MEMORANDUM

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

DATE: March 7, 2014

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 Tuesday, March 11, 2014, at 8:15 a.m. in the Jesse Stuart Room at Pogue Library on the main campus of Murray State University. The Board of Regents Committee Meetings are scheduled to begin at 10:45 a.m. The Board of Regents will reconvene in Quarterly Session on Wednesday, March 12, 2014, at 8:15 a.m. in the Jesse Stuart Room at Pogue Library. An agenda and schedule for the meetings are attached.

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

Attachments

cc: Interim President Thomas I. Miller
Chair Constantine Curris

Board of Regents Meeting Schedule
March 11-12, 2014

NOTE: All meetings will be held in the Jesse Stuart Room in Pogue Library except where otherwise indicated.

Tuesday, March 11, 2014

8:15 a.m.	Quarterly Board of Regents Meeting – Call to Order
8:15 a.m.	Closed Session – Personnel Matter Breathitt Room – Pogue Library
10:45 a.m. (Approx.)	Reconvene in Open Session – Board of Regents Committee Meetings
10:45 a.m.	Academic Affairs Committee
11:30 a.m.	Audit and Compliance Committee
12 noon	Closed Session – Personnel Matter Breathitt Room – Pogue Library
2 p.m.	Reconvene in Open Session – Continuation of Committee Meetings
2 p.m.	Buildings and Grounds Committee
2:45 p.m.	Enrollment Management and Student Success Committee
3:15 p.m.	Finance Committee
4 p.m.	Institutional Advancement Committee
4:15 p.m.	Regional Services Committee

Wednesday, March 12, 2014

8:15 a.m.	Quarterly Board of Regents Meeting – Call to Order
12 noon (Approx.)	Closed Session – Personnel Matter
2 p.m. (Approx.)	Reconvene in Open Session – Adjournment

AGENDA
Quarterly Board of Regents Meeting
Murray State University
Jesse Stuart Room – Pogue Library
March 11-12, 2014

Tuesday, March 11, 2014
8:15 a.m.

1.	**Call to Order**	**Chair Curris**
2.	**Roll Call**	**Secretary Hunt**
3.	**Closed Session** **A. Personnel Matter**	**Chair Curris**
4.	**Reconvene in Open Session (approximately 10:45 a.m.)** **A. Committee Reports/Recommendations**	
5.	**Closed Session (approximately 12 noon)** **A. Personnel Matter**	**Chair Curris**
6.	**Reconvene in Open Session (approximately 2 p.m.)** **A. Committee Reports/Recommendations**	

Wednesday, March 12, 2014
8:15 a.m.

7.	**Minutes of the Quarterly Board of Regents Meeting and Committee Meetings December 6, 2013***	
8.	**Completion of Committee Reports/Recommendations (if necessary)**	
9.	**Report of the Chair**	**Chair Curris**
10.	**Report of the Constituency Regents**	**Regent Fister/** **Regent Schooley/** **Regent Johnson**
11.	**Report of the Treasurer*** **(Quarterly Financial and Investment Reports)**	**Vice President Dudley**
12.	**Report of the President**	**President Miller**
13.	**Gift-in-Kind*** **A. University Communications – 23,340 lbs. of Vision 70lb and Anthem Plus 70lb Paper**	**President Miller**

14. <u>Policy Changes</u>*

A. Board of Regents Delegation of Authority — **Chair Curris**

B. *Military Leave Policy* Revision — **Vice President Dudley**

15. <u>Personnel Changes</u>* — **President Miller**

A. Salary Roster

B. Faculty Sabbatical Leaves

C. Staff Leaves of Absence Without Pay

16. <u>Committee Reports/Recommendations</u>

A. Academic Affairs — **Regent Thornton**

1) **Academic Affairs Reorganization***
2) **New Undergraduate Degree Program: Bachelor of Science in Health Information Administration***
3) **New Graduate Degree Program: Master of Science in Sustainability Science***
4) **College of Education – NCTQ Rankings Update**

B. Audit and Compliance — **Regent Waterfield**

1) **Audit Engagement Letter***

C. Buildings and Grounds — **Regent Buchanon**

1) **Savage Cave Transfer of Property***
2) **Tennessee Valley Authority (TVA) 5 MR Agreement Update**

D. Enrollment Management and Student Success — **Regent Green**

1) **Spring 2014 Enrollment Report**

E. Finance — **Regent Williams**

1) **Property Acquisition – 603 North 16th Street***
2) **Future Tuition Rate Analysis**
3) **Preliminary 2014-15 Budget Status**

F. Institutional Advancement — **Regent Guess**

1) **Stamats Marketing Assessment Report**

G. Regional Services — **Regent Sewell**

1) **MSU Regional Campuses Update**
2) **MSU Transfer Center Update**

H. Committee of the Whole

17. <u>Other Business</u>

18. <u>Closed Session</u> (approximately 12 noon) — **Chair Curris**

A. Personnel Matter

19. <u>Reconvene in Open Session</u> (approximately 2 p.m.)

20. <u>Adjournment</u>

(*Indicates Board Action Item)