



SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – December 8, 2017

DATE: December 6, 2017

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, December 8, 2017, beginning at 8:30 a.m. (Central Standard Time) in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University. The Board of Regents Committee Meetings will be convened as part of the full Board meeting.

An agenda for the Quarterly Board of Regents Meeting is attached.

Attachment

cc: President Robert O. Davies
Chair Stephen Williams



Opportunity afforded

AGENDA
Quarterly Meeting of the Board of Regents
Jesse Stuart Room – Pogue Library
Friday, December 8, 2017
8:30 a.m.

1. **Roll Call** Secretary Hunt
2. **Consent Agenda** Chair Williams/
President Davies
 - A. Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents on August 25, 2017, and Minutes of the Board of Regents Annual Advance on August 24, 2017*
 - B. Report of the Registrar (August and December 2017 Conferral of Degrees)*
 - C. Utility Easement – Hopkinsville Campus* – Buildings and Grounds Committee
 - D. National Survey of Student Engagement (For Information Only) – Enrollment Management and Student Success Committee
 - E. Student Engagement and Success Report (For Information Only) – Enrollment Management and Student Success Committee
 - F. State Endowment Match Program Annual Report* – Finance Committee
 - G. Personal Services Contracts – Schedule of Expenditures (For Information Only) – Finance Committee
 - H. Staff Leaves of Absence without Pay*
 - I. University Appeals Board Appointments*
3. **Public Participation** Chair Williams
4. **Board Development – Title IX Update (For Information Only)** General Counsel Rall/
IDEA Director Duffy
5. **Report of the Chair** Chair Williams
 - A. Summary Report Regarding the Evaluation of the President and Chair Authorization to Execute an Amended Contract of Employment – Robert O. Davies*
6. **Report of the President*** President Davies
7. **Report of the Constituency Regents** Regent Farmer
Regent Schooley
Regent Wood
8. **Report of the Treasurer*** Vice President Dudley
(Quarterly Financial and Investment Reports)

(*Requires Board of Regents Action)

9. **Strategic Planning Update (For Information Only)** Chief of Staff Fister
10. **Committee Reports/Recommendations**
- A. **Academic Excellence and Scholarly Activities** Regent Bumphus
- 1) Provost and Vice President for Academic Affairs – Academic Overview (For Information Only)
 - 2) Experiential Education Update (For Information Only)
- B. **Audit and Compliance** Regent Tharpe
- 1) **Audited Financial Statements – General***
 - a. Presentation on the Results of the Annual Audit Report
 - b. Required Auditor Communications (includes Representation Letter)
 - c. Independence/Peer Review Letter
 - d. House Bill 622 Compliance Report for the Year Ended June 30, 2017
 - e. Kentucky Lease Law Compliance Report for the Year Ended June 30, 2017
 - f. General Financial Statements for the Year Ended June 30, 2017
 - 2) **Audited Financial Statement – Federal Funds***
 - a. Single Audit Report for the Year Ended June 30, 2017
 - 3) **Annual Audit Report – Athletics***
 - a. National Collegiate Athletic Association Independent Accountant’s Report on Application of Agreed-Upon Procedures for Intercollegiate Athletics for the Year Ended June 30, 2017
 - 4) **Audited Financial Statements – WKMS-FM***
 - a. Required Auditor Communications
 - b. Audited Financial Statement for the Year Ended June 30, 2017
 - 5) **Annual Audit Contract Renewal – Dean Dorton***
- C. **Buildings and Grounds** Regent Green
- 1) *Jones College of Science, Engineering and Technology – Biology Building Program Statement**
 - 2) **Housing Master Plan (For Information Only)**
- D. **Enrollment Management and Student Success** Regent Rudolph
- 1) **Final Fall 2017 Enrollment Report (For Information Only)**
- E. **Finance** Regent Kemp
- 1) **Designation of Reserves for Blackburn Science Building Remediation/ Renovation/Relocation***
 - 2) **Projects Approved by Board of Regents Chair***
 - 3) **Personal Services Contracts***
 - 4) **Authorization for Issuance of General Receipts Refunding Bonds, 2017 Series A (refunding of 2009 Series A)***
 - 5) **Moody’s Bond Rating Review (For Information Only)**
 - 6) **Update Report on Special Meeting of the Board of Regents Finance Committee on November 21, 2017 and Approval of Minutes***

(*Requires Board of Regents Action)

- F. **Legislative and Economic Development** **Regent Rhoads**
 1) **Legislative Update (For Information Only)**
- G. **Marketing and Community Engagement** **Regent Guess**
 1) **Gift-in-Kind**
 a. **Tektronix Mixed Domain Oscilloscope, SA6 Benchtop Oscilloscope, Arbitrary Function Generator, Logic Analyzer and Ten Bundles of Software for the Murray State Institute of Engineering***
 2) **Naming Proposal**
 a. **Tektronix Circuits Lab***
 3) **University Advancement Update (For Information Only)**

NOTE: Full Board action will follow Committee action.

11. **Policy Changes** **President Davies**
 A. **Development Authority for Title IX Interim Policy***
 B. ***Faculty Handbook – Section 2.1 – The Ranked Faculty****
12. **Personnel Changes** **President Davies**
 A. **Contract of Employment Extension – Head Women’s Soccer Coach Jeremy Groves***
 B. **Contract of Employment – Director of Track and Field/Cross Country Adam Kiesler***
13. **Supplemental Materials** **President Davies**
 A. **Quarterly Risk Management Report (For Information Only)**
 B. **Status Report – Campus Major Projects Update (For Information Only)**
 C. **“Good News” Report – September 2017**
 D. **Quarterly Branding, Marketing and Communication Report (For Information Only)**
 E. **Sponsored Programs – Grants and Contracts Report (For Information Only)**
 F. **Finance Committee – Minutes of the Special Meeting of the Board of Regents Finance Committee on November 21, 2017***
14. **Other Business**
15. **Adjournment**

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