SUBJECT: Special Board of Regents Meeting – Annual Advance
Special Board of Regents Meeting – Ad Hoc Presidential Compensation Review Committee

DATE: August 25, 2015

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents will meet in Special Session for the Annual Advance Meeting on Thursday, August 27, 2015, beginning at 8 a.m. at Frances E. Miller Memorial Golf Course, 2814 Pottertown Road, Murray, Kentucky. An agenda for the meeting is attached.

The Murray State University Board of Regents Ad Hoc Presidential Compensation Review Committee will meet in Special Session on Thursday, August 27, 2015, beginning at 4 p.m. at Frances E. Miller Memorial Golf Course. An agenda for the Ad Hoc Committee Meeting is attached.

Attachments

cc: President Robert O. Davies
Chair Harry Lee Waterfield
AGENDA
SPECIAL MEETING OF THE BOARD OF REGENTS
Murray State University

Frances E. Miller Memorial Golf Course
2814 Pottertown Road – Murray, KY
Thursday, August 27, 2015
8 a.m.

ANNUAL ADVANCE

1. Roll Call
   Jill Hunt

2. Welcome and Agenda Review
   Harry Lee Waterfield II

3. The Roles and Partnership of the Board, the President and the University – What Makes an “Effective Board”
   Harry Lee Waterfield II/
   Robert O. Davies
   a. Board Self-Evaluation
   b. Expectations of Board Members and President
      (Refer to Resource Materials)
   c. BOR Organizational Structure
      - Assessment of Consolidation of Quarterly and Committee Meetings
      - Committee Restructuring
   d. Delegation of Authority Review

4. Topics of Importance for the University
   Robert O. Davies
   a. New Freshmen Admission Standards
   b. Tuition Model Restructuring
   c. Health Insurance Plan Redesign
   d. KTRS/KERS Liability
   e. Risk Management Process
      - Risk Management Council
   f. Title IX Progress Update
      - Janet Judge (September 28-29, 2015)
      - LiveSafe App
   g. Facilities Management Update
      - Deferred Maintenance Challenges
   h. Performance Funding – CPE Proposal
   i. Salary/Compensation – Faculty, Staff and Minimum Wage
5. **Annual Goals (Outcomes) and Work Plan for the Board and University**  

   a. Establish Board/Presidential Planning Priorities  
      - President’s Work Plan for Strategic Priorities  
   b. Strategic Planning Update  
      - Strategic Plan  
      - Thoughts for Strategic Plan Implementation – Strategy Team  
      - Implementation Matrix  
   c. Economic Impact Study  
   d. Economic Development Report  
   e. Staffing Update  
      - Provost and Vice President for Academic Affairs  
      - Vice President for Marketing and Outreach – Introduction of Dr. Adrienne King  
      - Dean – College of Humanities and Fine Arts  
      - Other

6. **Specific Departmental/Unit Reports**

   a. New Student Freshman Profile  
      - Executive Summary  
      - PowerPoint Presentation  
   b. Council on Postsecondary Education Metrics Report  
   c. Academic Affairs College Updates

7. **2015-16 Association of Governing Boards (AGB) Statement of Conflict of Interest – Pledge**

   Harry Lee Waterfield II

8. **Resource Materials**

      (provided to the Board at the August 2014 Retreat)  
   b. AGB “Consequential Boards – Adding Value Where It Matters Most”  
   c. AGB Conference on Trusteeship (April 17-19, 2016 – Washington, DC)  
   d. Governor’s Conference on Higher Education Trusteeship (September 28-29, 2015 – Lexington, KY)

9. **Final Thoughts/Other Business/Adjournment**

   Harry Lee Waterfield II
AGENDA
SPECIAL MEETING OF THE BOARD OF REGENTS

Ad Hoc Presidential Compensation Review Committee

Murray State University
Frances E. Miller Memorial Golf Course
2814 Potterytown Road – Murray, KY
Thursday, August 27, 2015
4 p.m.

1. Roll Call

2. Presidential Compensation Review/Discussion
   Harry Lee Waterfield II

3. Association of Governing Boards (AGB) Consulting
   Harry Lee Waterfield II

4. Adjournment
   Harry Lee Waterfield II