



MEMORANDUM

SUBJECT: Quarterly Meeting and Committee Meetings of the Murray State University Board of Regents

DATE: June 8, 2016

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 10, 2016, beginning at 8:30 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 are attached.

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

cc: President Robert O. Davies
Chair Harry Lee Waterfield II

Attachments



**Board of Regents – Schedule
June 10, 2016**

Friday, June 10, 2016

8:30 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

11:30 a.m. Closed Session – Future Acquisition or Sale of Real Property
(approx.) KRS 61.810 (1)(B)

12 noon Break for Lunch
(approx.)

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

Committee Meetings (continued):

Finance Committee

Legislative and Economic Development Committee

Marketing and Community Engagement Committee

NOTE: Times are approximate and are subject to change.



AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Jesse Stuart Room – Pogue Library
June 10, 2016
8:30 a.m.

1. **Roll Call** Secretary Hunt
2. **Minutes of the Quarterly Board of Regents Meeting and Committee Meetings February 26, 2016, and Minutes of the Special Board of Regents Meeting May 13, 2016***
3. **Public Participation** Chair Waterfield
4. **Spotlight: Whitney Young Scholars** Associate VP Dietz
5. **Report of the Chair** Chair Waterfield
6. **Report of the President** President Davies
7. **Report of the Constituency Regents** Regent Jacobs
Regent Schooley
Regent Combs
8. **Report of the Treasurer*** Vice President Dudley
(Quarterly Financial and Investment Reports)
9. **Report of the Registrar*** President Davies
(May 2016 Conferral of Degrees)
10. **Committee Reports/Recommendations**
 - A. **Academic Excellence and Scholarly Activities** Regent Thornton
 - 1) **Regents Teaching Excellence Awards***
 - 2) ***Professor Emeritus of Geosciences Designation – George Kipphut****
 - 3) **University of Kentucky/Murray State University – Cooperative Undergraduate Degree Program *Memorandum of Agreement Non-Renewal****
 - 4) **2015-16 Academic Program Deletions***
 - 5) **New Minors within Academic Programs***
 - 6) **Center for Academic Success (For Information Only)**
 - B. **Audit and Compliance** Regent Kemp
 - 1) **Auditor Communications (For Information Only)**

(*Requires Board of Regents Action)

- C. **Buildings and Grounds** **Regent Green**
- 1) *Jones College of Science, Engineering and Technology – Chemistry Building Program Statement**
 - 2) **Acceptance of Cohoon Property Transfer from the MSU Foundation***
 - 3) **Major Projects Update (For Information Only)**
- D. **Enrollment Management and Student Success** **Regent Sewell**
- 1) **Spring and Summer 2016 Enrollment Reports (For Information Only)**
 - 2) **Recapture Campaign Update (For Information Only)**
 - 3) **Financial Literacy Program Update (For Information Only)**
11. **Closed Session (Approximately 11:30 a.m.)**
- A. **Future Acquisition or Sale of Real Property – KRS 61.810 (1)(B)**

Committee Reports/Recommendations (Continued)

- E. **Finance** **Regent Williams**
- 1) **2016-17 Housing Rates***
 - 2) **2016-17 Dining Rates***
 - 3) **Regional Discount Premium Elimination***
 - 4) **Undergraduate Web Course Fee***
 - 5) **Course Fee Adjustments and Escalation***
 - 6) **Course Fee Establishment***
 - 7) **Parking Fee Increases***
 - 8) **Authorization for Use of Reserves for Chemistry and Biology Buildings***
 - 9) **2016-17 University Budget with Executive Summary***
 - 10) **University Budget Advisory Committee***
 - 11) **Sports Sponsorship – Men’s Tennis***
 - 12) **Feasibility Study – New Athletic Center and Indoor Hitting Facility***
 - 13) **Annual Employment Contracts – Preparation and Execution Authority***
 - 14) **Project Approvals***
 - 15) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**
 - 16) **Departmentally-Funded Scholarships (For Information Only)**
- F. **Legislative and Economic Development** **Regent Rhoads**
- 1) **Legislative and Economic Development Update (For Information Only)**
- G. **Marketing and Community Engagement** **Regent Guess**
- 1) **Naming Proposal: *Dr. William (Bill) and Maxa Read Physics Office Suite****
 - 2) **James Allan Roberts Gift Acceptance and Establishment of the *James Allan Roberts STEM Internship Scholarship Fund****
 - 3) **Office of Marketing and Outreach Update***

NOTE: Full Board action will follow Committee action.

12. **Strategic Plan Update (For Information Only)** **Tim Todd/Renee Fister/Bob Jackson**

(*Requires Board of Regents Action)

13. **Personnel Changes** President Davies
- A. **Athletic Appointments***
- 1) Assistant Football Coach – Kevin Park
 - 2) Assistant Football Coach – Corico Wright
- B. **Athletic Contract Renewals***
- 1) Head Rifle Coach – Alan Lollar
 - 2) Head Women’s Golf Coach – Velvet Milkman
 - 3) Head Men’s Golf Coach – Eddie Hunt
 - 4) Head Baseball Coach – Kevin Moulder
 - 5) Head Softball Coach – Kara Amundson
 - 6) Director of Track and Field/Cross Country – Jenny Sweiton
 - 7) Head Volleyball Coach – David Schwepker
- C. **Agreement – Writing the History of Murray State University – Duane Bolin***
- D. **Reappointment of Internal Auditor – Michelle Saxon***
- E. **Reappointment of General Counsel – John Rall***
- F. **Employment of Relatives (Beverly Dail/Ricky Dail)***
- G. ***Professor Emeritus* Designations***
- H. **Faculty Sabbatical Leave – Terence Holmes***
- I. **Staff Leaves of Absence without Pay***
- J. **Academic Administrative Appointments (For Information Only)**
14. **2016-17 Faculty Promotion Recommendations*** President Davies
15. **2016-17 Faculty Tenure Recommendations*** President Davies
16. **Policy Changes** President Davies
- A. **New Dual-Career Spousal Accommodation Policy***
 - B. **Information Technology Advisory Committee (ITAC) Revisions***
 - C. ***Student Government Association Constitution* Revisions***
17. **Resolutions of Appreciation** President Davies
- A. **Jerry Sue Thornton***
 - B. **Martin Jacobs***
 - C. **Faculty and Staff Retirees***
18. **Board Organizational Issues** Chair Waterfield
- A. **Meeting Dates for 2016-17***
 - B. **Election of Officers for 2016-17***
19. **Supplemental Materials** President Davies
- A. **Risk Management Update (For Information Only)**
 - B. ***Good News Report* (For Information Only)**
 - C. **Campus Major Projects Update – Quarterly Status Report (For Information Only)**
 - D. **Sponsored Programs – Grants and Contracts Report (For Information Only)**
20. **Other Business**
21. **Adjournment**

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