


SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings
– February 24, 2017

DATE: February 22, 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, February 24, 2017, beginning at 8 a.m. 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 and schedule for the meeting are attached.

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

Attachments

cc: President Robert O. Davies
Chair Stephen Williams



**Board of Regents – Schedule
February 24, 2017**

Friday, February 24, 2017

8 a.m. Board of Regents Quarterly Meeting and Committee Meetings
Jesse Stuart Room – 2nd Floor, Pogue Library (15th Street)
Murray State University – Main Campus

Committee Meetings:

Academic Excellence and Scholarly Activities Committee
Audit and Compliance Committee
Buildings and Grounds Committee
Enrollment Management and Student Success Committee

12 noon (approx.) Break for Lunch

1 p.m. Reconvene – Quarterly Board of Regents and Committee Meetings
Jesse Stuart Room – Pogue Library

Committee Meetings (continued):

Marketing and Community Engagement Committee
Finance Committee
Legislative and Economic Development Committee

NOTE: Times are approximate and are subject to change.



Opportunity afforded

AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Jesse Stuart Room – Pogue Library
February 24, 2017
8 a.m.

- | | | |
|------------|--|---|
| 1. | <u>Roll Call</u> | Secretary Hunt |
| 2. | <u>Minutes of the Quarterly Board of Regents Meeting and Committee Meetings – December 9, 2016*</u> | Chair Williams |
| 3. | <u>Public Participation</u> | Chair Williams |
| 4. | <u>Board Development: Murray State University Foundation</u> | Foundation President Jackson |
| 5. | <u>Report of the Chair</u> | Chair Williams |
| 6. | <u>Report of the President</u> | President Davies |
| 7. | <u>Report of the Constituency Regents</u> | Regent Farmer
Regent Schooley
Regent Combs |
| 8. | <u>Report of the Treasurer*</u>
(Quarterly Financial and Investment Reports) | Vice President Dudley |
| 9. | <u>University Budget Update (For Information Only)</u> | President Davies/
Vice President Dudley |
| 10. | <u>Student Health Services and Auxiliary Services Consultant Reports*</u> | President Davies/Vice
Presidents Dudley and
Robertson |
| 11. | <u>Strategic Plan Update (For Information Only)</u> | Sr. Pres. Advisor for Strategic
Initiatives Fister |
| 12. | <u>Retirement of the MSU Comprehensive Plan*</u> | Sr. Pres. Advisor for Strategic
Initiatives Fister/Dir. for Inst.
Effectiveness Wezner |
| 13. | <u>Murray State University – Annual Police Department Report (For Information Only)</u> | Chief Herring |

(*Requires Board of Regents Action)

14. Committee Reports/Recommendations

- A. Academic Excellence and Scholarly Activities** **Regent Bumphus**
- 1) **EDGE – Office of Experiential Education Update (For Information Only)**
 - 2) **Program Proposal: Master of Science in Occupational Therapy (For Information Only)**
 - 3) **Center for International Business and Trade Update (For Information Only)**
 - 4) **Mid-America Remote Sensing Center (MARC) Name Change to Mapping Applications and Resource Center (MARC) (For Information Only)**

NOTE: Full Board action will follow Committee action.

- B. Audit and Compliance** **Regent Sewell**
- 1) **Auditing Services Contract***

NOTE: Full Board action will follow Committee action.

- C. Buildings and Grounds** **Regent Green**
- 1) **Transfer of Old Breathitt Veterinary Center Property***
 - 2) **Major Projects Update (For Information Only)**

NOTE: Full Board action will follow Committee action.

- D. Enrollment Management and Student Success** **Regent Rudolph**
- 1) **Spring 2017 Preliminary Undergraduate and Graduate Enrollment Update and Fall 2017 Undergraduate Applications Update (For Information Only)**
 - 2) **Spring 2017 Retention Update (For Information Only)**
 - 3) **Office of Multicultural Affairs Update (For Information Only)**

- E. Marketing and Community Engagement** **Regent Guess**
- 1) **Gifts-in-Kind:***
 - a. **ADTRAN Telecommunications Laboratory Equipment for Murray State Telecommunications Systems Management Program**
 - b. **iwis engine systems Chevrolet VOLT for the Murray State Institute of Engineering**
 - 2) **University Advancement Update (For Information Only)**

- F. Finance** **Regent Kemp**
- 1) **Quasi-Endowment Designation – Student-Athletes***
 - 2) **Annual Lease Report***
 - 3) **Fiscal Year 2017-18 Budget Preparation Guidelines***
 - 4) **Personal Services Contracts***
 - 5) **Projects Approved by the Board Chair***
 - 6) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**

NOTE: Full Board action will follow Committee action.

(*Requires Board of Regents Action)

- G. **Legislative and Economic Development** **Regent Rhoads**
1) **Legislative Update (For Information Only)**
15. **Policy Changes*** **President Davies**
A. **Mission Statement Review Policy and Procedures**
B. **Student Life: Alcohol and Other Drug Policy**
16. **Personnel Changes*** **President Davies**
A. **Dean – College of Humanities and Fine Arts Appointment**
B. **Two-Year Offer of Employment – Men’s Basketball Assistant Coach**
C. **Salary Roster**
D. **2017-18 Faculty Sabbatical Leaves**
E. **Staff Leaves of Absence Without Pay**
17. **Supplemental Materials (For Information Only)** **President Davies**
A. **Quarterly Risk Management Report (For Information Only)**
B. **Quarterly Capital Construction Report (For Information Only)**
C. ***Good News Report* (For Information Only)**
D. **Sponsored Programs – Grants and Contracts Report**
18. **Other Business**
19. **Adjournment**

(*Requires Board of Regents Action)