

**Minutes of the Special Board of Regents Meeting
Murray State University
Friday, June 11, 2010
1 p.m. – Jesse Stuart Room – Pogue Library**

The Board of Regents of Murray State University (MSU) met on Friday, June 11, 2010, in special session in the Jesse Stuart Room of Pogue Library on the main campus of Murray State University. The meeting was originally scheduled as a quarterly meeting on May 21, 2010. Chair Alan Stout called the meeting to order at 1:05 p.m. and welcomed members of the University community, news media, general public and those viewing the proceedings via the Internet.

Roll Call

The roll was called and the following members were present: William Adams, Marilyn Buchanon, Constantine Curris, Kara Mantooh, Jay Morgan, Phil Schooley, Alan Stout, Vickie Travis and Stephen Williams. Absent: Sharon Green.

Others present were Randy J. Dunn, President; Jill Hunt Lovett, Coordinator for Board Relations, Executive Assistant to the President and Secretary to the Board of Regents; Tom Denton, Vice President for Finance and Administrative Services and Treasurer to the Board of Regents; Gary Brockway, Provost and Vice President for Academic Affairs; Don Robertson, Vice President for Student Affairs; Jim Carter, Vice President for Institutional Advancement; Bob Jackson, Associate Vice President for Institutional Advancement; John Rall, University Counsel; Joshua Jacobs, Chief of Staff; and members of the faculty, staff, students, news media and visitors.

**AGENDA
Meeting of the Board of Regents
Murray State University
Jesse Stuart Room – Pogue Library
June 11, 2010
1 p.m.**

1. **Roll Call**
2. **Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents February 19, 2010, and Minutes of the Special Meeting of the Board of Regents May 7, 2010***
3. **Public Participation**
4. **Report of the President** **Dr. Dunn**
5. **MSU Spotlight: Alumni Affairs** **Ms. Mathis**
6. **Report of the Chair** **Mr. Stout**
7. **Report of the Treasurer*** **Mr. Denton**
8. **Report of the Registrar*** **Ms. Collins**
(May 2010 Degrees)
9. **Naming Proposal*** **Dr. Dunn**
A. Jones/Ross Research Center
10. **Policy Change*** **Dr. Dunn**
A. Information Technology: Privacy
11. **Personnel Changes*** **Dr. Dunn**
A. Staff Leaves of Absence Without Pay
B. Regents Professor Emeritus Designation for Dr. Gary Brockway

12. Committee Reports/Recommendations (Action Items Only Listed)

- | | |
|--|---------------------|
| A. Academic Affairs | Dr. Morgan |
| 1) Establishment of the School of Nursing | |
| 2) Regents Teaching Excellence Awards | |
| B. Athletic | Mr. Stout |
| C. Audit | Mr. Adams |
| D. Buildings and Grounds | Mr. Adams |
| E. Development/Investments | Mr. Stout |
| F. Equal Opportunity/Affirmative Action | Ms. Green |
| G. Faculty/Staff Affairs | Mr. Schooley |
| H. Finance | Mr. Williams |
| 1) Property Acquisition – 912 North 16 th Street, Murray, KY | |
| 2) Farmers Bank and Trust Company of Marion, Kentucky;
William C. and Genevieve H. Adams; and Dr. and Mrs. Thomas
Weems Comprehensive University Excellence Trust Fund
(“Bucks for Brains”) Designation | |
| 3) FY11 University Budget | |
| I. Governmental Relations | Mrs. Travis |
| J. International Relations | Mrs. Travis |
| K. Student Life | Ms. Mantooth |
| 13. <u>2010-11 Faculty Promotion Recommendations*</u> | Dr. Brockway |
| 14. <u>2010-11 Faculty Tenure Recommendations*</u> | Dr. Brockway |
| 15. <u>Resolutions of Appreciation*</u> | Mr. Stout |
| A. Retiring Faculty and Staff | |
| B. Kara Mantooth | |
| 16. <u>Board Organizational Issues*</u> | Mr. Stout |
| A. Meeting Dates for 2010-11 | |
| B. Election of Officers for 2010-11 | |
| 17. <u>Closed Session</u> | |
| A. Appointment, Discipline or Dismissal of an Individual
Employee, Member or Student | |

(*Indicates Board Action Item)

**Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents
February 19, 2010, and Minutes of the Special Meeting of the Board of Regents May 7,
2010, approved**

Mr. Williams moved, seconded by Mr. Schooley, that the Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents on February 19, 2010, and the Minutes of the Special Meeting of the Board of Regents May 7, 2010, be approved as submitted. Motion carried.

Public Participation

Chair Stout announced there was one signee for the Public Participation portion of the meeting – Richard Nelson representing The Family Foundation. Mr. Nelson thanked the Board for the

opportunity to address the group and indicated he is a Policy Analyst with The Family Foundation of Kentucky. On April 6, 2010, the Murray State University Faculty Senate passed a resolution urging the University to extend health benefits to domestic partners. He will provide a different perspective on this issue – one which he believes promotes the best long-term interests of the University, students and taxpayers.

Two years ago Mr. Nelson addressed the Board regarding the issue of sexual orientation and asked the Regents to not elevate sexual orientation to special protected status because it then becomes a political wedge and serves as a stepping stone to domestic partnerships – evidenced by MSU now being asked to extend domestic partnership benefits to unmarried partners. He read the following excerpt from the Faculty Senate resolution passed in April:

“Whereas Murray State University asserts in its nondiscrimination statement that it does not discriminate on the basis of sexual orientation; Whereas same-sex couples whose marriages have been solemnized in other states are not accorded by the Commonwealth of Kentucky the rights and privileges of married heterosexual couples; Whereas Murray State University currently offers benefits to spouses of University employees; and Whereas Murray State University does not currently offer benefits to domestic partners of University employees.”

The resolution further states other universities have followed this path but Mr. Nelson believes there are numerous problems associated with adopting domestic partnerships. First, it violates the Kentucky Constitution which was amended in 2004 and contains two important provisions, including “Only a marriage between one man and one woman shall be valid or recognized as a marriage in Kentucky” and “A legal status identical or substantially similar to that of marriage for unmarried individuals shall not be valid or recognized.” It is the second part of the amendment being discussed today. On June 2, 2007, then Attorney General Greg Stumbo found that the domestic partner policies at the University of Louisville and the University of Kentucky (UK), as written, violated the Kentucky Constitution. Attorney General Stumbo stated, “In effect, the universities have placed unconstitutional conditions on health insurance coverage for domestic partners so that it is premised on the legal status of two individuals that is substantially similar to marriage.”

