



SUBJECT: Special Joint Meeting of the Board of Regents Buildings and Grounds and Finance Committees – Thursday, March 8, 2018

Quarterly Board of Regents Meeting and Committee Meetings – Friday, March 9, 2018

DATE: March 7, 2018

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents Buildings and Grounds and Finance committees will convene in Special Joint Session on Thursday, March 8, 2018, beginning at 2 p.m. (Central Standard Time) in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University.

The Murray State University Board of Regents will convene in Quarterly Session on Friday, March 9, 2018, 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 Special Joint Meeting of the Board of Regents Buildings and Grounds and Finance Committees on March 8, 2018, and the Quarterly Board of Regents Meeting and Committee Meetings on March 9, 2018, are attached.

Attachments

cc: President Robert O. Davies
Chair Stephen Williams

AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Jesse Stuart Room – Pogue Library
March 9, 2018
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 December 8, 2017***
 - B. **Enrollment Management and Student Success Committee – Student Engagement and Success Report (For Information Only)**
 - C. **Finance Committee – Personal Services Contracts – Schedule of Expenditures (For Information Only)**
 - D. **Personnel Changes***
 - 1) **Faculty Leave of Absence without Pay – Joshua Easterling**
 - 2) **Staff Leaves of Absence without Pay**
3. **Public Participation** Chair Williams
4. **Board Development – Murray State University Foundation** Foundation President/
Dir-Planned Giving Jackson
5. **Report of the Chair** Chair Williams
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)
9. **Strategic Plan Reassessment Report*** Chief of Staff Fister
10. **Murray State University Diversity Plan*** President Davies
11. **Closed Session** Chair Williams
 - a. **Pursuant to Kentucky Revised Statute 61.810(1)(f) – To discuss matters which might lead to the appointment of an individual employee**
 - b. **Pursuant to Kentucky Revised Statute 61.810(1)(b) – To discuss future acquisition or sale of real property**

(*Requires Board of Regents Action)

12. Committee Reports/Recommendations

- A. Academic Excellence and Scholarly Activities** **Regent Bumphus**
- 1) **Creation of Center for International Business and Trade***
 - 2) ***Jones College of Science, Engineering and Technology* Administrative Appointments (For Information Only)**
 - 3) **Department of Geosciences Name Change to Department of Earth and Environmental Sciences (For Information Only)**
- B. Audit and Compliance** **Regent Tharpe**
- 1) **Audit Engagement Letter***
- C. Buildings and Grounds** **Regent Green**
- 1) **JH Richmond Hall Discussion and Project Approval***
 - 2) **Disposition of Structures Located at 1602 Miller Avenue***
- D. Enrollment Management and Student Success** **Regent Rudolph**
- 1) **Enrollment/Admissions/Applications Report (For Information Only):**
 - **Spring 2018 Preliminary Domestic Freshmen/Transfer/Undergraduate Enrollment**
 - **Spring 2018 Preliminary Graduate Enrollment and Fall 2018 Graduate Admissions**
 - **Spring 2018 Preliminary International Enrollment and Fall 2018 Applications for Admission**
 - 2) ***President's Commission on Student Success* Focus Areas Report (For Information Only)**
 - 3) **National Survey of Student Engagement 2017 Report (For Information Only)**
- E. Finance** **Regent Kemp**
- 1) **JH Richmond Hall Discussion and Project Approval***
 - 2) **Differential Graduate Tuition Model (For Information Only)**
 - 3) **Establishment of Pfouts-Springer Scholarships Quasi-Endowment***
 - 4) **Annual Lease Report***
 - 5) **Projects Approved by Board of Regents Chair***
 - 6) **Personal Services Contracts***
 - 7) **Affirmation of Budget Planning and Preparation Plans***
- F. Legislative and Economic Development** **Regent Rhoads**
- 1) **Legislative Report (For Information Only)**
- G. Marketing and Community Engagement** **Regent Guess**
- 1) **University Advancement Report (For Information Only)**

NOTE: Full Board action will follow Committee action.

13. Policy Change

President Davies

- A. *Faculty Handbook – Section 2.2 – Types of Contracts and Contract Definition Policies* Revision***

(*Requires Board of Regents Action)

14. **Personnel Changes** **President Davies**
- A. **Appointment of General Counsel – Robert L. Miller***
 - B. **Contract of Employment – Head Women’s Soccer Coach – Matt Lodge***
 - C. **Contract of Employment Extension – Head Women’s Volleyball Coach – David Schwepker***
 - D. **Salary Roster***
 - E. **Faculty Sabbatical Leaves***
15. **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 – January 2018**
 - D. **Quarterly Branding, Marketing and Communication Report – October – December 2017 (For Information Only)**
 - E. **Sponsored Programs – Grants and Contracts Report (For Information Only)**
16. **Other Business**
17. **Adjournment**

(*Requires Board of Regents Action)



Opportunity afforded

**Special Joint Meeting of the Murray State University Board of Regents
Buildings and Grounds Committee and Finance Committee**

**Thursday, March 8, 2018
2 p.m.
Jesse Stuart Room – Pogue Library**

1. **Call to Order** **Buildings and Grounds Committee Chair
Sharon Green/Finance Committee Chair
Dan Kemp**
2. **Roll Call** **Secretary Jill Hunt**
3. **JH Richmond Hall** **President Bob Davies/Vice President for
Finance and Administrative Services
Jackie Dudley**
4. **Adjournment**