

SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – Friday,
December 7, 2018

DATE: December 5, 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, December 7, 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.

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, December 7, 2018
8:30 a.m.

1. **Roll Call** Secretary Hunt
2. **Consent Agenda** Chair Guess/
Int. President Jackson
 - A. **Board of Regents Minutes***
 - Minutes of the Board of Regents Annual Retreat on August 30, 2018
 - Minutes of the Quarterly Board of Regents Meeting and Committee Meetings on August 31, 2018
 - Minutes of the Meeting of the Board of Regents on October 19, 2018
 - Minutes of the Special Meeting of the Board of Regents Finance Committee on November 12, 2018
 - Minutes of the Special Meeting of the Board of Regents Presidential Search Committee (Faculty and Staff Forum) on November 12, 2018
 - Minutes of the Special Meeting of the Board of Regents Presidential Search Committee (Student Forum) on November 28, 2018
 - B. **Report of the Registrar (August and December 2018 Conferral of Degrees)***
 - C. **State Endowment Match Program Annual Report (Finance Committee)***
 - D. **Personal Services Contracts – Schedule of Expenditures (Finance Committee) (For Information Only)**
 - E. **Staff Leaves of Absence without Pay***
 - F. **University Appeals Board Appointments***
3. **Public Participation** Chair Guess
4. **Board Development – Sodexo Dining Services Progress Report (For Information Only)** Vice President Dudley/
Ex. Dir. Aux. Svcs. Looney
5. **Report of the Chair** Chair Guess
6. **Report of the President** Int. President Jackson
7. **Report of the Treasurer*** Vice President Dudley
(Quarterly Financial and Investment Reports)
8. **Committee Reports/Recommendations**
 - A. **Academic Excellence and Scholarly Activities** Regent Farmer
 - 1) **Faculty Transitional Voluntary Retirement Contracts***
 - B. **Athletic Committee** Regent Crigler
(*Requires Board of Regents Action)

- C. Audit and Compliance** **Regent Tharpe**
- 1) **Audited Financial Statements – General***
 - a. **Report to Governance on Results of Annual Independent Audit**
 - b. **Required Auditor Communication (includes Representation Letter)**
 - c. **Independence/Peer Review Letter**
 - d. **House Bill 622 Compliance Report for the Year Ended June 30, 2018**
 - e. **Kentucky Lease Law Compliance Report for the Year Ended June 30, 2018**
 - f. **General Financial Statements for the Year Ended June 30, 2018**
 - 2) **Audited Financial Statement – Federal Funds***
 - a. **Single Audit Report for the Year Ended June 30, 2018**
 - 3) **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**
 - 4) **Audited Financial Statement – WKMS-FM***
 - a. **Required Auditor Communications**
 - b. **Audited Financial Statement for the Year Ended June 30, 2018**
 - 5) **Annual Audit Contract Renewal***

- D. Buildings and Grounds** **Regents Green and Schooley**
- 1) **Deferred and Routine Maintenance Plan (For Information Only)**
 - 2) **Pogue Library Structural Deferred Maintenance***
 - 3) **Renovation/Relocation of Office of General Counsel (For Information Only)**
 - 4) **Disposition of Structure – Woods Hall (Building #0001)***
 - 5) **Blackburn Science Building Program Statement***

11:30 a.m. (approx.) **Break – Curris Center Tour**

12:30 p.m. (approx.) **Lunch – Thoroughbred Room**

1:30 p.m. (approx.) **Reconvene**

- E. Enrollment Management and Student Success** **Regents Rudolph and Payne**
- 1) **Final Fall 2018 Enrollment Report (For Information Only)**
 - 2) **Strategic Enrollment Management Plan – Phase II***
 - 3) **Student Engagement and Success Report (For Information Only)**

- F. Finance** **Regent Kemp**
- 1) **Fiscal Year 2019 Budget Plan***
 - 2) **Fiscal Year 2020 Budget Guidelines***
 - 3) **Fiscal Year 2020 Budget Proposal***
 - 4) **Unrestricted Reserves Update (For Information Only)**
 - 5) **Compensation Study Update (For Information Only)**
 - 6) **Designation of Funding for Disposition of Woods Hall (Building #0001)***
 - 7) **Projects Approved by Board of Regents Chair***

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

(*Requires Board of Regents Action)

- 8) **Personal Services Contracts***
- 9) **Moody's Presentation to the Council on Postsecondary Education for the Commonwealth of Kentucky (For Information Only)**

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

H. Marketing and Community Engagement **Regent Gray**
 1) **Stamats Contract***

NOTE: Full Board action will follow Committee action.

9. Personnel Changes* **Int. President Jackson**

- A. Athletic Contracts***
 - 1) **Contract of Employment – Head Football Coach – Mitch Stewart**
 - 2) **Contract of Employment Amendment (Extension) – Women's Head Soccer Coach – Matt Lodge**
 - 3) **Contract of Employment Amendment (Extension) – Women's Head Volleyball Coach – David Schwepker**

10. Policy Changes **Int. President Jackson/
VPFAS Dudley**

- A. *Personnel Policies and Procedures Manual – Policy V B – Teachers' Retirement System (TRS)/Optional Retirement Program (ORP) – Sick Leave Credit****
- B. *Personnel Policies and Procedures Manual – Policy IV D – Holidays – Compensation for Regular Employees****
- C. *Personnel Policies and Procedures Manual – Policy II L – Exit Interview and Clearance Procedure; Policy VII E – University Bookstore and Policy VII G – Library Privileges****

11. 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 – September 2018**
- D. Quarterly Branding, Marketing and Communication Report (For Information Only)**
- E. Sponsored Programs – Grants and Contracts Report (For Information Only)**
- F. Strategic Plan Update (For Information Only)**
 - **2018 Strategic Plan**
 - **Strategic Plan Goals**
 - **Strategic Plan Measures Update**
 - **Strategic Plan Update**

12. Other Business

13. Adjournment

(*Requires Board of Regents Action)