Mr. Nelson believes several questions should be answered with regard to this issue, including the message it sends to students to provide marriage-like benefits to unmarried sexual partners, indicating marriage is not important or deserving of special benefits. In effect, it is an incentive for sexual relationships outside of marriage – something the state and federal government have discouraged for a number of years. Another question is whether taxpayers should be expected to pay for social experimentation. In a time of budget cuts and tuition increases for many universities, MSU should consider whether it is a good use of limited resources to recognize domestic partnerships. In 2007 the Domestic Partners Benefits Committee at UK estimated extending these benefits would cost the University an additional \$633,000 per year. A third question to be answered is whether bedrock relationships should be allowed to be manipulated by local interest groups. Marriage between one man and one woman has been the most fundamental societal relationship and because of this receives special privileges and support through various public policies. When domestic partnerships are legitimized, marriage becomes marginalized and fewer individuals will be likely to marry as long as they are already treated as though they are married.

Mr. Nelson has heard this is also a recruitment issue but if that is the case there is the option of increasing salaries for prospective employees instead of instituting dramatic social engineering. MSU is an institution of higher learning and should be a place where leaders provide careful and thoughtful deliberation regarding any major policy changes. Citizens of the Commonwealth look up to Murray State University and the policies this institution adopts. The issue of domestic partner benefits provides the University with a teachable moment – will MSU leadership do what is best for the University and the taxpayers who support it – or will the University embark on a road that leads to the deconstruction of marriage. These are the pressing questions the Board will be asked to answer in the near future. Mr. Nelson thanked the Board for their time and Chair Stout thanked Mr. Nelson for his remarks.

President’s Report

Dr. Dunn reported the following:

People

• **Major Gifts**

The University received a \$114,000 gift from Farmers Bank and Trust Company of Marion, Kentucky, Crittenden County Alumni and Chair Alan Stout. The portion of the gift from Farmers Bank and Trust Company will be matched with *Bucks for Brains* money from the Commonwealth of Kentucky. In the 2008-10 biennium the University received over \$1.5 million in funding and was provided with an opportunity to match this funding through various gifts to the institution. The Development Office, under the leadership of Mr. Jackson, has advanced this initiative throughout the course of the past two years. The Board is being asked to finalize these gifts in order to be fully subscribed to available *Bucks for Brains* funding. One component to accomplishing this includes a match of *Bucks for Brains* funding in the amount of \$49,106 in conjunction with the larger gift. The motion also requests the Board finalize the use of *Bucks for Brains* money with a donation from Bill and Genevieve Adams as well as a gift from the estate of Dr. and Mrs. Thomas Weems. *Bucks for Brains* funding will not be continued in the 2010-12 biennium but has provided an opportunity for “double giving” in the amount of the match and the University will advocate for this funding to be part of future state budgets.

Chair Stout reported the Comprehensive University Excellence Trust Fund Designation agenda item will be considered at this time. The three essential components of this recommendation are the donation from Farmers Bank and Trust Company of Marion, Kentucky (\$50,000), for the Crittenden County Scholarship Endowment; an additional \$20,000 donation from William C. and Genevieve H. Adams; a \$320,598 donation from the Dr. and Mrs. Thomas Weems estate and matching \$18,369 of that amount from the *Bucks for Brains* program.

Farmers Bank and Trust Company of Marion, Kentucky; William C. and Genevieve H. Adams; and Dr. and Mrs. Thomas Weems Comprehensive University Excellence Trust Fund (*Bucks for Brains*) Designation, approved

On behalf of the Finance Committee, Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the President of the University, approve the University’s designation of the donations by Farmers Bank and Trust Company of Marion, Kentucky, (\$50,000); William C. and Genevieve H. Adams (\$20,000); and the Dr. and Mrs. Thomas Weems estate (\$320,598) for matching funds from the Comprehensive University Excellence Trust Fund (*Bucks for Brains*) for the 2008-10 Biennium. Mr. Williams seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanan, yes; Dr. Curris, yes; Ms. Mantooth, yes; Dr. Morgan, yes; Mr. Schooley, yes; Chair Stout, yes; Mrs. Travis, yes; and Mr. Williams, yes. Motion carried.

Chair Stout expressed appreciation to Regent Adams and his wife, Genevieve, for their support of this initiative. Mr. Adams indicated he and Genevieve are pleased to be part of this effort and, more particularly, are pleased to have been part of Murray State University for a very long time. His parents were employed at Murray State, his mother attended MSU in 1940 and 1941 and Mr. Adams, his siblings, wife and children are all graduates of this institution – either at the bachelor or master’s degree level. He and Genevieve are genuinely pleased with the direction in which various initiatives at Murray State University are headed.

Chair Stout reported Farmers Bank and Trust Company of Marion, Kentucky, is represented today by President Wade Berry and Director Joe Yarborough who, on behalf of Farmers Bank, indicated they are very grateful for Murray State and the role it plays in western Kentucky. Many bank employees have attended and graduated from Murray State and it is a wonderful regional university and partner. They look forward to many more Crittenden County students attending MSU.

Dr. Dunn further reported:

- **Recent Administrative Appointments**
 - Renee Campoy – Interim Dean, College of Education
 - Jeff Anderson – Interim Chair, Department of Chemistry
 - Michael Perlow – Interim Dean, School of Nursing
 - David Eaton – Chair, Department of Economics and Finance

- **Faculty Honor**

George Kipphut, Chair, Department of Geosciences, was named Kentucky State Geographer by Governor Steve Beshear.

- **Enrollment Report and Update**

Fred Dietz, Executive Director for Enrollment Management, provided the following enrollment update:

- Spring 2010 enrollment experienced an overall increase of 2 percent (9,444 students total) representing one of the largest Spring enrollments over the past several years.
- Summer 2010 enrollment declined by 4 percent for a total of 3,176 students enrolled for the summer session.
- Fall 2010 enrollment projections are encouraging due to the efforts of Shawn Smee, Director of Recruitment, Lesa Harris, Director of Undergraduate Admissions, and their staff. Currently Fall 2010 freshman applications are up 13.9 percent and transfer applications are up substantially. Freshman enrollment from the 18-county service region is also up.

Dr. Dunn indicated the supplemental notebook includes enrollment data monitoring reports. Mr. Dietz reported receiving applications is extremely important but converting those to registered students who ultimately enroll is the challenge. Summer orientation session numbers are up (20 percent) for students who have registered to this point compared to the same period last year. There is some time between now and August 18 when classes begin but all are cautiously optimistic regarding fall freshman enrollment. Issues must continue to be reviewed, including why freshman decide to choose Murray State and it is important to know why they decide to attend college elsewhere. Dr. Dunn indicated many activities have taken place over the course of the summer with regard to yield. Mr. Smee reported work is constantly undertaken to ensure the admitted pool transitions to summer orientation and then register for classes in August. Students who have been admitted but have not yet attended or registered for an orientation session are aggressively pursued. Every effort is made to follow-up with students expressing an interest in MSU to encourage them to visit campus and provide a positive experience while here.

Dr. Robertson reported Mr. Dietz was hired following a national search where he quickly rose to the top of the applicant pool. He has extensive higher education experience in Texas and also in Florida with regard to recruitment initiatives but, more importantly, with regard to enrollment management and taking applicants to yield to ensure students enroll at the University.

