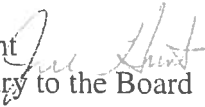


SUBJECT: Board of Regents Annual Advance – August 24, 2017
Quarterly Board of Regents Meeting and Committee Meetings – August 25, 2017

DATE: August 22, 2017

TO: Members of the News Media

FROM: Jill Hunt 
Secretary to the Board

The Murray State University Board of Regents will meet for the Annual Advance on Thursday, August 24, 2017, beginning at 8:30 a.m. at *Frances E. Miller Memorial Golf Course*, 2814 Pottertown Road, Murray, Kentucky.

The Murray State University Board of Regents will convene in Quarterly Session on Friday, August 25, 2017, 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.

Agendas for both meetings are attached.

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

Enclosures

Attachments

cc: President Robert O. Davies
Chair Stephen Williams



AGENDA
BOARD OF REGENTS ANNUAL ADVANCE

Frances E. Miller Memorial Golf Course
2814 Pottertown Road – Murray, KY
Thursday, August 24, 2017
8:30 a.m.

1. **Roll Call** Secretary Jill Hunt
2. **Welcome and Agenda Review** Chair Stephen Williams
3. **The Roles and Partnership of the Board, the President and the University – What Makes an “Effective Board”** Chair Stephen Williams/
President Robert Davies
 - a. **Board Self-Assessment**
 - **Committee Structure**
 - **Communications**
 - **Consent Agenda**
 - **Style of Minutes**
 - **Resource Center A**
 - b. **Special Board of Regents Meeting – Friday, May 11, 2018**
 - c. **Expectations of Board Members and President**
 - d. **Delegation of Authority Review**
 - e. **Incident Response Protocols** 9:30 a.m.
 - **Board Emergency Communications Protocol**
 - **Association of Governing Boards (AGB) – Governing During an Institutional Crisis: 10 Fundamental Principles**
 - f. **Training Session/eBoard Book Resource Center A** 10:30 a.m.
 - **Conflict of Interest**
 - **Murray State Board of Regents Statement of Conflict of Interest AY17-18**
 - **AGB Statement on Conflict of Interest**
 - **Kentucky Statute – Conflict of Interest**
 - **AGB Conflict of Interest with Guidelines on Compelling Benefit**
 - **Open Meetings/Open Records Law**
 - **Your Duty Under the Law (Open Records/Open Meetings)**
 - **Managing Government Records (Public Records Law)**
 - **Title IX**
 - **Campus Resources**
 - **Reporting and Resources**
 - **Family Educational Rights and Privacy Act (FERPA)**
 - **Annual Notification**
 - **Institutional Policy**
 - **House Bill 15 – Board Orientation**

4. **Topics of Importance for the University** 11 a.m. President Robert Davies
- a. Strategic Plan Reassessment Discussion
 - b. New Student Freshman Profile Update
- Break for Lunch 12 noon
- Reconvene 1 p.m.
- Topics of Importance for the University (continued)** President Robert Davies
- c. University Finances Discussion
 - d. Enrollment Strategies Discussion
 - e. Electrical Project Update
5. **Work Plan for the Board of Regents and University/ President** 2:30 p.m. Chair Stephen Williams/
President Robert Davies
6. **Closed Session** Chair Stephen Williams
- a. Pursuant to Kentucky Revised Statute 61.810(1)(c) – Discussion of proposed or pending litigation against or on behalf of Murray State University
 - b. Pursuant to Kentucky Revised Statute 61.810(1)(f) – Discussion of matters which might lead to the appointment, discipline or dismissal of an individual employee
7. **Final Thoughts/Other Business/Adjournment** Chair Stephen Williams



MURRAY STATE
UNIVERSITY

Opportunity afforded

AGENDA

**Quarterly Meeting of the Board of Regents – Murray State University
Jesse Stuart Room – Pogue Library
August 25, 2017 – 8:30 a.m.**

