The Ad Hoc Contract Review Committee convened at 1:35 p.m. EST, February 13, 2013, at the Corporate Offices of Norton Healthcare in Louisville, Kentucky. Present were Regents Marilyn Buchanon, Steve Williams and Constantine Curris. Media representatives from WKMS and the Murray State News were also present.

1. **Roll Call**
   Dr. Curris

2. **Discussion of the Board’s Charge to the Ad Hoc Contract Review Committee**
   Dr. Curris

3. **Adjournment**
   Dr. Curris

**Discussion of the Board’s Charge to the Ad Hoc Contract Review Committee**

The Committee discussed its charge from the Board of Regents and agreed on four components which will constitute its report to the Board. The components are:

1. Recapping University Progress, 2007-2012
2. Statements and Resolutions Addressing Contract Renewal
3. President-Board Relationships

The bulk of the meeting was dedicated to discussing the data needed to address the first item, the sources of that data and how the collection of this data would proceed. Included within this component would be measures:

A. Reflecting the University’s Reputational Status
B. Enrollment Data (including longitudinal, comparative, and market share information here available and appropriate) for headcount, full-time, community college transfer, minority status, and off-campus center students, as well as entering freshmen ACT scores.
C. Retention and Graduation Rates
D. Student Satisfaction Data
E. State Appropriations
F. Endowment Assets and Private Fund-Raising
G. Financial Reserves
H. University Audit Findings
I. Pertinent Compliance Information

The Ad Hoc Committee also agreed to collect presidential salary data from benchmark institutions and to review the fringe benefit package currently provided.

The Committee decided to review independently the collected information and then to determine whether another meeting of the Committee would be scheduled prior to the March 15, 2013, Quarterly meeting of the Board of Regents.

**Adjournment**

The Ad Hoc Committee adjourned at 2:43 p.m.