Programs

- ***President's Higher Education Community Service Honor Roll***

Murray State University was named to the *President's Higher Education Community Service Honor Roll* for 2009 by the Corporation for National and Community Service. A number of individuals worked on the application but Dr. Dunn expressed special appreciation to Gina Winchester, Executive Director for Regional Stewardship and Outreach, for her efforts to secure this designation.

- **Jesse D. Jones Hall**

Jesse D. Jones Hall received the *Education Design Showcase Viewer's Choice Award* for April 2010 from *College Planning and Management* magazine.

- ***Military Friendly School Designation***

Murray State University was recognized with the *Military Friendly School* designation for 2011 by *G.I. Jobs* magazine.

- **Reaccreditation**

Official reaccreditation notices were received for the Department of Art and Design from the National Association of Schools of Art and Design and for the Department of Journalism and Mass Communications from the Accrediting Council on Education in Journalism.

- **Ohio Valley Conference (OVC) Championships**

Murray State University OVC championships for 2009-10 included Women's Soccer, Men's Basketball, Rifle, Men's Golf and Women's Golf.

Policy

- **Education for Jobs Bill**

Passage of the \$23 billion Education for Jobs Bill does not appear likely at least as it pertains to higher education. The Bill would have provided funding for higher education institutions and would represent a pool of funds following the expiration of stimulus dollars the University previously had access to. Information has been shared with Board members regarding how the Bill would assist higher education but it now appears that is not going to be the case even for K-12 education. The House has simply removed the higher education provision and the Senate will not likely include \$23 billion in a larger legislative bill.

- **“Directed Appropriations” Requests**

For the upcoming federal fiscal year Murray State submitted requests to elected officials in Washington, DC, and Mr. Jackson has worked diligently alongside the University’s lobbyists and has experienced some success. MSU projects which Kentucky’s two senators have advanced include:

- Senator Mitch McConnell - \$500,000 for Mobile Rural Health Unit which would enable the University to provide on-site delivery throughout western Kentucky
- Senator Jim Bunning - \$1.5 million for scientific research equipment for the College of Science, Engineering and Technology

Although Congressman Whitfield and the House Republican Caucus have reached consensus to not pursue earmarks in the coming fiscal year, discussion continues and MSU representatives will continue to travel to Washington to build support for these projects.

Point of View

Dr. Dunn provided the following statement from Mark Emmert, President-Elect of the National Collegiate Athletic Association (NCAA), released April 27, 2010:

“Intercollegiate athletics is an integral part of the educational experiences of more than 400,000 students across the country. It’s incumbent upon the NCAA to make sure that those experiences are ones that serve the interests, first and foremost, of the student-athletes, and to provide them with opportunities to excel with great enthusiasm in performance in fields that they care about. The NCAA has, for more than a century now, had the responsibility of making sure that the interest and welfare of student-athletes is its foremost priority, and it’s my intention to carry on with that tradition ... there was a new era that came, and that was the era of academic accountability and the promotion of academic success among our student-athletes. That has been a highly successful effort that’s beginning to now bear important fruit ... the NCAA is a reflection of the values of the member institutions ... a collection of *academic* institutions.”

Additionally, a video prepared by Cision was shown highlighting athletics and providing a month-long glimpse of life at Murray State. This company equates the type of press received by the University and what that means in terms of exposure and visibility for the institution around the country and the globe.

MSU Spotlight: Alumni Affairs

Mr. Carter thanked the Board for the opportunity to highlight the work of the Alumni Affairs Office over the past year. The office, along with the University, has undertaken an image makeover and introduced a new website and on-line community by utilizing every possible social media tool to connect and re-connect with alumni throughout the country. The office also launched events designed to involve alumni in student recruitment activities. Sabrina Mathis, Associate Director for Alumni Affairs; Dana Howard, Coordinator of Communications and Kim Moody Crouch, Coordinator of Alumni Student Recruitment were introduced. Ms. Howard reported a new website www.raceralumni.com was initiated last year and is heavily directed toward alumni involvement and communication with the Alumni Affairs Office. The website provides current news information and a calendar of events. The “class notes” feature allows users to enter information without having to call the office to report changes. The website also provides access to all benefits, services and programs available through Alumni Affairs and allows users to register for events on-line. A link to Athletics through www.goracers.com is provided and the comprehensive campaign is highlighted and provides updated information with regard to campaign status and total funds raised to date. The Office of Development has its own section on the website which contains information regarding the office and not just campaign

updates. The “Give Now” form provides easy access for alumni to make an instant donation to the University. Governmental Relations is also included on the website. Users can log into the www.raceralumni.com website through Facebook Connect and if alumni register for any events information will be displayed on all social media and becomes viewable by Facebook friends. Access to the alumni fan page is provided without leaving the www.raceralumni.com site and YouTube videos highlighting Murray State have been made available to alumni. A new MSU iPhone app is now available for download as well.

Ms. Crouch reported since becoming Coordinator of Alumni Student Recruitment in January 2010 numerous activities have been initiated in an effort to encourage alumni to become more involved in the recruitment process. The first initiative was the Alumni Ambassadors website which contains information on ways to volunteer – whether hosting an event, writing letters or attending college fairs. *Fast Facts* has also been provided for alumni who have been away from the University for some time. *In Search of Thoroughbred's* has been developed and represents a soon-to-be college bound student referral program. Networking took place with alumni to write congratulatory letters to newly-admitted students with 56 alumni sending over 1,000 letters to students in 12 states. Ms. Crouch thanked Regent Travis for participating in this program. Presidential Fellowship Interview Day was held in February and involved an alumni panel – comprised of Nikki Key, Dave Washburn, Bob Upton and Regent Sharon Green – that shared their experiences while on campus and involvement in various MSU initiatives. Several panel members have college-age children and were able to communicate with other parents on that level to provide them with a unique perspective. An Admitted Students Open House was held in February 2010 and for the first time Alumni Affairs was present at the event. For the Archbishop Desmond Tutu Presidential Lecture in February the office recruited alumnae Kathy Hillyard to accompany 14 Lexington/Louisville high school guidance counselors to Murray to attend the lecture and familiarize themselves with the MSU campus. Racer receptions continue on an ongoing basis with four being held over the past year in Cape Girardeau, Missouri; Owensboro, Kentucky; Nashville, Tennessee and Oldham County. Additional efforts continue through email and telephone calls. Alumni also occupy a presence at high school award presentations and recently alumnus Todd Earwood presented two awards at DuPont Manual. Since January a conscious effort has been made to identify all alumni who are back on campus and when an individual schedules an appointment they are specifically asked whether alumni are in the family. If the alumni will be on campus with a particular student a special effort is made to “roll out the red carpet” while they are on campus.

