position, we would very much be interested in further discussions.

Project for Replacement of Artificial Turf at Stewart Stadium

On behalf of the Finance Committee, Mrs. Buchanan moved that the Finance Committee join the Building and Grounds Committee to approve the Project for Replacement of Artificial Turf at Stewart Stadium with a maximum project scope of $1,200,000.

Mr. Stout seconded and the roll was called with the following voting: Mr. Adams yes; Ms. Burr, yes; Mr. Ellison, yes; Mrs. Ford, yes; Ms. Hays, yes; Mr. Stout, yes; Dr. Strieter, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

Intersection of 15th and Main Streets

On behalf of the Finance Committee, Mrs. Buchanan moved that the Finance Committee join the Building and Grounds Committee to approve the University’s entering into all necessary agreements with and transfers to the City of Murray, Kentucky, and any other public and private entities in relation to the project to reconfigure the intersection of 15th and Main Streets. Mr.
Adams seconded and the motion carried.

I. Governmental Relations - Mr. Stout.

Mr. Stout reported that Mr. Bob Jackson, Associate Vice President for Institutional Advancement, gave a report on Governmental Relations. He presented an Overview of Initiatives, Capital Solutions/Governmental Consultants, Washington, D.C. Congressional Visits, State Initiatives and Coordination, and Priorities for Federal Funding and Process.

J. International Relations - Mrs. Travis.

Mrs. Travis presented the following Resolution for adoption by the Board:

Resolution
Murray State University
Board of Regents
October 27, 2006

WHEREAS, on May 19, 2006, the Murray State University Board of Regents was presented information from Drs. Michael Basile and Fred Miller concerning Murray State University’s international involvement and programs; and

WHEREAS, the Board of Regents voted unanimously to accept the statement below:

“Murray State University prepares graduates to function in a culturally diverse, technologically oriented society and increasingly interdependent world. The University is committed to international education as an integral dimension of the University experience.”; and

WHEREAS, the International Relations Committee of the Murray State University Board of Regents, after looking at the enrollment history of degree-seeking international students, determines to be active and supportive as our institution moves forward in educating our students through international experiences and recruiting international students to our campus;

NOW, THEREFORE, BE IT RESOLVED that the Murray State University Board of Regents charges Dr. Michael Basile, Director of the Institute for International Studies, to present a comprehensive plan to the International Relations Committee at least one week prior to the Board of Regents meeting scheduled for December 8, 2006. This plan will include, but should not be limited to, objectives and possible processes for meeting those objectives relative to the recruitment, admissions process and retention of international students.

Mrs. Travis moved, seconded by Dr. Strieter, that the above resolution be adopted by the Board. Motion carried.

K. Student Life - No report.

Election of Vice Chair and Secretary

Mrs. Buchanan stated that according to KRS 164.330 after each appointment of new members, a Vice Chair and a Secretary for the Board shall be elected.

For the election of Vice Chair, Mr. Ellison nominated Mrs. Beverly Ford. All others passed. Ms. Hays seconded and the motion carried.

For the election of Secretary, Mr. Ellison nominated Mrs. Sandra Rogers. All others passed. Mrs. Ford seconded and the motion carried.

Chair Buchanan asked that the Board convene in Executive Session according to KRS 61.810.(1) (c) to discuss pending litigation against the University and the Board.

Mr. Stout moved, seconded by Ms. Hays, that the Board convene into executive session
to discuss pending litigation against the University and the Board. Motion carried.

Executive Session

Executive Session begin at 3:10 p.m. and ended at 4:43 p.m.

Open Session

Mr. Adams moved, seconded by Mr. Ellison, to convene into public session at 4:43 p.m.

Adjournment

Mr. Adams moved to adjourn at 4:43 p.m.

Chair

Secretary

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Secretary
This page is left blank due to the attachments for the October 27, 2006, meeting of the Board of Regents.

Sandra Rogers