



SUBJECT: Special Meeting of the Board of Regents and Special Meeting of the Board of Regents Finance Committee – Friday, April 5, 2019

DATE: April 4, 2019

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Special Meeting of the Murray State University Board of Regents and Special Meeting of the Board of Regents Finance Committee will convene on Friday, April 5, 2019, beginning at 9:30 a.m. (Central Standard Time) in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University.

An agenda for the Special Meeting of the Murray State University Board of Regents and Special Meeting of the Board of Regents Finance Committee is attached.

Attachment

cc: President Robert L Jackson
Chair Susan Guess



AGENDA
Special Meeting of the Board of Regents Finance Committee
and Special Meeting of the Board of Regents
Friday, April 5, 2019
Jesse Stuart Room – Pogue Library
9:30 a.m.

1. **Call to Order** **Chair Guess**
2. **Roll Call** **Secretary Hunt**
3. **Committee Reports/Recommendations**
- A. **Finance Committee (9:30 a.m. – 12 noon)** **Regent Kemp**
 - 1) **2019-20 University Budget Executive Summary (For Information Only)**
 - 2) **Authorization of 2019-20 Tuition and Mandatory Fee Rates***
 - 3) **Approval of 2019-20 Graduate and Doctoral Online Course Fees***
 - 4) **Approval of 2019-20 Program Fee Expansion for Doctor of Nursing Practice***
 - 5) **Approval of Asset Preservation Fee for 2019-20***
 - 6) **Approval of 2019-20 Housing Rates***
 - 7) **Approval of 2019-20 Dining Rates***
 - 8) **Online Initiatives Report (For Information Only)**
 - 9) **Personal Services Contracts***

Full Board Action Follows Committee Action.

4. **Break for Lunch** (12 noon)
5. **Reconvene** (1 p.m.)
6. **House Bill 358 Update (For Information Only)** **President Jackson/
VPFAS Dudley**
7. **Closed Session** **Chair Guess**
 - A. **Kentucky Revised Statute (KRS) 61.810(1)(f) – Discussions which might lead to the appointment of an individual employee**

(*Requires Board of Regents Action)

8. Personnel Changes

President Jackson

- A. **Appointment of Dean – *Jesse D. Jones College of Science, Engineering and Technology****
- B. **Contract of Employment – Head Men’s Basketball Coach***
- C. **Contracts of Employment – Assistant Men’s Basketball Coaches***
- D. **Contracts of Employment – Assistant Women’s Basketball Coaches (For Information Only)**
- E. **Contract of Employment – Assistant Women’s Volleyball Coach (For Information Only)**

9. Adjournment

(*Requires Board of Regents Action)