Ms. Mathis reported the Alumni Affairs Office is in the process of filling a vacant full-time position which will bring the office to fully staffed status. Once that occurs a formal marketing plan will be implemented to ensure the University is bragging in the correct way and informing a wide audience about available programs. Work will continue to grow www.raceralumni.com and to increase other online features. The office will continue to support the comprehensive campaign – specifically the 1922 Society – which the Board of Governors was instrumental in establishing. MSU Facebook pages will also be provided in international languages so MSU alumni from 88 different countries (not residing in the United States) will be able to visit different MSU sites and view and interpret the information provided there. This fall a Graduate Assistant from China will assist with this initiative and previously the Alumni Affairs Office had access to a student from Korea who helped establish the Korean alumni chapters. Two full alumni chapters are now established outside the U.S. Work continues to further enhance the Alumni Ambassador Program by expanding the congratulatory letter initiative, spotlighting different alumni each month, publishing a quarterly newsletter and providing a map with Alumni Ambassador contact information. Ms. Mathis reminded the Board that Homecoming is October 9, 2010, with the theme *Remember the Racers* and featuring a football reunion and the African American alumni reunion. Dr. Dunn indicated although efforts to increase the University's presence on social media sites are underway individuals can submit updated information via more traditional means as well.

On behalf of the Board, Chair Stout thanked the presenters from the Office of Alumni Affairs.

Report of the Chair

Chair Stout stressed the importance of continuing support for the *Hold Thy Banner High* comprehensive campaign which is critical to the future of Murray State University. As a public university MSU strives to excel in a time of declining state budget support. The importance of the campaign to this work cannot be overstated and he encouraged the University community to

support their University. Determining a way to assist with the campaign may require creative thinking, perhaps a different alliance which could be evidenced through a major social group or through the community geographically.

Report of the Treasurer, accepted

Mr. Denton highlighted the following with regard to the Financial and Investment Reports for the nine-month period ended March 31, 2010:

- With regard to the balance sheet, cash/cash equivalents and investments increased by approximately \$10 million.
- With regard to liabilities the largest change related to bonds payable. As of March 31, 2009, the University had \$54.3 million in bonds and other payables. In July 2009, \$7.6 million was issued in bonds and the University then provided about \$3 million for bond payments, which results in the current balance of about \$59 million.
- With regard to the General Fund and operations, gross student tuition and fees amount to \$76.2 million (actual) for the fiscal year. Subtracting \$16.9 million in discounts results in net student tuition and fees of \$59.3 million. Further subtracting student aid expense (\$3.1 million) leaves \$56.2 million in net tuition and fees. If aid or discounts are paid directly to a student they are recorded as student aid expenditures.
- There was a \$23 million increase in net assets over the nine-month period which is approximately \$500,000 less than in prior year. A sufficient net increase in fund balance is anticipated at year end and the University will meet its tuition budget.
- With regard to auxiliaries, the net change in fund balance amounted to \$4.8 million in net income which will be reduced over the next three months. Along with approximately \$500,000 in renovation costs – \$250,000 for College Courts for the heating and cooling system and \$250,000 for heating and air and painting the upper floors in Hart Residential College – it is predicted the University will break even in the auxiliaries units.
- In response to a Regent question regarding auxiliaries in terms of reserves for emergency situations and whether this is the total figure that includes all reserves or whether earmarked reserves exist elsewhere, Mr. Denton indicated there are other significant reserves reflected on the balance sheet. Some reserves are designated for specific purposes (such as maintenance) but the University has approximately \$5.9 million for general contingencies in auxiliaries.
- Investments are divided into three categories – current funds, endowments and plant funds – and of that group endowment funds performed better this year than in prior year. With regard to the other two types of investment there is a difference between the endowment trend and interest earnings. The University is averaging approximately 2.5 percent for the total current fund which is not as favorable as last year (3.6 percent). With regard to plant funds the University has 1.28 percent this year compared to 2.5 percent in prior year. Overall the University has earned more interest over the past year due to the endowment situation.

In response to a Regent question regarding the local bank account, negligible yield and the procedure utilized for a bank to be chosen as a depository, Mr. Denton indicated a Request for Proposals (RFP) is issued every four years for banking services for the University. Various banks will submit bids and the successful bank is chosen primarily based on the type of earnings the University would receive based on the overnight federal funds rate. Transaction costs are also taken into consideration and in this situation the federal funds rate varied little over the period of time in question. The University is attempting to first deposit funds into a local bank, with the funds then being transferred to a bank in Frankfort, but the bank with the more favorable federal funds rate is the one utilized on a per situation basis. State statute requires the University to transfer local funds within 30 days to the Frankfort account and the current RFP was bid approximately two years ago.

In response to a Regent question regarding why current discounts are only two-thirds of the amount reported last year, Mr. Denton indicated although this difference could be due in some part to the Kentucky Institute for International Studies (KIIS) program moving to another institution, there are two more important factors to consider. Those include Tennessee tuition reciprocity being reflected in current year numbers and student aid now being reported in an expenditure line (\$3.2 million) – \$1.4 million in prior year – due to a change in how the University is required to account for the amount reported in this line. In the past student aid was reported on an actual basis but a complex formula must now be used to automatically generate the number for the University which represents a difference in how student aid is accounted for.

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, accept the quarterly unaudited Financial and Investment Reports for the period

July 1, 2009, through March 31, 2010, as presented. Mr. Adams seconded and the motion carried.

(See Attachment #1)

Report of the Registrar, accepted

Mrs. Buchanon moved that the Board of Regents ratify the awarding of degrees to individuals on May 8, 2010, as recommended by the Registrar. Mr. Williams seconded and the motion carried.

(See Attachment #2)

Naming Proposal, approved

- **Jones/Ross Research Center**

Dr. Dunn reported during the Development and Investment Committee the Board noted the tremendous generosity of MSU alumnus – Jesse D. Jones of Baton Rouge, Louisiana. Dr. Jones continues to give both of his time and particularly his treasure to the University. Recently proceeds from the sale of stock - \$1 million – were donated to MSU. Approval for naming of a research laboratory – the “Jones/Ross Research Center” – is requested to recognize the most recent gift from Dr. Jones and the designation would honor Dr. Jones and his maternal grandmother Hattie Mayme Ross.

Mr. Adams moved, seconded by Mr. Williams, that the Board of Regents, upon the recommendation of the President of the University and the University Committee on Naming of Facilities, Programs and Activities, approve the permanent naming of the new research laboratory the “Jones/Ross Research Center” in honor of the family’s commitment to Murray State University.

Chair Stout read aloud the following note from Dr. Jones:

“Mr. Stout – this note is to request that, at the next MSU Board of Regents meeting, you convey to Board members my gratitude and appreciation for the role they had in approving the granting of the honorary degree to me. I never imagined that I would be given this high honor. I visited the campus for two days before Commencement. An air of excitement and a can-do attitude were palpable with everyone I met or talked with. Current leadership is transforming MSU into a dynamic university. I believe the current members of the Board of Regents are playing a vital role in this leadership. My thanks to all of you for what you do for Murray State. Personal note to Alan – Thank you for the actual presentation of the degree. It’s a moment I’ll remember as long as I have memory. Sincerely – Jesse Jones, Baton Rouge, LA.”

The motion carried.

