



SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – December 9, 2016

DATE: December 7, 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, December 9, 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 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



Opportunity afforded

AGENDA
Quarterly Meeting of the Board of Regents
Jesse Stuart Room – Pogue Library
Friday, December 9, 2016
8:30 a.m.

1. **Roll Call** Secretary Hunt
2. **Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents September 9, 2016, and Minutes of the Special Meeting of the Board of Regents – Annual Advance – September 8, 2016*** Chair Williams
3. **Public Participation** Chair Williams
4. **Spotlight: Athletics – NCAA Compliance** Ath. Dir. Allen Ward/
Fac. Ath. Rep. Dave Gesler
5. **Report of the Chair** Chair Williams
6. **Report of the President** President Davies
7. **Report of the Constituency Regents** Regents Farmer/Schooley/
Combs
8. **Report of the Treasurer*** Vice President Dudley
(Quarterly Financial and Investment Reports)
9. **Report of the Registrar*** President Davies
(August and December 2016 Conferral of Degrees)
10. **Performance Funding Update (For Information Only)** President Davies
11. **Strategic Planning Update (For Information Only)** Sr. Pres. Adv./Strat. Init.
Renee Fister
12. **Committee Reports/Recommendations**
 - A. **Ad Hoc Committee on Board Self-Assessment and Orientation** Regent Guess
 - 1) **Board Self-Assessment Recommendations (For Information Only)**
 - 2) **House Bill 15 and Murray State Orientation and Training Materials for New Board of Regents Members***

(*Requires Board of Regents Action)

- B. Honorary Doctorate Committee Recommendation*** **Regent Kemp**
- C. Academic Excellence and Scholarly Activities** **Regent Bumphus**
- 1) **Experiential Education Update (For Information Only)**
 - 2) **Compass Placement Test Discontinuance and Accuplacer Placement Test Implementation (For Information Only)**
- D. Audit and Compliance** **Regent Sewell**
- 1) **Audited Financial Statements – General***
 - a. **Presentation of Results of the Annual Audit Report (includes Management and Representation Letters)**
 - b. **Auditor Communications**
 - c. **Independence/Peer Review Letter**
 - d. **House Bill 622 Compliance Report for the Year Ended June 30, 2016**
 - e. **Kentucky Lease Law Compliance Report for the Year Ended June 30, 2016**
 - f. **General Financial Statements for the Year Ended June 30, 2016**
 - 2) **Audited Financial Statement – Federal Funds (Single Audit Report)***
 - a. **Federal Single Audit Report for the Year Ended June 30, 2016**
 - 3) **Annual Audit Report – Athletic***
 - a. **National Collegiate Athletic Association Independent Accountant’s Report on Application of Agreed-Upon Procedures for Intercollegiate Athletics for the Year Ended June 30, 2016**
 - 4) **Audited Financial Statements – WKMS-FM***
 - a. **Auditor Communications**
 - b. **Audited Financial Statement for the Year Ended June 30, 2016**

NOTE: **Full Board action will follow Committee action.**

- E. Buildings and Grounds** **Regent Green**
- 1) **Major Projects Update (For Information Only)**
- F. Enrollment Management and Student Success** **Regent Rudolph**
- 1) **Fall 2016 Enrollment Report (For Information Only)**
 - 2) **Fall 2016 Student Retention Update (For Information Only)**
- G. Finance** **Regent Kemp**
- 1) **State Endowment Match Program Annual Report***
 - 2) **Projects Approved by Board of Regents’ Chair***
 - 3) **Personal Services Contract***
 - 4) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**

NOTE: **Full Board action will follow Committee action.**

(*Requires Board of Regents Action)

- H. **Legislative and Economic Development** **Regent Rhoads**
1) **Legislative and Economic Development Update (For Information Only)**
- I. **Marketing and Community Engagement** **Regent Guess**
1) **Naming Proposal: *Dr. Gary W. Boggess Science Resource Center****
2) **University Advancement Update (For Information Only)**

NOTE: Full Board action will follow Committee action.

13. **Personnel Changes*** **President Davies**
A. **Two-Year Faculty Transitional Retirement Contract**
B. **Head Women's Volleyball Coach – Contract of Employment Amendment**
C. **Head Women's Soccer Coach – Contract of Employment Amendment**
D. **Staff Leaves of Absence without Pay**
14. **Board of Regents – Roles, Duties and Responsibilities*** **President Davies**
15. **University Appeals Board Appointments*** **President Davies**
16. **Resolution of Appreciation*** **President Davies**
A. **Harry Lee Waterfield II**
17. **Supplemental Materials** **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 (For Information Only)**
18. **Other Business**
19. **Adjournment**

(*Requires Board of Regents Action)



**Board of Regents – Schedule
December 9, 2016**

Friday, December 9, 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:

Ad Hoc Committee on Board Self-Assessment and Orientation Committee
Honorary Doctorate Committee
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):

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

NOTE: Times are approximate and are subject to change.