

SUBJECT: Special Meeting of the Murray State University Board of Regents Finance Committee – Monday, November 12, 2018

DATE: November 9, 2018

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board 

The Murray State University Board of Regents will convene in Special Session on Monday, November 12, 2018, beginning at 10:30 a.m. (Central Standard Time) in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University.

The agenda for the Special Meeting of the Board of Regents Finance Committee on November 12, 2018, is attached.

Attachment

cc: Interim President Robert L. Jackson
Board of Regents Chair Susan Guess
Board of Regents Finance Committee Chair Dan Kemp

Special Meeting of the Murray State University Board of Regents Finance Committee
Monday, November 12, 2018
Pogue Library Jesse Stuart Room
10:30 a.m.

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| 1. <u>Call to Order</u> | Committee Chair Dan Kemp |
| 2. <u>Fiscal Year 2019 Budget Plan*</u> | Int. President Bob Jackson/
VPFAS Jackie Dudley |
| 3. <u>Fiscal Year 2020 Budget Proposal*</u> | Int. President Bob Jackson/
VPFAS Jackie Dudley |
| 4. <u>Transitional Voluntary Retirement Contracts*</u> | Provost/VPAA Mark Arant |
| 5. <u>Policy Changes*</u> | Int. President Bob Jackson/
VPFAS Jackie Dudley |
| A. <i>Personnel Policies and Procedures Manual –
Policy V B – Teacher’s Retirement System (TRS)/
Optional Retirement Program (ORP) – Sick Leave
Credit</i> | |
| B. <i>Personnel Policies and Procedures Manual –
Policy IV D – Holidays – Compensation for
Regular Employees</i> | |
| 6. <u>Fiscal Year 2020 Budget Guidelines*</u> | Int. President Bob Jackson/
VPFAS Jackie Dudley |
| 7. <u>Moody’s Presentation to the Council on Postsecondary
Education for the Commonwealth of Kentucky
(For Information Only)</u> | VPFAS Jackie Dudley |
| 8. <u>Unrestricted Reserves Update (For Information Only)</u> | Int. President Bob Jackson/
VPFAS Jackie Dudley |
| 9. <u>Compensation Study Pause Update (For Information Only)</u> | Int. President Bob Jackson/
VPFAS Jackie Dudley |
| 10. <u>Other Business</u> | |
| 11. <u>Adjournment</u> | |

(*Requires Board of Regents Finance Committee Action)