Information Technology Privacy Policy, approved

Dr. Dunn reported Linda Miller, Chief Information Officer, and Mr. Rall were present to answer questions regarding this recommended policy change. A need has surfaced – in part due to the move to the Google platform for email - to strengthen and bolster privacy policies around information technology. The *Acceptable Use Policy* has previously been reviewed by the BOR and today additional information is being added to that policy which will replace the more general privacy statement and utilize more specific terminology. There is a need to continue work in this area and development of a policy document similar to the *Faculty Handbook* and *Personnel Policies and Procedures Manual* may become necessary in the form of a *Technology Handbook*.

Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the proposed *Information Technology Privacy Policy* and that it supplant certain provisions of the current corporate policy, *Information Technology: Acceptable Use* (Section II.D.3), which address authorized individuals accessing and disseminating information and any provisions with which it conflicts. Mr. Schooley seconded and the motion carried.

(See Attachment #3)

Personnel Changes, approved

Staff Leaves of Absence Without Pay

Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the Staff Leaves of Absence Without Pay as listed below:

<u>Name</u>	<u>Department</u>	<u>Effective Dates</u>
Bohannon, Kathy	Transfer Center	02/17/10-03/26/10
Chadwick, Linda	Legal Services	02/27/10-08/26/10
Garfinkel, Sandra	Development	05/10/10-05/21/10
Green, Timothy	Facilities Management	04/08/10-05/21/10
Lamb, Shelia	Dining Services	01/29/10-02/21/10
Lindsey, Della	Dining Services	02/02/10-05/07/10
Owen, Brenda J.	Provost/VP Academic Affairs	05/26/10-07/06/10
Payne, Marva	Dining Services	03/12/10-05/11/10
Stutesman, Virgil D.	Facilities Management	01/26/10-03/10/10
Tharpe, Horace	Facilities Management	03/01/10-03/16/10

Mr. Williams seconded and the motion carried.

Regents Professor Emeritus Designation for Dr. Gary Brockway

Dr. Dunn indicated this designation is well deserved and is certainly an action this University has had a tradition of bestowing when a similar milestone for the previous Provost was reached. Dr. Dunn thanked Dr. Brockway for all he has done for Murray State and recommends the special faculty rank designation – Regents Professor Emeritus – be approved as he returns to the faculty.

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, approve the Regents Professor Emeritus designation for Dr. Gary Brockway, effective July 1, 2010, in recognition of his distinguished service and invaluable leadership to Murray State University. Mr. Schooley seconded and the motion carried.

Dr. Brockway looks forward to returning to the classroom and working with students.

Committee Reports/Recommendations

A. Academic Affairs – Dr. Morgan

Establishment of the School of Nursing, approved

On behalf of the Academic Affairs Committee, Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, change the organizational unit that includes all nursing programs, faculty and staff from the current Department of Nursing, within the College of Health Sciences and Human Services, to a free-standing autonomous School of Nursing effective July 1, 2010. Mr. Williams seconded and Chair Stout indicated this agenda item was discussed thoroughly during the committee meeting and was unanimously recommended by the Academic Affairs Committee. The roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanon, yes; Dr. Curris, yes; Ms. Mantooth, yes; Dr. Morgan, yes; Mr. Schooley, yes; Chair Stout, yes; Mrs. Travis, yes; and Mr. Williams, yes. Motion carried.

Mr. Adams indicated this is an important day for Murray State University with the formulation of the School of Nursing. The Nursing Program has been on campus for over 50 years and many folks have completed the program and have contributed to the health care of this region and nation. His wife was a graduate of the first Bachelor of Science in Nursing class in 1968 and throughout this entire period program leadership was provided by Dr. Ruth Cole. She was a student at Murray in the early 1940s and provided leadership when nursing was an associate degree program to help advance the program toward bachelor's degree status and continued to help build the program to the stature it enjoys today. Drs. Curris and Dunn agreed Dr. Cole was tenacious in her efforts to accomplish this growth.

Request for Resolution of Appreciation, approved

Mr. Adams moved that the Board of Regents pass a Resolution honoring Dr. Ruth Cole and her efforts in bringing the Murray State University Nursing Program to the status it enjoys today, indicating that her time, service and leadership were invaluable to the progress. The Resolution will be reflected in these minutes of the Board of Regents and will be presented to her personally by the appropriate members of the University leadership. Dr. Curris seconded and Chair Stout indicated he views this motion as part of the establishment of the School of Nursing and accepted the motion and second. The motion carried.

(See Attachment #4)

Dr. Dunn reported the Resolution would be prepared and delivered accordingly.

Dr. Morgan asked the new Interim Dean of the School of Nursing – Dr. Michael Perlow – to stand and be recognized. Dr. Perlow reported all regulatory agencies recognize the role of faculty in the production of nurses. Everything the Nursing Program has done and everything the School of Nursing will do is because of the faculty. He introduced the following faculty who were present: Tonia Mailow, Dr. Barbara Kearney, Anna Fowler, Dr. Kathy Farrell and Dr. Dina Byers. The faculty welcomes the challenge and looks forward to continuing the excellence that has always been part of the newly-formed School of Nursing.

Regents Teaching Excellence Awards, approved

On behalf of the Academic Affairs Committee, Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, approve the faculty named below as Regents Teaching Excellence Awardees for 2010:

Lou Davidson Tillson	College of Business
Mardis Dunham	College of Education
Kelly Kleinhans	College of Health Sciences and Human Services
Reika Ebert	College of Humanities and Fine Arts
Eric Swisher	College of Humanities and Fine Arts
Robert Donnelly	College of Science, Engineering and Technology
O. L. Robertson	School of Agriculture

Mr. Williams seconded and the motion carried.

B. Athletic – Chair Stout

Chair Stout reported MSU was named runner-up for the Commissioner’s Cup and extended congratulations to the softball team on completing their inaugural season.

C. Audit – Mr. Adams – No report.

Mr. Adams reported he met with the Managing Partner and Manager of the Murray State University account from RubinBrown – the accounting firm recently employed by the University. Both have already been working on campus and this meeting represented the interview process with the Chair of the Audit Committee. He met with Jeff Winter and Matt Finke and was impressed with their Engagement Letter, including its thoroughness and particularly how audit procedures would be undertaken. Conversation occurred on internal controls, testing and the firm’s reporting responsibility as it pertains to any findings. Mr. Adams is pleased with what has been relayed to him thus far and believes the audit process will go well with RubinBrown providing the services intended by the Board.

D. Buildings and Grounds – Mr. Adams

Mr. Adams reported that two years ago the University (through the Campus Master Plan) began reviewing the feasibility of entering into a public-private partnership for the purpose of identifying replacement housing options for College Courts. Through a two-year proposal review process and undertaking market analysis a determination was made that it would not be feasible at this time for MSU to enter into a public-private partnership because the market would not be strong enough to support such an undertaking. The University will instead review the

feasibility of renovating College Courts in the Six-Year Capital Plan. The Buildings and Grounds Committee received the final report from Kim Oatman, Chief Facilities Officer, on the public-private partnership for College Courts. The report was presented for information purposes only and no Board action was required.

