

SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – Friday,
March 1, 2019

DATE: February 27, 2019

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, March 1, 2019, beginning at 8:30 a.m. (Central Standard Time) 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 for the Quarterly Meeting is attached.

Attachment

cc: Interim President Robert L Jackson
Chair Susan Guess



AGENDA
Quarterly Meeting of the Board of Regents
Jesse Stuart Room – Pogue Library
Friday, March 1, 2019
8:30 a.m.

1. **Roll Call** Secretary Hunt
2. **Consent Agenda** Chair Guess/
 - A. **Board of Regents Minutes***
 - 1) **Minutes of the Quarterly Board of Regents Meeting and Committee Meetings on December 7, 2018** Int. President Jackson
 - 2) **Minutes of the Special Meeting of the Board of Regents Presidential Search Committee on December 14, 2018**
 - B. **Finance Committee – Personal Services Contracts – Schedule of Expenditures (For Information Only)**
 - C. **Personnel Changes***
 - 1) **Faculty Leave of Absence without Pay**
 - 2) **Staff Leaves of Absence without Pay**
3. **Public Participation** Chair Guess
4. **Board Development – Office of Development/Alumni Relations Update – Advancing the Mission (For Information Only)** Exec. Dir. Dev. Bernot
Dir. of Alum. Rel. McGinnis
5. **Report of the Chair** Chair Guess
 - A. **Contract of Employment – President of Murray State University***
6. **Report of the President** Int. President Jackson
7. **Report of the Treasurer*** Vice President Dudley
(Executive Summary and Quarterly Financial and Investment Reports)
8. **Board of Regents’ Self-Evaluation Process and Instrument*** Provost Arant/Assoc. Provost
for Grad. Ed.-Research Pervine
9. **Closed Session** Int. President Jackson
 - A. **Kentucky Revised Statute (KRS) 61.810(1)(b) – Deliberations on the future acquisition or sale of real property**
 - B. **KRS 61.801(1)(c) – Discussion of proposed or pending litigation**
 - C. **KRS 61.810(1)(f) – Discussions which might lead to the appointment, discipline or dismissal of an individual employee**

(*Requires Board of Regents Action)

10:30 a.m. (approx.) Break

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

1 p.m. (approx.) Reconvene

10. Committee Reports/Recommendations

- A. Academic Excellence and Scholarly Activities** **Regent Farmer**
- 1) **ADVANCE Grant Update (For Information Only)**
 - 2) **Academic Administrative Appointment Update (For Information Only)**
 - 3) **Faculty Rank Changes Report (For Information Only)**
 - 4) **Establishment of a Center for Agricultural Hemp***
 - 5) **Prior Learning Assessment and Proficiency Review Fees Revision***
- B. Athletic Committee** **Regent Crigler**
- C. Audit and Compliance** **Regent Tharpe**
- 1) **Annual Audit Report – Athletics***
 - a. **National Collegiate Athletic Association Independent Accountant’s Report on Application of Agreed-Upon Procedures for Intercollegiate Athletics for the Year Ended June 30, 2018**
 - 2) **Audited Financial Statements – WKMS-FM***
 - a. **Required Auditor Communications**
 - b. **Audited Financial Statement for the Year Ended June 30, 2018**
 - 3) **Audit Engagement Letter***
 - 4) **Accounting and Financial Services – Travel Procedures Discussion (For Information Only)**
 - 5) **Internal Audit Charter Reaffirmation***
- D. Buildings and Grounds** **Regents Green and Schooley**
- 1) **Chick-fil-A Program Statement***
 - 2) **Starbucks Program Statement***
 - 3) **Central Plant Substation Program Statement***
 - 4) **Tennessee Valley Authority Easement***
- E. Enrollment Management and Student Success** **Regents Rudolph and Payne**
- 1) **Preliminary Spring 2019 Enrollment and Fall 2019 Recruitment Initiatives Update (For Information Only)**
 - 2) **Office of Student Engagement and Success Update (For Information Only)**
- F. Finance** **Regent Kemp**
- 1) **2019-20 University Operating Budget Update (For Information Only)**
 - 2) **Annual Lease Report***
 - 3) **Property Acquisition – 1604 Miller Avenue***

(*Requires Board of Regents Action)

- 4) **Property Acquisition – 1606 Miller Avenue***
- 5) **Projects Approved by Board of Regents Chair***
- 6) **Personal Services Contracts***
- 7) **Rental Fleet Vehicle Surplus***

G. Legislative and Economic Development **Regent Rhoads**
 1) **Legislative Update (For Information Only)**

H. Marketing and Community Engagement **Regent Gray**
 1) **Naming Opportunity – “Charles and Marlene Johnson Lobby” in Lovett Auditorium***
 2) **Gifts-in-Kind***
 a. **Bay Gelding Quarter Horse “Spin Remedy” – *Hutson School of Agriculture***
 b. **Leica Scanners – Institute of Engineering**

NOTE: Full Board action will follow Committee action.

11. Personnel Changes* **Int. President Jackson**
 A. **Salary Roster**
 B. **Faculty Transitional Retirement Contracts**
 C. **Faculty Sabbatical Leaves**
 D. **Contract of Employment – Director of Athletics**
 E. **Contract of Employment – Head Women’s Tennis Coach**

12. Policy Change* **Int. President Jackson**
 A. ***Board of Regents Policy Manual Section 1.1 – Bylaws of the Board of Regents – Addition of Section G – First Reading (For Information Only)***

13. Supplemental Materials **Int. President Jackson**
 A. **Quarterly Risk Management Report (For Information Only)**
 B. **Status Report – Campus Major Projects Update (For Information Only)**
 C. **“Good News” Report – January 2019 (For Information Only)**
 D. **Quarterly Branding, Marketing and Communication Report – October – December 2018 (For Information Only)**
 E. **Sponsored Programs – Grants and Contracts Report (For Information Only)**

14. Other Business
 A. **Presidential Travel for the Year-to-Date Ended December 31, 2018 (For Information Only)**

15. Adjournment

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