




MURRAY STATE UNIVERSITY
Office of the President

SUBJECT: Quarterly and Committee Meetings of the Murray State University Board of Regents on Friday, June 7, 2024

DATE: June 5, 2024

TO: Members of the News Media

FROM: Jill Hunt 
Secretary to the Board

The Murray State University Board of Regents will convene in Quarterly and Committee Session on Friday, June 7, 2024, beginning at 8:30 a.m. (Central Standard Time) in the Jesse Stuart Room in Pogue Library on the main campus of Murray State University. The Board of Regents Committee Meetings will be convened as part of the Quarterly Meeting.

An agenda for the Board of Regents Quarterly and Committee Meetings is attached.

Members of the general public are welcome to attend the Murray State University Board of Regents Quarterly and Committee Meetings in-person or via the Livestream link provided: murraystate.edu/streaming. This link is also available on the Murray State University website newsfeed and through the Board of Regents website.

Attachments

cc: President Robert L Jackson
Board of Regents Chair Leon Owens



MURRAY STATE UNIVERSITY

AGENDA

Quarterly Board of Regents Meeting and Committee Meetings
Pogue Library Jesse Stuart Room
Friday, June 7, 2024
8:30 a.m.

1. Call to Order Chair Owens
2. Roll Call Secretary Hunt
3. Public Participation Chair Owens
4. Consent Agenda Chair Owens/President Jackson
 - A. Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents on March 1, 2024*
 - B. Report of the Registrar (May 2024 Conferral of Degrees)*
 - C. Audit and Compliance Committee (For Information Only)
 - 1) Office of Internal Audit – Summary of Presidential Travel Report
 - D. Finance Committee (For Information Only)
 - 1) Personal Services Contracts – Schedule of Expenditures
5. Report of the Chair Chair Owens
 - A. Summary Report Regarding the Performance of the President and Chair Authorization to Execute an Amended Contract of Employment – Robert L Jackson*
6. Report of the President President Jackson
7. Report of the Treasurer* Sr. Vice President FAS Dudley
(Quarterly Financial and Investment Reports)
8. Board Development: Performance Funding Overview Associate Provost Fister
(For Information Only)
9. Evergreen Study – Compensation Review Plan* Director Hixon
10. Committee Reports/Recommendations
 - A. Academic Excellence and Scholarly Activities Regent Shemberger
 - 1) Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) and Quality Enhancement Plan (QEP) Update (For Information Only)
 - 2) Academic Program Changes*
 - 3) 2024 Board of Regents Teaching Excellence Awards*
 - 4) Professor Emeritus Designations*
 - B. Athletics Chair Owens
 - 1) Personnel Changes – Contract of Employment Extensions
 - a. Director of Athletics Nico Yantko*

(*Requires Board of Regents Action)

- b. Head Women's Basketball Coach – Rechelle Turner*
 - c. Head Men's Golf Coach – Jacob Miller*
 - d. Head Baseball Coach – Dan Skirka*
 - e. Head Rifle Coach Alan Lollar*
 - f. Head Women's Tennis Coach Jorge Caetano*
- 2) Resolutions of Appreciation
- a. Director Adam Kiesler and the Track and Field and Cross Country Team*
 - b. Coach Jorge Caetano and the Women's Tennis Team*
 - c. Coach Dan Skirka and the Baseball Team*

C. Audit and Compliance

Regent Waldrop

11 a.m. (approx.) Break for Station 74 Tour and Ribbon Cutting

12 noon (approx.) Lunch – Wells T. Lovett Grand Reading Room

1 p.m. (approx.) Reconvene

D. Buildings and Grounds

Regent Roark

- 1) Facilities Management and Campus Improvement Projects Update (For Information Only)
- 2) Disposition of Structures:
 - a. College Courts 100, 200, 300 and 400 (Buildings #0007, #0008, #0009 and #0010*)
 - b. West Farm – Silo 1 (Building #0203) and Beef/Dairy Barn (Building#0231)*
- 3) Program Statements
 - a. Veterinary Sciences Building*
 - b. Learning Commons with Residence Hall Rooms*
 - c. Blackburn Window Replacements*
 - d. Wrather Hall Exterior Envelope Improvements*
 - e. Central Plant Chiller #2 Replacement and Chilled Water Upgrades*

E. Enrollment Management and Student Success

Regents Meinschein and McGowan

- 1) Enrollment Management Update Report (For Information Only)

F. Finance

Regent Fitch

- 1) 2024-25 University Budget, Executive Summary and Salary Roster*
- 2) Establishment of the *Bill and Merry Garrett Endowed Professorship in Veterinary Sciences Quasi-Endowment Match**
- 3) Establishment of the *Bill and Merry Garrett Veterinary Sciences Scholarship Quasi-Endowment**
- 4) Establishment of the *Bill and Merry Garrett Veterinary Sciences Scholarship Quasi-Endowment Match**
- 5) Establishment of the *Bill and Merry Garrett Fund for Excellence Quasi-Endowment for the Hutson School of Agriculture**
- 6) State Endowment Matching Fund Request*
- 7) Projects Approval*
- 8) Personal Services Contracts*

(*Requires Board of Regents Action)

- G. **Legislative and Economic Development** Vice Chair Gray
 - 1) **Legislative Update (For Information Only)**
- H. **Marketing and Community Engagement** Regent Price
 - 1) **Gift-in-Kind – Travel Expenses for Head Football Coach Jody Wright***

NOTE: Full Board action will follow Committee action.

- 11. **2024-25 Faculty Promotion Recommendations*** President Jackson
- 12. **2024-25 Faculty Tenure Recommendations*** President Jackson
- 13. **Personnel Changes** President Jackson
 - A. **Reaffirmation of General Counsel Appointment – Robert L. Miller***
- 14. **Policy Changes** President Jackson
 - A. **Policy on Academic Honesty – New Academic Honesty Appeal Procedure – *Academic Bulletin* (second reading)***
 - B. ***New Board of Regents Policy Manual Section 1.8 – Posthumous Degree Policy* (second reading)***
 - C. ***Faculty Handbook – Section 3.6.2. – Office of the Registrar – Course Syllabi Policy* Revisions (For Information Only)**
 - D. ***Faculty Handbook – Section 3.6.4. – Office of the Registrar – Grade Reporting Policy* Revisions (first reading)***
 - E. ***Personnel Policies and Procedures Manual – Policy III E – Pay Plan* (first reading)***
- 15. **Resolutions of Appreciation** President Jackson
 - A. **Retiring Faculty and Staff***
 - B. **Ms. Jeanie Morgan***
 - C. **Ms. Ellie McGowan***
 - D. **Vice Chair Virginia Gray***
- 16. **Board of Regents Organizational Materials** Chair Owens
 - A. **2024-25 Election of Board of Regents Officers and Reaffirmation of Treasurer***
 - B. **2024-25 Board of Regents Meeting Dates***
- 17. **Supplemental Materials (For Information Only)** President Jackson
 - A. **“Good News” Report (Spring 2024)**
 - B. **Quarterly Branding, Marketing and Communication Report (January – March 2024)**
 - C. **Sponsored Programs – Grants and Contracts Report**
 - **Awards by College/Department**
 - **Awards by Funding Source**
- 18. **Other Business** Chair Owens
- 19. **Adjournment** Chair Owens

(*Requires Board of Regents Action)