

**SUBJECT:** Quarterly Board of Regents Meeting and Committee Meetings – Friday,  
August 31, 2018

**DATE:** August 29, 2018

**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, August 31, 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 Quarterly 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, August 31, 2018**

**8:30 a.m.                      Quarterly Meeting of the Board of Regents  
Pogue Library *Jesse Stuart Room***

**12 noon (approx.)        Break for Lunch – *Winslow Dining Hall***

**Facilities Tour**

- **Blackburn Science Building**
- **Regents Residence Hall**
- **Woods Hall**

**2 p.m. (approx.)        Reconvene Quarterly Board of Regents Meeting and Committee Meetings**



*Opportunity afforded*

## AGENDA

Quarterly Meeting of the Board of Regents – Murray State University  
*Jesse Stuart Room – Pogue Library*  
Friday, August 31, 2018  
8:30 a.m.

- |     |  |   |
|-----|--|---|
| 1.  | <b><u>Roll Call</u></b>  | Secretary Jill Hunt   |
| 2.  | <b><u>Swearing-in Ceremony – Virginia Bishop Gray and Phil Schooley</u></b>  | Judge Randy Hutchens  |
| 3.  | <b><u>Election of Vice Chair and Secretary</u></b>   | Chair Susan Guess   |
| 4.  | <b><u>Consent Agenda</u></b>   | Chair Susan Guess/<br>President Bob Jackson                                 |
|     | A. Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents on June 8, 2018 and Minutes of the Special Meeting of the Board of Regents on August 7, 2018* |   |
|     | B. Personnel Changes – Staff Leaves of Absence without Pay*  |   |
|     | C. Finance Committee – Personal Services Contracts – Schedule of Expenditures (For Information Only)   |   |
| 5.  | <b><u>Public Participation</u></b>   | Chair Susan Guess   |
| 6.  | <b><u>Board Development – Institute of Engineering (IOE)</u></b>   | Provost Mark Arant<br>JCSET Dean Claire Fuller<br>IOE Chair Danny Claiborne |
| 7.  | <b><u>Report of the Chair</u></b>  | Chair Susan Guess   |
| 8.  | <b><u>Report of the President</u></b>  | President Bob Jackson   |
| 9.  | <b><u>Report of the Treasurer*</u></b><br>(Quarterly Financial and Investment Reports)   | Vice President Jackie Dudley  |
| 10. | <b><u>Strategic Plan and New Student Profile Update (For Information Only)</u></b>   | Dir. Instit. Effect. & Strategic Planning Renee Fister                      |

(\*Requires Board of Regents Action)

**11. Committee Reports/Recommendations**

- A. Academic Excellence and Scholarly Activities** **Regent Katherine Farmer**
- 1) **New Degree Program – Bachelor of Arts in Global Language\***
  - 2) **Eligibility Requirements for Admission to Dual Credit (*Racer Academy*) Courses\***
  - 3) **Academic Affairs Overview (For Information Only)**
  - 4) **Academic Administrative Appointment Update (For Information Only)**
  - 5) **Academic Unit Title Change: FROM Regional Academic Outreach TO Center for Adult and Regional Education (CARE) (For Information Only)**

- B. Athletics (Ad Hoc)** **Regent Eric Crigler**
- 1) **National Collegiate Athletic Association/Ohio Valley Conference Governing Board Certification Consent and Affirmation of Athletics' Mission Statement\***
  - 2) **Director of Athletics Search Update (For Information Only)**

- C. Audit and Compliance** **Regent Don Tharpe**
- 1) **Office of Internal Audit – Internal Audit Annual Report – Fiscal Year 2018 (For Information Only)**
  - 2) **Office of Internal Audit – Annual Audit Plan for Fiscal Year 2019\***

- D. Buildings and Grounds** **Regents Sharon Green and Phil Schooley**
- 1) **JH Richmond Hall Project Update (For Information Only)**
  - 2) **Waterfield Library HVAC Repairs and Water Intrusion Repairs Program Statement\***

- E. Enrollment Management and Student Success** **Regents Lisa Rudolph and J. T. Payne**
- 1) **Comprehensive Enrollment Update (For Information Only)**

- F. Finance** **Regent Daniel Kemp**
- 1) **Personal Services Contracts\***
  - 2) **Projects Approved by Board of Regents Chair\***
  - 3) **Designation of Funding for Enhanced Marketing Efforts for FY 2018-19\***
  - 4) **Designation of Funding for Waterfield Library HVAC Repairs and Water Intrusion Repairs\***

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

- H. Marketing and Community Engagement** **Regent Virginia Gray**

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

**(\*Requires Board of Regents Action)**

12. **Personnel Changes** **President Bob Jackson**  
A. **Contract of Employment – Head Baseball Coach\***  
B. **Salary Roster\***
13. **Policy Change\*** **Chair Susan Guess**  
A. **Establishment of Ad Hoc Committee – Athletics\***  
B. ***Board of Regents Policy Manual – Section 1.1 – Bylaws* Revision – First Reading**
14. **Supplemental Materials** **President Bob Jackson**  
A. **Quarterly Risk Management Report (For Information Only)**  
B. **Quarterly Status Report – Campus Major Projects Update (For Information Only)**  
C. **“Good News” Report – June 2018 (For Information Only)**  
D. **Quarterly Branding, Marketing and Communication Report – April – June 2018 (For Information Only)**  
E. **Sponsored Programs – Grants and Contracts Report (For Information Only)**  
F. **Staff Regent Report (For Information Only)**
15. **Other Business** **Chair Susan Guess**
16. **Adjournment** **Chair Susan Guess**

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