

SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – Friday, June 8, 2018

DATE: June 6, 2018

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, June 8, 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 Quarterly Meeting is attached. Please note that the Quarterly Meeting will be called to order at approximately 8:30 a.m. and a Closed Session will immediately follow. It is estimated the Board will reconvene in Open Session at 9 a.m.

Attachment

cc: President Robert O. Davies
Chair Stephen Williams

AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Jesse Stuart Room – Pogue Library
Friday, June 8, 2018
8:30 a.m.

1. **Roll Call** Secretary Hunt

- Closed Session (Approximately 8:30 a.m.)** Chair Williams
- a. **Kentucky Revised Statute 61.801(1)(f) – Personnel Matter**

2. **Consent Agenda (Approximately 9 a.m.)** Chair Williams/
President Davies
- A. **Minutes***
- 1) **Special Joint Meeting of the Board of Regents Buildings and Grounds and Finance Committees on March 8, 2018**
- 2) **Quarterly Meeting and Committee Meetings of the Board of Regents on March 9, 2018**
- 3) **Special Meeting of the Board of Regents on May 1, 2018**
- 4) **Special Meeting of the Board of Regents on May 11, 2018**
- 5) **Special Meeting of the Board of Regents on May 29, 2018**
- B. **Report of the Registrar (May 2018 Conferral of Degrees)***
- C. **Finance Committee – Personal Services Contracts – Schedule of Expenditures (For Information Only)**
- D. **Personnel Changes***
- 1) ***Professor Emeritus* Designations**
- 2) **Staff Leaves of Absence without Pay**

3. **Public Participation** Chair Williams

4. **Board Development – Accelerate U! Partnership*** Provost Arant

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. **Revised University Strategic Plan*** Chief of Staff Fister

(*Requires Board of Regents Action)

10. **Education Cooperative Agreement with Shandong Technology and Business University (People's Republic of China)*** Provost Arant/
Vice President Robertson
11. **Health Services Update (For Information Only)** Vice President Robertson
12. **Dining Services Outsourcing*** Vice President Dudley
13. **Committee Reports/Recommendations**
- A. **Academic Excellence and Scholarly Activities** Regent Bumphus
- 1) **Board of Regents Teaching Excellence Awards***
 - 2) **2017-18 Academic Curriculum Changes***
 - 3) **Spring 2018 Commencement Ceremonies Update (For Information Only)**
 - 4) **Academic Administrative Appointments Update (For Information Only)**
 - 5) ***Faculty Handbook* Revisions (For Information Only)**
- B. **Audit and Compliance** Regent Tharpe
- C. **Buildings and Grounds** Regent Green
- 1) **Disposition of Structure – West Farm Pole Barn (Building #0213)***
 - 2) **Campus Electrical System Project Update (For Information Only)**
- D. **Enrollment Management and Student Success** Regent Rudolph
- 1) **Final Spring 2018 Enrollment Report (For Information Only)**
 - 2) **Student Engagement and Success Report (For Information Only)**
- E. **Finance** Regent Kemp
- 1) **2018-19 University Summary Budget with Executive Summary and Budget Salary Roster***
 - 2) **Projects Approved by Board of Regents Chair***
 - 3) **Personal Services Contracts***
- F. **Legislative and Economic Development** Regent Rhoads
- G. **Marketing and Community Engagement** Regent Guess
- 1) **University Advancement Report (For Information Only)**
- NOTE: **Full Board action will follow Committee action.**
14. **Policy Changes** President Davies
- A. **University Nondiscrimination Statement Revisions***
 - B. ***Board of Regents Policy Manual* Revisions***
 - 1) ***Section 3.8.1* – Personal Computer Loan Program**
 - 2) ***Section 3.8.2* – Personal Bicycle Loan Program**

(*Requires Board of Regents Action)

C. ***Personnel Policies and Procedures Manual Revisions****

- 1) ***Policy IV O – Sick Leave Bank***
- 2) ***Policy V E – Workers’ Compensation***
- 3) ***Policy V K – Education Tuition Waivers***
- 4) ***Policy VII A – Employee Assistance Program***
- 5) ***Policy VII B – Health Services***

15. **Personnel Changes**

President Davies

A. **Athletic Contracts***

- 1) **Contract of Employment Amendment – Director of Track and Field/Cross Country Coach – Adam Kiesler**
- 2) **Contract of Employment Extension – Director of Athletics – Allen Ward**
- 3) **Contract of Employment Extension – Head Women’s Golf Coach/Senior Woman Administrator – Velvet Milkman**
- 4) **Contract of Employment Extension – Head Men’s Basketball Coach – Matt McMahon**

B. **Reaffirmation of General Counsel Appointment – Robert L. Miller***

C. **Reappointment of Internal Auditor – Michelle Saxon***

16. **2018-19 Faculty Promotion Recommendations***

President Davies

17. **2018-19 Faculty Tenure Recommendations***

President Davies

18. **Resolutions of Appreciation***

Chair Williams/
Vice Chair Guess

A. **Retiring Faculty and Staff**

B. **Stephen A. Williams**

C. **Walter G. Bumphus**

D. **Tori L. Wood**

19. **Board Organizational Materials***

Chair Williams

A. **2018-19 Board of Regents Meeting Dates**

B. **2018-19 Election of Officers**

20. **Supplemental Materials**

President Davies

A. **Quarterly Risk Management Report (For Information Only)**

B. **Quarterly Status Report – Campus Major Projects Update (For Information Only)**

C. **“Good News” Report – March 2018**

D. **Quarterly Branding, Marketing and Communication Report – January – March 2018 (For Information Only)**

E. **Sponsored Programs – Grants and Contracts Report (For Information Only)**

21. **Other Business**

22. **Adjournment**

(*Requires Board of Regents Action)