MEMORANDUM

SUBJECT: Quarterly Meeting and Committee Meetings of the Murray State University Board of Regents

DATE: February 24, 2016

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents will convene in Quarterly Session on Friday, February 26, 2016, beginning at 8:30 a.m. 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 and schedule are attached.

Due to the length of the discussions, times are approximate and may vary. All times are Central Standard Time.

cc: President Robert O. Davies
    Chair Harry Lee Waterfield II

Attachments
Board of Regents – Schedule
February 26, 2016

Friday, February 26, 2016

8:30 a.m.  Board of Regents Quarterly Meeting and Committee Meetings
           Jesse Stuart Room – 2nd Floor, Pogue Library (15th Street)
           Murray State University – Main Campus

11:30 a.m. (approx.)  Closed Session

12 noon (approx.)  Break for Lunch

1 p.m. (approx.)  Reconvene – Board of Regents Quarterly Meeting and Committee Meetings
                  Jesse Stuart Room – Pogue Library
                  Academic Excellence and Scholarly Activities Committee
                  Audit and Compliance Committee
                  Buildings and Grounds Committee
                  Enrollment Management and Student Success Committee
                  Finance Committee
                  Legislative and Economic Development Committee
                  Marketing and Community Engagement Committee

NOTE:  Times are subject to change.
AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Murray State University
Jesse Stuart Room – Pogue Library
February 26, 2016
8:30 a.m.

1. Roll Call
Secretary Hunt

2. Minutes of the Quarterly Board of Regents Meeting and Committee Meetings December 11, 2015*

3. Nonprofit Leadership Studies – Board of Regents – Self-Assessment Project (For Information Only)
Distinguished Visiting Professor
Bob Long

4. Public Participation
Chair Waterfield

5. Report of the Chair
Chair Waterfield

6. Report of the Constituency Regents
Regent Jacobs
Regent Schooley
Regent Combs

7. Report of the President
President Davies

8. Commonwealth Budget Update (For Information Only)
President Davies
Vice President Dudley

9. Risk Management Update (For Information Only)
Vice President Dudley

10. Report of the Treasurer*
(Quarterly Financial and Investment Reports)
Vice President Dudley
Renee Fister
Tim Todd
Bob Jackson

11. Strategic Plan Update (For Information Only)

(*Requires Board of Regents Action)
12. **Closed Session**

A. Pending/Proposed Litigation
B. Appointment/Discipline/Dismissal of an Individual

Chair Waterfield

13. **Committee Reports/Recommendations**

A. **Academic Excellence and Scholarly Activities**
   - Regent Thornton
   - 1) New Degree Program – Master of Science in Athletic Training*
   - 2) *Professor Emeritus of Biology Designation*

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

B. **Audit and Compliance**
   - Regent Kemp
   - 1) Minutes of the Special Board of Regents Audit and Compliance Committee Meeting – February 16, 2016*
   - 2) Audit Engagement Letter*

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

C. **Buildings and Grounds**
   - Regent Green
   - 1) Major Projects Update (For Information Only)

D. **Enrollment Management and Student Success**
   - Regent Sewell
   - 1) Preliminary Spring 2016 Enrollment and Fall 2016 Undergraduate Freshmen and Transfer Applications Update (For Information Only)
   - 2) Retention Update/Spring 2016 Persistence Rate Update (For Information Only)

E. **Finance**
   - Regent Williams
   - 1) Feasibility Study – New Athletic Center and Indoor Hitting Facility*
   - 2) Personal Services Contracts*
   - 3) Personal Services Contracts – Schedule of Expenditures (For Information Only)
   - 4) Facilities and Technology Projects Fund Designation*
   - 5) Annual Lease Report*

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

F. **Legislative and Economic Development**
   - Regent Rhoads
   - 1) Legislative and Economic Development Update (For Information Only)
   - 2) Small Business Development Center/Kentucky Innovation Network Update (For Information Only)

G. **Marketing and Community Engagement**
   - Regent Guess
   - 1) Office of Marketing and Outreach Update (For Information Only)

(*Requires Board of Regents Action)
14. **Policy Change*\(^{\dagger}\)**  
A. Continued Suspension of Applicable Language – Interim Provost Todd  
   *Policy V B – Kentucky Teachers’ Retirement System (KTRS)/ Optional Retirement Program (ORP)*

15. **Personnel Changes*\(^{\dagger}\)**  
A. *Memorandum of Understanding* with the Council on Postsecondary Education  
B. Two-Year Faculty Transitional Retirement Contract  
C. Athletic Contract Renewals  
   1. Head Women’s Soccer Coach  
   2. Head Women’s Volleyball Coach  
   3. Assistant Football Coach  
D. Salary Roster  
E. 2016-17 Faculty Sabbatical Leaves  
F. 2016-17 Faculty Leave of Absence Without Pay  
G. 2016-17 Staff Leaves of Absence Without Pay

16. **Supplemental Materials (For Information Only)**  
A. *News Beyond Campus*  
B. Campus Major Projects Update – Quarterly Status Report  
C. Sponsored Programs – Grants and Contracts Report

17. **Other Business**

18. **Adjournment**

(*Requires Board of Regents Action*)