AGENDA
Quarterly Board of Regents Meeting
Murray State University
Jesse Stuart Room – Pogue Library
March 11-12, 2014

Tuesday, March 11, 2014
8:15 a.m.

01. Call to Order        Chair Curris

02. Roll Call        Secretary Hunt

03. Closed Session        Chair Curris
A. Personnel Matter

04. Reconvene in Open Session (approximately 10:45 a.m.)
A. Committee Reports/Recommendations

05. Closed Session (approximately 12 noon)        Chair Curris
A. Personnel Matter

06. Reconvene in Open Session (approximately 2 p.m.)
A. Completion of Committee Reports/Recommendations

07. Adjourn at 4:00 p.m.        Chair Curris

(*Indicates Board Action Item)
Wednesday, March 12, 2014
8:15 a.m.

08. **Reconvene**

09. **Minutes of the Quarterly Board of Regents Meeting and Committee Meetings December 6, 2013**

10. **Completion of Committee Reports/Recommendations (if necessary)**

11. **Report of the Chair**

12. **Report of the Constituency Regents**
   - My report is attached
   - Regent Fister/
   - Regent Schooley/
   - Regent Johnson

13. **Report of the Treasurer**
   - Approved
   - Vice President Dudley
   - A. With tuition, there is net revenue of $1.1M up through the end of January.
   - B. With the current enrollment numbers and the projected Summer 1 numbers, there is a projected loss of $400K - as noted in Dr. Miller’s budget draft, we have a gain of $500K.
   - C. With the fluctuations in the markets, we have some gains and some losses. Roughly, investment earnings are the same as this time last year.
   - D. We have a revenue contingency that is required to be kept at 5% of the state appropriations funds.

14. **Closed Session**

15. **Reconvene in Open Session**

16. **Report of the President**
   - President Miller
   - A. President’s report- Dr. Miller highlighted the December Economic Development Conference, Website for all internal student jobs, career fair on campus today with 126 companies,
   - B. SACS reaccreditation with no recommendations for improvement
   - C. Budget: In the June BOR meeting, Dr. Miller will provide the 14-15 budget situations and provide projections for the 15-16 budget. He emphasized that we need to plan for a certain amount to be set aside for Faculty and Staff raises consistently in the budgets.
   - D. Lastly, he mentioned a forthcoming proposal that a list of additional PA forms for additional work will be provided to the board for transparency. In this fiscal year, there has been approximately $1.4M in such PAs.

(*Indicates Board Action Item)
17. **Gift-in-Kind* Approved** President Miller
A. Donation of Vision 70lb and Anthem Plus 70lb Paper for the publication Blue and Gold valued at $13,655.

18. **Policy Changes*** Chair Curris
A. Board of Regents Delegation of Authority
   (Document provides a listing of policies for which the board reserves specific authority.)
   **Approved (with one amendment)**
B. Military Leave Policy **Approved** Vice President Dudley
   The revised policy falls in line with the state policy that gives paid compensation for up to 21 calendar days with any unused military leave to expire 2 years after it was accrued.

19. **Personnel Changes*** President Miller
A. **Salary Roster** (July 1, 2013-December 31, 2013) **Approved**
B. **Faculty Sabbatical Leaves** **Approved**
C. **Staff Leaves of Absence Without Pay** **Approved**

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<th>Name</th>
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<th>Effective Date</th>
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(*Indicates Board Action Item)
20. Committee Reports/Recommendations

A. Academic Affairs
   Regent Thornton
   1) Academic Affairs Reorganization* Approved
   2) New Undergraduate Degree: Bachelor of Science in Health Information Administration* Approved
   3) New Graduate Degree: Master of Science in Sustainability Science* Approved
   4) College of Education – NCTQ Rankings Update Information Only

B. Audit and Compliance
   Regent Waterfield
   1) Audit Contract/Engagement Letter Approved

Contract/Letter for RubinBrown at a cost of $120,300 for the first year of a three year contract. (We save money doing this over multiple years.)

