



MEMORANDUM

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

DATE: February 24, 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, February 26, 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
February 26, 2016**

Friday, February 26, 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
- 11:30 a.m.
(approx.)** Closed Session
- 12 noon
(approx.)** Break for Lunch
- 1 p.m.
(approx.)** Reconvene – Board of Regents Quarterly Meeting and Committee Meetings
Jesse Stuart Room – Pogue Library
- Academic Excellence and Scholarly Activities Committee
- Audit and Compliance Committee
- Buildings and Grounds Committee
- Enrollment Management and Student Success Committee
- Finance Committee
- Legislative and Economic Development Committee
- Marketing and Community Engagement Committee

NOTE: Times are subject to change.



AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Murray State University
Jesse Stuart Room – Pogue Library
February 26, 2016
8:30 a.m.

- | | | |
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| 1. | <u>Roll Call</u> | Secretary Hunt |
| 2. | <u>Minutes of the Quarterly Board of Regents Meeting and Committee Meetings December 11, 2015*</u> | |
| 3. | <u>Nonprofit Leadership Studies – Board of Regents – Self-Assessment Project (For Information Only)</u> | Distinguished Visiting Professor
Bob Long |
| 4. | <u>Public Participation</u> | Chair Waterfield |
| 5. | <u>Report of the Chair</u> | Chair Waterfield |
| 6. | <u>Report of the Constituency Regents</u> | Regent Jacobs
Regent Schooley
Regent Combs |
| 7. | <u>Report of the President</u> | President Davies |
| 8. | <u>Commonwealth Budget Update (For Information Only)</u> | President Davies
Vice President Dudley |
| 9. | <u>Risk Management Update (For Information Only)</u> | Vice President Dudley |
| 10. | <u>Report of the Treasurer*</u>
(Quarterly Financial and Investment Reports) | Vice President Dudley |
| 11. | <u>Strategic Plan Update (For Information Only)</u> | Renee Fister
Tim Todd
Bob Jackson |

(*Requires Board of Regents Action)

12. **Closed Session** **Chair Waterfield**
A. **Pending/Proposed Litigation**
B. **Appointment/Discipline/Dismissal of an Individual**

13. **Committee Reports/Recommendations**

- A. **Academic Excellence and Scholarly Activities** **Regent Thornton**
1) **New Degree Program – Master of Science in Athletic Training***
2) ***Professor Emeritus of Biology Designation****

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

- B. **Audit and Compliance** **Regent Kemp**
1) **Minutes of the Special Board of Regents Audit and Compliance Committee Meeting – February 16, 2016***
2) **Audit Engagement Letter***

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

- C. **Buildings and Grounds** **Regent Green**
1) **Major Projects Update (For Information Only)**

- D. **Enrollment Management and Student Success** **Regent Sewell**
1) **Preliminary Spring 2016 Enrollment and Fall 2016 Undergraduate Freshmen and Transfer Applications Update (For Information Only)**
2) **Retention Update/Spring 2016 Persistence Rate Update (For Information Only)**

- E. **Finance** **Regent Williams**
1) **Feasibility Study – New Athletic Center and Indoor Hitting Facility***
2) **Personal Services Contracts***
3) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**
4) **Facilities and Technology Projects Fund Designation***
5) **Annual Lease Report***

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

- F. **Legislative and Economic Development** **Regent Rhoads**
1) **Legislative and Economic Development Update (For Information Only)**
2) **Small Business Development Center/Kentucky Innovation Network Update (For Information Only)**

- G. **Marketing and Community Engagement** **Regent Guess**
1) **Office of Marketing and Outreach Update (For Information Only)**

(*Requires Board of Regents Action)

14. **Policy Change*** **President Davies/
Interim Provost Todd**
A. **Continued Suspension of Applicable Language –
*Policy V B – Kentucky Teachers’ Retirement System (KTRS)/
Optional Retirement Program (ORP)***
15. **Personnel Changes*** **President Davies**
A. ***Memorandum of Understanding* with the Council on Postsecondary Education**
B. **Two-Year Faculty Transitional Retirement Contract**
C. **Athletic Contract Renewals**
 1. **Head Women’s Soccer Coach**
 2. **Head Women’s Volleyball Coach**
 3. **Assistant Football Coach**
D. **Salary Roster**
E. **2016-17 Faculty Sabbatical Leaves**
F. **2016-17 Faculty Leave of Absence Without Pay**
G. **2016-17 Staff Leaves of Absence Without Pay**
16. **Supplemental Materials (For Information Only)** **President Davies**
A. ***News Beyond Campus***
B. **Campus Major Projects Update – Quarterly Status Report**
C. **Sponsored Programs – Grants and Contracts Report**
17. **Other Business**
18. **Adjournment**

(*Requires Board of Regents Action)