E. Development/Investments – Chair Stout

Chair Stout reported the Development/Investments Committee received a detailed progress report from Mr. Jackson on the *Hold Thy Banner High* comprehensive campaign. Mr. Jackson provided the following highlights:

- Comprehensive campaigns are successful at institutions not solely because of the people employed by the University but through the generosity of alumni, friends and donors.
- To date the campaign has raised \$49.3 million toward the overall goal of \$60 million. This fiscal year is strong and the University is up by approximately 65 percent over last year. Pledges continue to grow and are currently \$3.4 million. As the campaign matures this figure will continue to increase.
- Campaign leadership is in place and Rayburn Watkins and Wells Lovett – long-time alumni and supporters of Murray State University – will serve as Honorary National Chairs. National co-chairs include Jane Wells who has provided support by leading a number of alumni initiatives and serving as Chair of the 1922 Society. David Dill from Nashville, Tennessee, is one of the campaign national Co-chairs, along with Jim Cash from Paducah, Kentucky.
- The quiet phase of the campaign began on January 1, 2005. One-half of the money raised through the *Hold Thy Banner High (HTBH) – The Campaign for the Students of Murray State University*, will be targeted toward scholarships. Five years ago when the campaign began the University awarded about \$800,000 in scholarships (1,000 awards). Today that number is \$1.8 million (over 1,700 awards) which are not University scholarships but instead come from private donors funded through the Foundation. Tim Miller, MSU Foundation Executive Director, and staff have managed those funds in excellent fashion.
- The lead gift for the *HTBH* campaign was \$3.6 million from Dr. Jesse Jones who continues to provide much-appreciated support to the University.
- To date eight gifts of \$1 million or greater and faculty and staff contributions totaling \$521,000 have been directed toward the campaign. The President's Cup was initiated three years ago and Dean Ted Brown and faculty and staff from the College of Humanities and Fine Arts have been the recipients of this honor for the past two years. A number of campus units are at or exceed 50 percent participation from staff and faculty which illustrates how these individuals feel about MSU.

The report was presented for information purposes only and no Board action was required.

F. Equal Opportunity/Affirmative Action – Ms. Green – No report.

The Board adjourned for a recess beginning at 1:35 p.m. Chair Stout called the Board of Regents meeting back to order at 1:45 p.m.

G. Faculty/Staff Affairs – Mr. Schooley

Mr. Schooley introduced the 2010-11 Staff Congress President Gina Winchester, Executive Director of Regional Stewardship and Outreach. Dr. Morgan introduced the 2010-11 Faculty Senate President Peggy Pittman-Munke, Associate Professor of Social Work, Criminal Justice and Gerontology. On behalf of the Board, Chair Stout congratulated Mrs. Winchester and Dr. Pittman-Munke.

H. Finance – Mr. Williams

Mr. Williams reported the Finance Committee met during the morning committee meetings and has already addressed the agenda item pertaining to the contributions from Farmers Bank and Trust Company of Marion, Kentucky; William C. and Genevieve H. Adams; the estate of Dr. and Mrs. Thomas Weems and the Comprehensive University Excellence Trust Fund (*Bucks for Brains*) designation.

Property Acquisition – 912 North 16th Street, Murray, KY, authorized

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents authorize the President of the University to purchase property located at 912 North 16th Street, Murray, Kentucky. Mr. Schooley seconded and the roll was called with the following voting: Mr.

Adams, yes; Mrs. Buchanon, yes; Dr. Curris, yes; Ms. Mantooth, yes; Dr. Morgan, yes; Mr. Schooley, yes; Chair Stout, yes; Mrs. Travis, yes; and Mr. Williams, yes. Motion carried.

FY11 University Budget, approved

Mr. Williams indicated consistent with policy actions taken by the Board earlier in the year relative to tuition and fees and wages and compensation the Finance Committee reviewed the recommended budget (\$142.5 million), including an increase of approximately 4.1 percent (includes \$1.8 million in fixed costs, tuition and fees and wage and compensation increases). Consistent with the special legislative session of the General Assembly, there was an overall operating base reduction of approximately 1.4 percent which has been addressed as the Board considered the budget. Mr. Denton and staff have done an excellent job in developing and presenting a comprehensive budget.

On behalf of the Finance Committee, Mr. Williams moved that the Board of Regents, upon the recommendation of the President of the University, approve the FY11 (2010-11) University Budget. Mr. Adams seconded and Chair Stout reported the Finance Committee met during the morning session and thoroughly discussed the budget which was circulated to the Board in advance of the meeting. All Regents have been provided with the opportunity to discuss the budget in detail. The roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanon, yes; Dr. Curris, yes; Ms. Mantooth, yes; Dr. Morgan, yes; Mr. Schooley, yes; Chair Stout, yes; Mrs. Travis, yes; and Mr. Williams, yes. Motion carried.

(See Attachment #5)

I. Governmental Relations – Mrs. Travis – No report.

J. International Relations – Mrs. Travis – No report.

K. Student Life – Ms. Mantooth

Ms. Mantooth reported the following:

- The new Student Government Association Executive Officers are:
 - Mariah Owen, Residential College Association President
 - Kent Willett, Treasurer
 - Cameron Gish, Secretary
 - Alex Kursave, Vice President
 - Kirby O'Donoghue, President

These individuals attended the Leadership Academy earlier this summer and have met several times in preparation for the next academic year. Ms. Mantooth is excited about Ms. O'Donoghue assuming the role of Student Regent due to her leadership experience. She takes pride in the students of MSU and has put in place a full Judicial Board and the Campus Activities Board.

- Many activities were undertaken during the past year to increase school spirit and one such project began after students watched the *HTBH* video. A group of students started compiling a continuously growing list of reasons how students know they are a Murray State Racer. Some of the top 50 reasons were:
 - The first time you watch the new basketball video introduction you cry.
 - Every time you turn on your car you picture yourself driving around the Stewart Stadium track as Racer 1.
 - You plan your Spring Break around the NCAA Tournament.
 - Your pick up line involves the shoe tree.
 - You already have plans for a Murray State room in your first home.
 - You take the long route home every time just so you can drive through campus.
 - You have to switch waitresses at the Big Apple Café because she said she didn't know if she was a Racer fan.
 - You see a PTL truck driving through the mountains of West Virginia and you honk and wave because you figure you might know the guy.
 - You had a dream that you won "Where Do You Blue and Gold" and when you woke up and found out it wasn't true you were very upset.
 - You can't possibly end this list because being a Racer fan is so much more than 50 moments in time.

This list started among a group of close friends but has evolved to include other students and individuals with ties to MSU. MSU students love this University and appreciate everything the Board does to ensure they have a positive experience.

2010-11 Faculty Promotion Recommendations, approved

Dr. Brockway reported several faculty members are being recommended for promotion to associate professor and professor. Each of these faculty members have been properly vetted through the promotion process which involves adherence to strict criteria not only through the University structure but also within the individual academic units. All candidates are worthy of promotion and Dr. Brockway is pleased to submit their names to the Board for consideration.

