



SUBJECT: Special Board of Regents Meeting – Annual Advance – September 8, 2016
Quarterly Board of Regents Meeting and Committee Meetings – September 9,
2016

DATE: September 6, 2016

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents will meet in Special Session for the Annual Advance on Thursday, September 8, 2016, beginning at 8 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, September 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 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

**Board of Regents – Schedule
September 8-9, 2016****Thursday, September 8, 2016**

- 8 a.m.** Board of Regents Annual Advance
Frances E. Miller Memorial Golf Course
2814 Pottertown Road, Murray, KY
- 4:30 p.m.** Franklin Residential College Ribbon Cutting – Franklin Hall

Friday, September 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:

Academic Excellence and Scholarly Activities Committee
Audit and Compliance Committee
Buildings and Grounds Committee
Enrollment Management and Student Success Committee

- 12 noon** 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.



**AGENDA
BOARD OF REGENTS ANNUAL ADVANCE
Murray State University**

**Frances E. Miller Memorial Golf Course
2814 Pottertown Road – Murray, KY
Thursday, September 8, 2016
8 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
 - b. Expectations of Board Members and President**
 - c. Delegation of Authority Review**
 - d. Training Session** 9 a.m.
 - Open Meetings/Open Records Law
 - UK Violated Open Meetings Law at Trustees Dinner, Attorney General Finds (article)
 - UofL Violated Open Meetings Law with Trustees Call (article)
 - UofL Foundation Illegally Discussed Ramsey Situation in Secret (article)
 - Family Educational Rights and Privacy Act (FERPA)
 - FERPA Annual Notification
 - FERPA Institutional Policy
 - Conflict of Interest/Undue Influence
 - University of Kentucky Board Member’s Company Bidding on UK Projects (article)
 - University of Texas Admissions Scandal is 10 Times Bigger than Official Report (article)
 - House Bill 15 – Board Orientation Update

- 4. Topics of Importance for the University** President Robert Davies
 - a. Mission Statement Review** 10:30 a.m.
 - b. Performance Funding Discussion**
 - c. Risk Management Update**
 - d. Dual Credit Review**
 - e. New Student Freshman Profile Update**
 - f. Preliminary Enrollment and Tuition Model Update**

Break for Lunch 12 noon

Reconvene

1 p.m.

4. **Topics of Importance for the University (Continued)** **President Robert Davies**
 - g. **Departmentally Funded Scholarship Guidelines**
 - h. **Compensation Plan Update (Faculty, Staff and Minimum Wage)**
 - i. **Title IX Update**

5. **Annual Goals (Outcomes) and Work Plan for the Board and University/President** **Chair Stephen Williams**
President Robert Davies
 - a. **Board/Presidential Planning Priorities Establishment** **2:30 p.m.**
 - **2016-17 Presidential Work Plan for Strategic Priorities**
 - b. **Strategic Planning Update**
 - c. **Staffing Updates**
 - **Provost and Vice President for Academic Affairs**
 - **Dean – College of Humanities and Fine Arts**
 - **Other**

6. **2016-17 Association of Governing Boards (AGB) Statement of Conflict of Interest – Pledge** **Chair Stephen Williams**

7. **Resource Materials**
 - a. **AGB Conference on Trusteeship (April 2-4, 2017 – Dallas, TX)**
 - b. **AGB Board of Directors’ Statement on Governing Board Accountability for Campus Climate, Inclusion and Civility**
 - c. **Resource Center A – Diligent eBoard Book**

8. **Final Thoughts/Other Business/Adjournment** **Chair Stephen Williams**

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

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| 1. | <u>Roll Call</u> | Secretary Hunt |
| 2. | <u>Swearing-in Ceremony – Walter G. Bumphus, Lisa Rudolph, Katherine Farmer and Clinton F. Combs</u> | Calloway County District Court Judge Randall Hutchens |
| 3. | <u>Election of Officers – Vice Chair and Secretary</u> | Chair Williams |
| 4. | <u>Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents June 10, 2016*</u> | Chair Williams |
| 5. | <u>Public Participation</u> | Chair Williams |
| 6. | <u>Spotlight: Student-Centered Experiences</u> | Dean Steve Cobb/
Dean Tim Todd |
| 7. | <u>Report of the Chair</u> | Chair Williams |
| 8. | <u>Report of the President</u>
- 2016-17 Presidential Work Plan for Strategic Initiatives | President Davies |
| 9. | <u>Report of the Constituency Regents</u> | Regents Farmer/Schooley/
Combs |
| 10. | <u>Report of the Treasurer*</u>
(Quarterly Financial and Investment Reports) | Vice President Dudley |
| 11. | <u>Strategic Plan Update (For Information Only)</u> | Sr. Pres. Adv./Strat. Init.
Renee Fister |
| 12. | <u>Committee Reports/Recommendations</u> | |
| A. | Academic Excellence and Scholarly Activities | Regent Bumphus |
| | 1) Experiential Education Update (For Information Only) | |
| | 2) Master’s Degree in Occupational Therapy Update (For Information Only) | |
| B. | Audit and Compliance | Regent Sewell |
| | 1) Office of Internal Audit – Internal Audit Annual Report – Fiscal Year 2016 (For Information Only) | |
| | 2) Office of Internal Audit – Annual Audit Plan for Fiscal Year 2017* | |

(*Requires Board of Regents Action)

- C. **Buildings and Grounds** **Regent Green**
 - 1) **Major Projects Update (For Information Only)**
 - 2) **Campus Electrical Distribution System Update (For Information Only)**

- D. **Enrollment Management and Student Success** **Regent Rudolph**
 - 1) **Preliminary Fall 2016 Undergraduate Enrollment Report (For Information Only)**
 - 2) **Fall 2016 Student Retention Update (For Information Only)**

- E. **Finance** **Regent Kemp**
 - 1) **Projects Approved by Board of Regents' Chair***
 - 2) **Personal Services Contracts***
 - 3) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**
 - 4) **Auxiliary Review Update (For Information Only)**

- F. **Legislative and Economic Development** **Regent Rhoads**
 - 1) **Economic Impact Study Update (For Information Only)**

- G. **Marketing and Community Engagement** **Regent Guess**
 - 1) **Gifts-in-Kind – Acrylic and Watercolor Paintings for Murray State University***
 - 2) **Naming Proposal: *Jones Hall and the Timothy D. Jones Gateway****
 - 3) **Naming Proposal: *Smith – Johnson Genealogy and History Room****
 - 4) **University Advancement Updates (For Information Only)**
 - a. **Branding and Marketing**
 - b. **FY17 Advancement Goals – Alumni and Development**

NOTE: Full Board action will follow Committee action.

- 13. Personnel Changes* **President Davies**
 - A. **Department of Athletics – Head Men's Basketball Coach Contract Amendment***
 - B. **Personnel Reports (Salary Roster)***
 - C. **Staff Leaves of Absence without Pay***

- 14. NCAA/OVC Governing Board Certification Consent and Affirmation of Athletics' Mission Statement* **Regent Schooley**

- 15. 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)**

- 16. Other Business

- 17. Adjournment

(*Requires Board of Regents Action)