




MEMORANDUM

SUBJECT: Quarterly Meeting and Committee Meetings of the Murray State University Board of Regents

DATE: June 4, 2014

TO: Members of the News Media

FROM: Jill Hunt 
Secretary to the Board

The Murray State University Board of Regents will convene in Quarterly Session on Friday, June 6, 2014, in the Jesse Stuart Room at Pogue Library on the main campus of Murray State University. The Board of Regents Committee Meetings are scheduled to begin at 8 a.m. with the full meeting scheduled to begin at 1 p.m. A schedule and agenda for the meetings are attached.

Due to the length of the discussions, times may vary. All times are Central Standard Time.

Enclosures

cc: President Thomas I. Miller
Chair Constantine Curris

Attachments



**Board of Regents Meeting Schedule
June 6, 2014**

Friday, June 6, 2014

- | | |
|-------------------|--|
| 8 a.m. | Academic Affairs Committee
Jesse Stuart Room – Pogue Library |
| 8:15 a.m. | Audit and Compliance Committee
Jesse Stuart Room – Pogue Library |
| 8:45 a.m. | Enrollment Management and Student Success Committee
Jesse Stuart Room – Pogue Library |
| 9 a.m. | Buildings and Grounds Committee
Jesse Stuart Room – Pogue Library |
| 10:15 a.m. | Finance Committee
Jesse Stuart Room – Pogue Library |
| 11:45 a.m. | Institutional Advancement Committee
Jesse Stuart Room – Pogue Library |
| 12 noon | Break for Lunch |
| 1 p.m. | Quarterly Board of Regents Meeting
Jesse Stuart Room – Pogue Library |



AGENDA
Quarterly Meeting of the Board of Regents
Murray State University
Pogue Library Jesse Stuart Room
Friday, June 6, 2014
1 p.m.

1. **Roll Call** Secretary Hunt
2. **Minutes of the Quarterly and Committee Meetings of the Board of Regents March 11-12, 2014***
3. **Public Participation** Chair Curris
4. **Report of the Chair** Chair Curris
5. **Report of the President** President Miller
6. **Report of the Constituency Regents** Regent Fister/
Regent Schooley/
Regent Johnson
7. **Report of the Treasurer*** Int. Vice President Dudley
(Quarterly Financial and Investment Reports)
8. **Report of the Registrar*** Registrar Roberts
(May 2014 Graduates)
9. **Personnel Changes*** President Miller
 - A. Reappointment of Interim Vice President for Finance and Administrative Services
 - B. Appointment of Associate Provost for Graduate Education and Research
 - C. Appointment of Associate Vice President for Enrollment Management
 - D. Contract Extension – Director of Athletics
 - E. Contract Extension – Head Men’s Basketball Coach
 - F. Contract Extension – Head Football Coach
 - G. *Professor Emeritus* Designations
 - H. Staff Leaves of Absence Without Pay
 - I. Reappointment of General Counsel
 - J. Reappointment of Internal Auditor

(*Indicates Board Action Item)

10. **Policy Changes*** **President Miller**
- A. ***Board of Regents Policy Manual – Section 2.19 – Debts: Collection/Write-Off Policy Revision***
 - B. ***Education Tuition Waiver Policy (VK) Revision***
 - C. ***Faculty Handbook Revisions***
 - D. ***Student Government Association Constitution Revisions***

11. **Committee Reports/Recommendations**

- A. **Academic Affairs** **Regent Thornton**
 - 1) **New Master’s Degree Program – Master of Science in Economic Development***
 - 2) **Establishment of the Murray State University *Residential Thoroughbred Academies for Creative and Performing Arts (CAPA) and Science, Technology, Engineering and Math (STEM)****
 - 3) **Regents Teaching Excellence Awards***
 - 4) **New Minors Report**
 - 5) ***Paducah Regional Campus Update***

- B. **Audit and Compliance** **Regent Waterfield**
 - 1) **Auditor Communications**
 - 2) **Audit Engagement Letter – Racer Foundation***
 - 3) **New Internal Audit Charter**
 - 4) **Office of the Internal Auditor Status Report**

- C. **Enrollment Management and Student Success** **Regent Green**
 - 1) **Spring 2014 Enrollment Report**
 - 2) **Preliminary Fall 2014 Enrollment Report**
 - 3) **Residential College Review Task Force Report**

- D. **Buildings and Grounds** **Regent Buchanon**
 - 1) **Major Capital Projects Update (Engineering & Physics Building, BVC, Franklin Hall)**
 - 2) **Program Statement and Site Approval – Franklin Hall and 10-Year Housing Plan***
 - 3) **North 16th Street Study and Five-Points Intersection Improvements Update**
 - 4) **Energy Savings Performance Contract***
 - 5) **Deferred Maintenance 5-Year Plan (includes Waterfield and Pogue Libraries and Electrical Needs)**
 - 6) ***Memorandum of Understanding and Disposition of Canton Property****
 - 7) **Engineering and Physics Building Program Statement***
 - 8) **Breathitt Veterinary Center Program Statement***

- E. **Finance** **Regent Williams**
 - 1) **University Reserves Report (Unrestricted Net Assets)**
 - 2) **Authorization for Use of Reserves for Electrical Transformer(s)***
 - 3) **Authorization for Use of Reserves for Engineering and Physics Building Project***

(*Indicates Board Action Item)

- 4) Authorization for Use of Reserves for Waterfield and Pogue Libraries – Critical Deferred Maintenance*
- 5) Authorization for Renovations for Presidential Residence – Oakhurst*
- 6) Authorization for Issuance of General Receipts Bonds, 2015 Series A*
- 7) Contract Approval*
- 8) Parking Fee Increase*
- 9) Equine Stall Fee Increase*
- 10) 2014-15 Tuition and Mandatory Fee Rates*
- 11) 2014-15 Housing Rates*
- 12) 2014-15 University Budget with Executive Summary*
- 13) Crisp Family/Pepsi MidAmerica Quasi Endowment*
- 14) Health Services Task Force Report

F. Institutional Advancement

Regent Guess

- 1) Naming Proposals*
 - a. *Dr. Tim Miller Center for Accounting Education*
 - b. *Hogancamp General Services Building*
 - c. *Dr. Robert “Bob” W. Jones Electrical Systems/Electronics Laboratory*
 - d. *ADTRAN Laboratory*

G. Regional Services

Regent Sewell

12. 2014-15 Faculty Promotion Recommendations* **Provost Morgan**
13. 2014-15 Faculty Tenure Recommendations* **Provost Morgan**
14. Resolutions of Appreciation* **Chair Curris**
 - A. Regent Marilyn Reed Buchanon
 - B. Regent Jeremiah Johnson
 - C. President Thomas I. Miller
 - D. Faculty and Staff Retirees
15. Board Organizational Issues* **Chair Curris**
 - A. Meeting Dates for 2014-15
 - B. Election of Officers for 2014-15
16. Supplemental Materials **President Miller**
 - A. *New Beyond Campus*
 - B. Campus Major Projects Update – Quarterly Status Report
 - C. Sponsored Programs – Grants and Contracts Update
17. Other Business **Chair Curris**

(*Indicates Board Action Item)