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, approve the following faculty for promotion, effective with 2010-11 contracts:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PROMOTE TO</u>
Solomon Antony	Computer Science and Information Systems	Associate
*Narine Badasyan	Economics and Finance	Associate
*John Utgaard	Art and Design	Associate
*Jeffrey Osborne	English and Philosophy	Associate
*Eric Swisher	Music	Associate
Lissa Graham	Theatre	Associate
*Kate He	Biological Sciences	Associate
William DeWees	School of Agriculture	Associate
Stephen Lacewell	Economics and Finance	Professor
Chhanda Islam	Early Childhood and Elementary Education	Professor
Jo Robertson	Early Childhood and Elementary Education	Professor
David Kraemer	Occupational Safety and Health	Professor
Tracey Wortham	Occupational Safety and Health	Professor
Nicole Hand	Art and Design	Professor
Robert Pervine	Mathematics and Statistics	Professor

*Faculty also being recommended for tenure.

Mr. Williams seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanon, yes; Dr. Curris, yes; Ms. Mantooth, yes; Dr. Morgan, yes; Mr. Schooley, yes; Chair Stout, yes; Mrs. Travis, yes; and Mr. Williams, yes. Motion carried.

2010-11 Faculty Tenure Recommendations, approved

Dr. Brockway reported there is a separate process utilized for recommending faculty for tenure. The Tenure Committee reviews the credentials of faculty being recommended by the department Chair and Dean for tenure. The University Tenure Committee ensures all procedures were properly followed and a fair appraisal of those individuals being recommended for tenure has been undertaken. The Provost will review the tenure recommendations and forward those to the President for approval as appropriate. The President then presents tenure recommendations to the Board of Regents for approval.

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, award tenure to the following faculty, effective with the 2010-11 contracts:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>PRESENT RANK</u>
*Narine Badasyan	Economics and Finance	Assistant
Kala Chakradhar	SWK, Criminal Justice & Gerontology	Assistant
*John Utgaard	Art and Design	Assistant
*Jeffrey Osborne	English and Philosophy	Assistant
*Eric Swisher	Music	Assistant
*Kate He	Biological Sciences	Assistant

*Faculty also being recommended for promotion to the next highest rank.

Mr. Williams seconded and the roll was called with the following voting: Mr. Adams, yes; Mrs. Buchanon, yes; Dr. Curris, yes; Ms. Mantooth, yes; Dr. Morgan, yes; Mr. Schooley, yes; Chair Stout, yes; Mrs. Travis, yes; and Mr. Williams, yes. Motion carried.

Resolution of Appreciation – Retiring Faculty and Staff, accepted

Mr. Schooley moved, seconded by Dr. Morgan, that the Board of Regents accept the following Resolution of Appreciation for Murray State University retiring faculty and staff:

**BOARD OF REGENTS
MURRAY STATE UNIVERSITY
Resolution**

WHEREAS, the following faculty and staff members of Murray State University are retiring or have retired during the 2009-10 academic year:

Steven Bishop, Art and Design, 31 years
Gary Brockway, Management, Marketing and Business Administration, 34 years
Richard Flynn, Educational Studies, Leadership and Counseling, 14 years
Jo-Ann Hammons, Wellness and Therapeutic Sciences, 21 years
Gail Hendon, Management, Marketing and Business Administration, 30 years
V. Lynn Leasure, Geosciences, 25 years
Thomas Miller, Accounting, 43 years
Joy Navan, Educational Studies, Leadership and Counseling, 12 years
George Nichols, Occupational Safety and Health, 41 years
Joann Niffenegger, Early Childhood and Elementary Education, 8 years
Sandra Parks, Adolescent, Career and Special Education, 4 years
Robert Seay, Accounting, 25 years
Russ Wall, College of Education, 14 years

Carolyn Alderson, Breathitt Veterinary Center, 31½ years
Alvin Choate, President's Office, 27 years
Lynda Chaney, Student Financial Aid, 9½ years
Tammy Elkins, Dining Services, 23½ years
Ruth Elaine Hadaway, Accounting and Financial Services, 20½ years
Sue Ann Hutson, Registrar's Office, 20½ years
Patti Jones, Alumni Affairs, 20½ years
Katherine Kerr, Registrar's Office, 28½ years
Oscar Ray Massey, Center for Continuing Education/Academic Outreach, 12 years
Norma Sue Miller, Dining Services, 15½ years
Dian Paschall, Dining Services, 24½ years
Betty Patterson, Dining Services, 7 years
Verla Robinson, Student Recreation and Wellness Center, 5 years; and

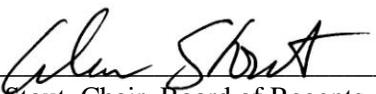
WHEREAS, they have served Murray State University faithfully, loyally and professionally; and

WHEREAS, the University is cognizant and appreciative of the vital support and services of these members; and

WHEREAS, they have performed their responsibilities in a dedicated and professional manner;

NOW, THEREFORE, BE IT RESOLVED that the University recognizes these individuals and their 547.5 collective total years of service to Murray State University; and

BE IT FURTHER RESOLVED that the Board of Regents expresses its deep and heartfelt appreciation to these faculty and staff members for their loyalty and devotion to the institution and their contributions to the betterment of the University.



Alan C. Stout, Chair, Board of Regents
June 11, 2010

Motion carried.

Resolution of Appreciation – Kara Mantoath, accepted

Dr. Dunn indicated during Kara's tenure on the Board of Regents he could not have asked for a better Student Regent to work with nor find a more suitable representative of Murray State students – let alone an individual who deeply loves and cares for Murray State University. Dr. Dunn read the following resolution aloud:

**BOARD OF REGENTS
Murray State University
Resolution of Appreciation**

Kara Mantooth

Whereas, Kara Mantooth was elected by the student body of Murray State University to serve as the President of the MSU Student Government Association and accordingly served as the student member of the Murray State University Board of Regents for 2008-09 and was re-elected by her peers to serve a second term for 2009-10; and

Whereas, Kara demonstrated that she possesses maturity, sound judgment and strong moral values as she contributed to the discussion of various issues that came before the Board of Regents during Quarterly Meetings, through service as Chair of the Student Life Committee and member of the Buildings and Grounds and Equal Opportunity/Affirmative Action committees of the Board, in addition to the special Board Tuition Task Force; and

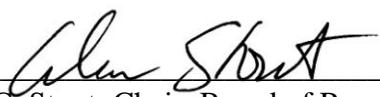
Whereas, during Kara's tenure she demonstrated characteristics of a keen intellect, courage, common sense and independent thinking and has served as a strong leader of the Student Government Association, always representing the best interest of the students of Murray State University both as a member of the Board of Regents and as the President of the Student Government Association. The Student Government Association engaged in many activities throughout the tenure of Kara's leadership which benefitted all students of Murray State University, including traditional and non-traditional students, as well as those students enrolled at the regional campuses; and

Whereas, Kara was an extremely active student at Murray State University engaging in numerous extracurricular activities all of which enhanced student life on campus;

Now, therefore, be it resolved that this Board of Regents, on behalf of the faculty, staff and students, as well as the citizens of the Commonwealth of Kentucky extend to Kara Mantooth sincere gratitude for outstanding service rendered to the Commonwealth of Kentucky and Murray State University; and

Be it further resolved that the Board of Regents extends to Kara our best wishes in her career endeavors and a life filled with good health and continued honorable service to her fellow citizens; and

Be it finally resolved that this resolution be made a part of the permanent minutes of the Murray State University Board of Regents after having been read aloud and passed unanimously by the Board on the 11th day of June, 2010.



