

SUBJECT: Board of Regents Meeting and Committee Meetings – Friday, October 19, 2018

DATE: October 17, 2018

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents will convene in Regular and Committee Session on Friday, October 19, 2018, 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.

A schedule and agenda for the Board of Regents Meeting are attached.

Attachments

cc: Interim President Robert L Jackson
Chair Susan Guess



Opportunity afforded

**Murray State University Board of Regents
Schedule of Events**

Friday, October 19, 2018

8:30 a.m.	Board of Regents Meeting Pogue Library <i>Jesse Stuart Room</i>
12 noon (approx.)	Tour of Institute of Engineering
12:45 p.m. (approx.)	Lunch
1:30 p.m. (approx.)	Reconvene



AGENDA

Meeting of the Board of Regents – Murray State University
Jesse Stuart Room – Pogue Library
Friday, October 19, 2018
8:30 a.m.

1. **Roll Call** Secretary Jill Hunt
2. **Public Participation** Chair Susan Guess
3. **Board Development – *Bauernfeind College of Business – Financial Services Center*** Dean Tim Todd
4. **Report of the Chair** Chair Susan Guess
5. **Report of the President** Interim President Bob Jackson
6. **Committee Reports/Recommendations**
 - A. **Academic Excellence and Scholarly Activities** Regent Katherine Farmer
 - 1) **Academic Affairs Overview (For Information Only)**
 - 2) **New Degree Program – Bachelor of Science in Civil and Sustainability Engineering***
 - B. **Athletics (Ad Hoc)** Regent Eric Crigler
 - 1) **Director of Athletics Search Update (For Information Only)**
 - C. **Audit and Compliance** Regent Don Tharpe
 - D. **Buildings and Grounds** Regents Sharon Green and Phil Schooley
 - 1) **Deferred Maintenance Projects Update (For Information Only)**
 - E. **Enrollment Management and Student Success** Regents Lisa Rudolph and J. T. Payne
 - 1) **Comprehensive Enrollment and Recruitment Initiatives Update (For Information Only)**
 - 2) **Strategic Enrollment Management Plan – Phase I***
- 12 noon (approx.) **Tour of Institute of Engineering**
- 12:45 p.m. (approx.) **Lunch – *Timothy D. Jones Gateway***
- 1:30 p.m. (approx.) **Reconvene**

(*Requires Board of Regents Action)

- F. **Finance** **Regent Daniel Kemp**
- 1) **Financial Affairs Update (For Information Only)**
 - 2) **Accelerated Master of Business Administration Program Modifications (Madisonville, KY)***
- G. **Legislative and Economic Development** **Regent Jerry Rhoads**
- 1) **Board of Regents' Statement and Position on Performance Funding Model***
- H. **Marketing and Community Engagement** **Regent Virginia Gray**
- 1) **Comprehensive Marketing Strategies Update (For Information Only)**
 - 2) **Update on Request for Proposals Process for Firm for Enhanced Marketing Initiatives (For Information Only)**
- I. **Honorary Doctorate Committee** **Interim President Bob Jackson**

NOTE: Full Board action will follow Committee action.

7. **Policy Changes**
- a. ***Board of Regents Policy Manual – Section 1.1 – Bylaws – Second Reading**** **Chair Susan Guess**
 - b. ***Board of Regents Policy Manual – Section 6.9 – Murray State University Student Government Association Constitution****
8. **University Appeals Board Appointments*** **Interim President Bob Jackson**
9. **Approval of Minutes – Board of Regents Subcommittee on Dining Services*** **Regent Daniel Kemp**
10. **Closed Session** **Chair Susan Guess/
Interim President Bob Jackson**
- a. **Kentucky Revised Statute 61.810(1)(c) – Discussions of proposed or pending litigation against or on behalf of the public agency**
11. **Other Business** **Chair Susan Guess**
12. **Adjournment** **Chair Susan Guess**

(*Requires Board of Regents Action)