MEMORANDUM

SUBJECT: Quarterly Meeting of the Murray State University Board of Regents

DATE: December 12, 2012

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, December 14, 2012, at 1 p.m. in the Jesse Stuart Room of Pogue Library on the campus of Murray State University. An agenda for the meeting is enclosed.

The committee meetings of the Board of Regents are scheduled to begin at 8 a.m. on Friday, December 14, 2012, in the Jesse Stuart Room of Pogue Library on the campus of Murray State University. A schedule of committee meetings is also enclosed.

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

Enclosures

cc: President Randy J. Dunn
Chair Constantine Curris

AGENDA
Meeting of the Board of Regents
Murray State University
Jesse Stuart Room – Pogue Library
December 14, 2012
1 p.m.

1. **Roll Call** — **Dr. Curris**

2. **Minutes of the Special Meeting – Planning Retreat and Work Session September 6, 2012, and Quarterly Meeting and Committee Meetings September 7, 2012***

3. **Public Participation**

4. **Report of the President** — **Dr. Dunn**

5. **Report of the Chair** — **Dr. Curris**

6. **Report of the Constituency Regents** — **Dr. Rose/ Mr. Schooley/ Mr. Johnson**

7. **MSU Spotlight: Racer Patrol** — **Chief Devoss**

8. **Report of the Treasurer** — **Mr. Denton**
   A. **Quarterly Financial and Investment Reports***
   B. **Tuition Discounting for 2011-12 Compared to 2010-11**

9. **Report of the Registrar*** — **Ms. Roberts**
   August and December 2012 Conferral of Degrees

10. **Gifts-in-Kind*** — **Dr. Dunn**
    A. **Hutson School of Agriculture – 13-year-old Holsteiner Mare**
    B. **Hutson School of Agriculture – 7-year-old Bay Quarter Horse Gelding**
    C. **Athletic Department – Portable HD AV Flight Pack Revised Bundle**
    D. **Wrather West Kentucky Museum – Early Armour and Military Equipage**

11. **University Student Appeals Board Appointments*** — **Dr. Dunn**

12. **Personnel Changes*** — **Dr. Dunn**
    A. **Faculty Retirement Contract – Bonnie Higginson**
    B. **Staff Leaves of Absence Without Pay**

(*Indicates Board Action Item)

13. <u>CPE *Stronger by Degrees*, IPEDS, and BOR *Strategic Directions* Metrics</u>

14. <u>Committee Reports/Recommendations (Action Items Only Listed)</u>:

A. Academic Affairs — **Dr. Thornton**
- **1) University *Affirmative Action Plan***

B. Audit and Compliance — **Mr. Waterfield**
- **1) Audit Financial Statements – General**
  - **a. Presentation on Results of the Annual Audit Report**
  - **b. Independence/Peer Review Letter**
  - **c. House Bill 622 Compliance Report for the Year Ended June 30, 2012**
  - **d. Kentucky Lease Law Compliance Report for the Year Ended June 30, 2012**
  - **e. General Financial Statement for the Year Ended June 30, 2012**
- **2) Audit Report – Federal**
  - **a. U.S. Office of Management and Budget Circular A-133 for the Year Ended June 30, 2012**
- **3) Audit Reports – Athletic**
  - **a. National Collegiate Athletic Association Independent Accountant's Report on Application of Agreed-Upon Procedures for Intercollegiate Athletics for the Year Ended June 30, 2012**
  - **b. Murray State University Athletic Foundation Compilation for the Year Ended June 30, 2012**
- **4) Audit Reports – WKMS-FM**
  - **a. Auditor Communications**
  - **b. Financial Statement for the Year Ended June 30, 2012**
- **5) University *Code of Ethics* Revision – Whistleblower Process**
- **6) Follow-up Review of the Audit Charter**

C. Buildings and Grounds — **Dr. Rose**

D. Enrollment Management and Student Success — **Mrs. Buchanon**

E. Finance — **Mr. Williams**

F. Institutional Advancement — **Mrs. Guess**
- **1) Naming Proposals**
  - **a. *Gene W. Ray Center* – CFSB Center Basketball Practice Facility**
  - **b. *Jim Thomas, Beth Williams and Howie Crittenden Conference Room* – CFSB Center Basketball Practice Facility**
  - **c. *Bennie Purcell Men's and Women's Basketball Area* – CFSB Center Basketball Practice Facility**
  - **d. *Dave Wilcox Student Plaza* – Hutson School of Agriculture**

G. Regional Services — **Mrs. Green**

15. <u>Other Business</u>

SCHEDULE
Murray State University Board of Regents

Friday, December 14, 2012

8 a.m.	Academic Affairs Committee Jesse Stuart Room – Pogue Library
8:30 a.m.	Audit and Compliance Committee Jesse Stuart Room – Pogue Library
10 a.m.	Buildings and Grounds Committee Jesse Stuart Room – Pogue Library
10:15 a.m.	Enrollment Management and Student Success Committee Jesse Stuart Room – Pogue Library
10:45 a.m.	Finance Committee Jesse Stuart Room – Pogue Library
11:15 a.m.	Institutional Advancement Committee Jesse Stuart Room – Pogue Library
11:30 a.m.	Regional Services Committee Jesse Stuart Room – Pogue Library
12 noon	Break for Lunch
1 p.m.	Plenary Session Jesse Stuart Room – Pogue Library