Alan C. Stout, Chair, Board of Regents
June 11, 2010

Mr. Williams moved, seconded by Mrs. Buchanon, that the Board of Regents accept the above Resolution of Appreciation for Student Regent Kara Mantooth. Motion carried.

Ms. Mantooth thanked the Board members and University community. Serving on the Board has been a great experience and she has learned a great deal about the University while serving in this capacity but she could not have done so without the help of each fellow Regent. She thanked the Board for providing her with such a positive experience and indicated it is not one she will forget as long as she has memory. Murray State holds a special place in her heart and she will never forget the past two years.

Board Organizational Issues

- **Quarterly Meeting Dates, approved**

Chair Stout reported the Board is required to set quarterly meeting dates during this meeting but the four new Regents join the Board on July 1, 2010, it may be possible that the dates will need to be changed. If this occurs those meetings will then become special BOR meetings – as was the case with today’s meeting – and which requires stricter adherence to the agenda. Quarterly meeting dates for 2010-11 were proposed as follows:

- Friday, September 17, 2010
- Friday, December 10, 2010
- Friday, February 25, 2011
- Friday, May 20, 2011

Mrs. Buchanon moved that the 2010-11 Quarterly Board of Regents meeting dates be approved as outlined above. Mr. Adams seconded and the motion carried.

- **Officers for 2010-11 – Chair, Vice Chair and Secretary, elected**

Chair Stout stated in accordance with the *Bylaws* of the Board of Regents, all officers are elected annually at the spring quarterly meeting and shall serve for one year, commencing July 1 following their election, and a separate election will be conducted to elect each of the officers: Chair, Vice Chair and Secretary. The Treasurer is appointed by the Board, serves at the pleasure of the Board and shall not be a member of the Board.

The roll was called for nominations for Chair of the Board of Regents and Mr. Adams nominated Constantine Curris. All others passed. Chair Stout indicated there being only one nomination for Chair Constantine Curris is elected Chair by unanimous consent, according to the *Bylaws* of the Murray State University Board of Regents.

The roll was called for nominations for Vice Chair of the Board of Regents. Mr. Adams passed. Mrs. Buchanon nominated William Adams. All others passed. Chair Stout indicated there being only one nomination for Vice Chair William Adams is elected Vice Chair by unanimous consent, according to the *Bylaws* of the Murray State University Board of Regents.

The roll was called for nominations for Secretary of the Board of Regents. Mr. Adams nominated Jill Hunt Lovett. All others passed. Chair Stout indicated there being only one nomination for Secretary Jill Hunt Lovett is elected Secretary by unanimous consent, according to the *Bylaws* of the Murray State University Board of Regents.

The roll was called for nominations for Treasurer of the Board of Regents. Mr. Adams nominated Tom Denton. All others passed. Chair Stout indicated there being only one nomination for Treasurer Tom Denton is appointed Treasurer by unanimous consent.

Dr. Curris thanked the Board for their verbal confidence in him and for re-electing Mr. Adams as Vice Chair. It is not a responsibility for which he sought the Board’s support but he is very appreciative of the confidence which has been placed in him. The upcoming circumstances are very unusual with four new Regents assuming positions next month and the Board will have – within the period of one year – eight new members (from 11 Regents total) who are new to the Murray State Board. He hopes his experience will prove to be helpful during this transitional period and he knows every member of the Board is committed to MSU as a student-centered and academically excellent university that serves the people of Kentucky and people of this region, and west Kentucky in particular. He is mindful of the relationship between MSU and the citizens of this community who nearly 90 years ago gave of their personal wealth to establish a university in this location and have throughout the years supported and sustained it. He lived in Washington, DC, until about one year ago and at that time had the privilege to spend some time in Mt. Vernon where he was able to learn the history of the first President. In the time of Napoleon, kings and czars, no one ever relinquished power – and only by death – natural or otherwise – did people relinquish power. After having been elected President and re-elected President and during the process of the people trying to elect him again, George Washington made the decision, after eight years of service, to step down as President and return to life as an ordinary citizen. This established the entire concept of public service in this country and a

classic example of public service is serving on this Board. Dr. Curris stated Kara, Vickie and the Board's distinguished Chair Alan, exemplify public service for this University and the citizens of this state. These Regents now return to life as ordinary citizens as George Washington did and as everyone else around this table will do likewise. He thanked each of them for their service and looks forward to working with the members of the Board, President Dunn, faculty, staff and students in fulfilling the Board's public trust to the citizens of the Commonwealth and to ensuring a very bright future for this University. He thanked the Board again for their service and for the confidence they have placed in him by electing him as Chair.

Mr. Adams thanked Chair Stout for his leadership over the past two years in addition to his other service on the Board. He thanked Mrs. Travis for her six-year service to the Board and Kara for serving as Student Regent. Mrs. Travis indicated it has been an honor to have served the faculty, staff and students of Murray State University. It has not always been an easy job but it has been an honor to serve in this capacity. It has been a privilege to serve with Dr. Dunn and to watch him lead with integrity and with no agendas other than what is best for the University. Mrs. Travis read the following from Dr. Jones' note to Chair Stout: "Current leadership is transforming MSU into a dynamic university." She believes this was well said by Dr. Jones and thanked Dr. Dunn and those who sit behind the scenes and do so much. She expressed appreciation for the good times and indicated she is leaving the Board with a smile. Chair Stout stated it has been an honor and a privilege to serve Murray State University. He offered continued support to the Board and also expressed support and appreciation to President Dunn.

Closed Session

Dr. Curris moved, seconded by Mr. Williams, that the Board of Regents convene in Closed Session for discussion of business that might lead to the appointment, discipline or dismissal of an individual employee, member or student pursuant to KRS 61.810 (1)(f). Motion carried.

Chair Stout reported the Board will reconvene in Open Session at the conclusion of Closed Session and thanked everyone for attending the quarterly meeting. The Board of Regents convened in Closed Session beginning at 3:35 p.m.

Open Session

Mr. Buchanon moved, seconded by Mr. Schooley, that the Murray State University Board of Regents reconvene in Open Session. The motion carried and Open Session began at 4:20 p.m. Chair Stout announced no Board action was taken during Closed Session.

Adjournment

There being no further business before the Board, Mrs. Buchanon moved that the Special Board of Regents Meeting adjourn. Mr. Williams seconded and the motion carried. Adjournment was at 4:22 p.m.



Chair



Secretary

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