1. **Roll Call** Secretary Jill Hunt
2. **Swearing-in Ceremony – Dr. Don I. Tharpe and Ms. Tori L. Wood** Police Chief Jamie Herring
3. **Election of Vice Chair and Secretary** Chair Steve Williams
4. **Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents June 9, 2017*** Chair Steve Williams
5. **Public Participation** Chair Steve Williams
6. **JH Richmond Hall Incident Review** President Robert Davies
7. **Murray State University Board of Regents Emergency Communications Protocol Endorsement*** Chair Steve Williams
8. **Report of the Chair** Chair Steve Williams
9. **Report of the President** President Robert Davies
10. **Report of the Constituency Regents** Regent Katherine Farmer
Regent Phil Schooley
Regent Tori Wood
11. **Report of the Treasurer*** Vice President Jackie Dudley
(Quarterly Financial and Investment Reports)
12. **Closed Session** Chair Steve Williams
 - a. Pursuant to Kentucky Revised Statute 61.810(1)(f) –
To discuss matters which might lead to the appointment,
discipline or dismissal of an individual employee

(*Requires Board of Regents Action)

13. Committee Reports/Recommendations

- A. Academic Excellence and Scholarly Activities** **Regent Walter Bumphus**
- 1) **Center for Letters, Arts and Social Sciences and Murray State University Local Government Service Center Update (For Information Only)**
 - 2) **Provost and Vice President for Academic Affairs Overview and Initial Perceptions (For Information Only)**
 - 3) **Academic Administrative Appointment – Interim Chair, Department of Art and Design – Associate Professor Christopher Lavery (For Information Only)**
- B. Audit and Compliance** **Regent Don Tharpe**
- 1) **Office of Internal Audit – Internal Audit Annual Report – Fiscal Year 2017 (For Information Only)**
 - 2) **Internal Audit Charter Revision***
 - 3) **Office of Internal Audit – Annual Audit Plan for Fiscal Year 2018***
- C. Buildings and Grounds** **Regent Sharon Green**
- 1) **Disposition of Structure – 912 Waldrop (Building #0093)***
 - 2) **Disposition of Structure – O.B. Springer Hall (Building #0024)***
 - 3) **Energy Savings Company Project Statement***
- D. Enrollment Management and Student Success** **Regent Lisa Rudolph**
- 1) **Fall 2017 Undergraduate Enrollment Update (For Information Only)**
 - 2) **Student Retention/Recapture Campaign Update (For Information Only)**
 - 3) **Name Change – Office of Veterans Affairs to Office for Veteran and Military Student Success (For Information Only)**
- E. Finance** **Regent Daniel Kemp**
- 1) **National Collegiate Athletic Association (NCAA) Division I Academic-Based Revenue Distribution***
 - 2) **Six-Year Capital Plan and Biennial Capital Budget Request***
 - 3) **Projects Approved by the Board Chair***
 - 4) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**
 - 5) **Compensation Study Update (For Information Only)**
- F. Legislative and Economic Development** **Regent Jerry Rhoads**
- 1) **Legislative and Governmental Affairs Update (For Information Only)**
- G. Marketing and Community Engagement** **Regent Susan Guess**
- 1) **University Advancement Update (For Information Only)**

NOTE: Full Board action will follow Committee action.

(*Requires Board of Regents Action)

14. Murray State University Diversity Plan Exec. Dir. – Instit. Diversity,
Equity & Access Cami Duffy
15. Strategic Planning Update (For Information Only) Chief of Staff Renee Fister
16. Health Services Review Update (For Information Only) Vice President Jackie Dudley
Vice President Don Robertson
17. Personnel Changes President Robert Davies
 - A. Salary Roster*
 - B. Head Rifle Coach Contract Extension – Alan Lollar*
 - C. Staff Leaves of Absence Without Pay*
18. National Collegiate Athletic Association/Ohio Valley
Conference Governing Board Certification Consent
and Affirmation of Athletics' Mission Statement* Regent Phil Schooley
19. Supplemental Materials President Robert Davies
 - A. Quarterly Risk Management Report (For Information Only)
 - B. Status Report – Campus Major Projects Update (For Information Only)
 - C. Sponsored Programs – Grants and Contracts Report (For Information Only)
20. Other Business
21. Adjournment

(*Requires Board of Regents Action)