


SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – June 9, 2017

DATE: June 7, 2017

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 9, 2017, beginning at 8 a.m. in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University. An agenda for the Quarterly Meeting and Committee Meetings is attached.

Attachment

cc: President Robert O. Davies
Chair Stephen Williams



Opportunity afforded

AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Jesse Stuart Room – Pogue Library
June 9, 2017
8 a.m.

1. **Roll Call** Secretary Jill Hunt
2. **Minutes of the Quarterly Board of Regents Meeting and Committee Meetings February 24, 2017, and Minutes of the Special Board of Regents Meeting April 21, 2017*** Chair Stephen Williams
3. **Closed Session** President Robert Davies
 - a. Pursuant to Kentucky Revised Statute 61.810(1)(c) – Discussion of proposed or pending litigation against or on behalf of the public agency
4. **Public Participation** Chair Stephen Williams
5. **Board Development: Information Technology and Cybersecurity** Chief Information Officer (CIO) Keith Weber/ Assoc. CIO Brian Purcell
6. **Report of the Chair** Chair Stephen Williams
7. **Report of the President** President Robert Davies
8. **Report of the Constituency Regents** Regent Katherine Farmer
Regent Phil Schooley
Regent Clinton Combs
9. **Report of the Treasurer*** VPFA Jackie Dudley
(Quarterly Financial and Investment Reports)
10. **Report of the Registrar*** President Robert Davies
(May 2017 Conferral of Degrees)
11. **Mission Statement Revision*** President Robert Davies/
Chris Wooldridge
12. **Committee Reports/Recommendations**
 - A. Academic Excellence and Scholarly Activities Regent Walter Bumphus
 - 1) New Degree Program: Master of Science in Occupational Therapy*
 - 2) Board of Regents Teaching Excellence Awards*
 - 3) Departmental Merger: Department of Modern Languages and Department of Theatre to Department of Global Languages and Theatre Arts*
 - 4) 2016-17 Academic Program/Certificate Deletions:
 - a. Master of Science in Nursing*
 - b. Bachelor of Arts/Bachelor of Science in Recreation and Leisure Services*
 - c. Certificate in Professional Telecommunications Systems Management*

- 5) Academic Centers Creation (For Information Only):
 - a. Center for Letters, Arts and Social Sciences
 - b. Murray State University Local Government Service Center
 - 6) Academic Administrative Appointments (For Information Only)
- B. Audit and Compliance** **Regent Jenny Sewell**
- 1) Auditor Communications (For Information Only)
- C. Buildings and Grounds** **Regent Sharon Green**
- 1) O. B. Springer Hall Closing*
 - 2) Disposition of Structure – Duncan House (Building #0505)*
 - 3) Energy Savings Performance Contract (For Information Only)
 - 4) Major Projects Update (For Information Only)
- D. Enrollment Management and Student Success** **Regent Lisa Rudolph**
- 1) Spring 2017 Final Enrollment and Preliminary Fall 2017 New Freshmen and Transfer Student Outlook Report (For Information Only)
 - 2) Student Retention/Recapture Campaign Update (For Information Only)
- E. Finance** **Regent Daniel Kemp**
- 1) 2017-18 University Summary Budget with Executive Summary and Budget Salary Roster*
 - 2) Projects Approved by the Board Chair*
 - 3) Personal Services Contracts*
 - 4) Personal Services Contracts – Schedule of Expenditures (For Information Only)
- F. Legislative and Economic Development** **Regent Jerry Rhoads**
- 1) Legislative and Economic Development Update (For Information Only)
- G. Marketing and Community Engagement** **Regent Susan Guess**
- 1) Naming Opportunities:
 - a. *Dell Computer Systems Laboratory* – Engineering and Physics Building*
 - b. *US Didactic, Incorporated, Fluid Mechanics Laboratory* – Engineering and Physics Building*
 - c. Springer Hall II*
 - 2) University Advancement Update (For Information Only)

NOTE: Full Board action will follow Committee action.

- 13. Strategic Plan Update (For Information Only) **Sr. Pres. Advisor for Strat. Initiatives Renee Fister**
- 14. Health Services Review Update (For Information Only) **VPFAS Jackie Dudley/
VPSA Don Robertson**
- 15. Personnel Changes **President Robert Davies**
 - A. Provost and Vice President for Academic Affairs Appointment – Dr. Mark Arant*
 - B. Two-Year Faculty Transitional Contract – Dr. Don Chamberlain*
 - C. Athletic Contracts
 - 1) Head Women’s Basketball Coach Appointment – Rechelle Turner*
 - 2) Head Women’s Golf Coach and Senior Woman Administrator Contract Amendment – Velvet Milkman*
 - 3) Head Softball Coach Contract Amendment – Kara Amundson*

- 4) Director of Track and Field and Cross Country Contract Amendment – Jenny Sweiton*
 - D. Internal Auditor Reappointment – Michelle Saxon*
 - E. General Counsel Reappointment – John Rall*
 - F. Employment of Relatives – Beverly Dail/Ricky Dail*
 - G. *Professor Emeritus* Designations*
 - H. General Leave of Absence – Stephanie Pickard*
 - I. Staff Leaves of Absence Without Pay*
 - J. Faculty Leave of Absence Without Pay – Dr. Paul Gagnon*
- 16. 2017-18 Faculty Promotion Recommendations* President Robert Davies
 - 17. 2017-18 Faculty Tenure Recommendations* President Robert Davies
 - 18. Policy Changes President Robert Davies
 - A. *Board of Regents Policy Manual – Section 4.2 – Regents’ Awards for Excellence in Teaching**
 - B. *Board of Regents Policy Manual – Section 6.5 – Student Government Association and Section 6.9 – MSU Student Government Association Constitution**
 - C. *Faculty Handbook – Section 2.1.4 – Terminal Degree Categories and Appropriate Course Assignments; Section 1.7.2.2 – The Role of the Faculty Senate and Section 1.7.2.4 – The Role of the President**
 - D. *Personnel Policies and Procedures Manual – Policy III-D – Overtime and Exceptional Compensation**
 - E. *Personnel Policies and Procedures Manual – Policy IV-D – Holidays**
 - 19. Resolutions of Appreciation President Robert Davies
 - A. Jenny Sewell*
 - B. Clinton Combs*
 - C. Faculty and Staff Retirees*
 - 20. Board Organizational Issues Chair Stephen Williams
 - A. Meeting Dates for 2017-18*
 - B. Election of Officers for 2017-18*
 - 21. Supplemental Materials President Robert Davies
 - A. Quarterly Risk Management Report (For Information Only)
 - B. Status Report – Campus Major Projects Update (For Information Only)
 - C. *Good News Report* (For Information Only)
 - D. Branding, Marketing and Communication Quarterly Report (For Information Only)
 - E. Sponsored Programs – Grants and Contracts Report (For Information Only)
 - 22. Other Business
 - 23. Adjournment

(*Requires Board of Regents Action)