C. Buildings and Grounds
   Regent Buchanon
   1) Savage Cave Update Approved
   2) Tennessee Valley Authority 5 MR Agreement Update

The contract means that if we are asked to curtail power, we have 5 minutes to do such or we pay a penalty. Michelle Saxon and Kim Oatman provided details of the monetary benefit and the physical management involved in the project.

Since September 2010 with the lease and interest to date on a 2 MW generator, TVA credits for power, and the recent outage repair costs from January 6, 2014 of $258,565, we still have net savings of $651,599. We roughly receive $400K each year in credits from this contract. (We have 1 and ½ years left on the contract.)

Kim Oatman explained the challenges that occurred due to the extreme cold for our outdated electrical system and for our 2MW generator that had been tested monthly for reliability. (To correct our outdated electrical system would cost approx.. $13M.)

Dr. Curris noted that we have learned that we should become better prepared with implementation of checking that the load with transfer. But more importantly, the decision to enter this contract should have been made by this board.

Dr. Curris read from February 9, 2010, minutes - the board approved the 2 MW generator and a motion was approved to work with TVA so that we received $16,000 in credits but a different contract was signed (TVA 5 MR) was not approved by the Board or Regents.

Dr. Curris publicly expressed an apology to the students, staff, and faculty who had to deal with all this in early January.

Kim Oatman will work with a consultant to develop a RFP for the possible board approval to discuss more energy solutions.

(*Indicates Board Action Item)
D. Enrollment Management and Student Success Regent Green

1) Spring 2014 Enrollment Report Information Only
Fred Dietz report as of 02 / 11 / 2014 we are down 102 students or 1% from Spring 2013. Winter 2013 increased by 9% over Winter 2012. Spring 2014 undergraduate enrollment increased by 0.3%. First-Time Freshmen increased by 21.2%. First-Time transfers decreased by 16.7%, First-Time Graduate decreased by 17.6%, Graduate enrollment in total decreased by 6.7%. Overall net tuition revenue in FY14 is expected to be at least $500K over budgeted amounts (as mentioned in the Treasurer’s report note above).

E. Finance Regent Williams

1) Property Acquisition – 603 North 16th Street* Approved
2) Future Tuition Rate Analysis Information Only
A subcommittee on Regional Tuition will recommend to the president what needs to be done to help us reduce the approximately 20 different tuitions to 4 or 5 and help eliminate a lot of confusion.
3) Preliminary 2014-15 Budget Status Information Only
A preliminary 2014-2015 budget was provided. (See attachments). Dr. Miller provided a graph that shows that Murray State has tuition that is just above Kentucky State by only $428 and we are below every other public university in the state. He stated that if we are to work through this budget situation, we must raise tuition to the maximum level that the CPE will allow (See attachment).

F. Institutional Advancement Regent Guess

1) Stamats Marketing Assessment Report Information Only
Jim Carter presented a report from Stamats Marketing Assessment discussing student recruitment, internal and external communication and branding.

G. Regional Services Information Only Regent Sewell

1) MSU Regional Postsecondary Education Center Update
Dean Vanhorn gave an update on the regional campuses. The Paducah campus is up 29% and Hopkinsville is up 13.3%. The other two campuses experienced a downward trend.
2) Transfer Center Update
Mrs. Rosa, Transfer Center Director also gave an update on how the Transfer Center is working on new initiatives as a reverse transfer program with KCTCS so those who transfer to MSU before their associates can take courses to transfer back to a KCTCS school so that the associates degree can be conferred. A Joint Admission program has been initiated at Madisonville Community College for a seamless transition of students directly into MSU.

(*Indicates Board Action Item)
21. **Other Business**
   A. The Board of Regents moved to officially remove the term Interim from President and designate Dr. Thomas I. Miller as the 12th President of Murray State University until his departure in early July.

   B. The Board also named Dr. Robert O. Davies of Eastern Oregon University as the 13th President of Murray State University with potential start date of July 14, 2014.

   C. The next Board of Regents Meeting has been set for June 6th, 2014 - TBA (Unless there is a need to call a Special Meeting to discuss tuition and budget matters.)

22. **Adjournment**  12:00 (Noon)

(*Indicates Board Action Item)