MEMORANDUM

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

DATE: December 4, 2013

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 6, 2013, beginning 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 6, 2013, 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: Interim President Thomas I. Miller
Chair Constantine Curris

SCHEDULE
Murray State University Board of Regents

Friday, December 6, 2013

Board of Regents Committee Meetings – Jesse Stuart Room – Pogue Library

8 a.m.	Academic Affairs Committee
8:15 a.m.	Audit and Compliance Committee
9:15 a.m.	Buildings and Grounds Committee
9:45 a.m.	Enrollment Management and Student Success Committee
10:30 a.m.	Finance Committee
11 a.m.	Institutional Advancement Committee
11:15 a.m.	Regional Services Committee
11:45 a.m.	Committee of the Whole

12 noon Break for Lunch

1 p.m. Board of Regents Quarterly Meeting – Jesse Stuart Room – Pogue Library

AGENDA
Quarterly Board of Regents Meeting
Murray State University
Jesse Stuart Room – Pogue Library
December 6, 2013
1 p.m.

1.	**Roll Call**	
2.	**Minutes of the Special Meeting – Annual Planning Retreat and Work Session September 5, 2013, and Quarterly Meeting and Committee Meetings September 6, 2013***	
3.	**Public Participation**	
4.	**Report of the President**	**President Miller**
5.	**Report of the Chair**	**Chair Curris**
6.	**Report of the Constituency Regents**	**Regent Fister/ Regent Schooley/ Regent Johnson**
7.	**MSU Spotlight: Regional Outreach**	**Mrs. Winchester**
8.	**Report of the Treasurer*** (Quarterly Financial and Investment Reports)	**Vice President Dudley**
9.	**Report of the Registrar*** (August and December 2013 Conferral of Degrees)	**Registrar Roberts**
10.	**Gifts-in-Kind***	**President Miller**
	A. Ballance Family Scholarship – Hickman and Fulton Counties	
	B. ABI Real-Time PCR System with Dell Latitude E6500 Laptop – Department of Biological Sciences	
11.	**University Appeals Board Appointments***	**President Miller**
12.	**Policy Changes***	**Vice President Dudley**
	A. *Sick Leave Bank*	
	B. *Optional Retirement Plan-KTRS*	

(*Requires Board of Regents Action)

13. <u>Personnel Change</u>* **President Miller**

A. Staff Leaves of Absence Without Pay

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

A. Academic Affairs **Regent Thornton**

1) Establishment of *MSU Institute of Engineering**

2) New Minors: Data Analytics, Entrepreneurship, Golf Course Management and Sports Communication

B. Audit and Compliance **Regent Waterfield**

1) Audit Reports – General*

a. Presentation on Results of the Annual Audit Report

b. Auditor Communications

c. Independence/Peer Review Letter

d. House Bill 622 Compliance Report for the Year Ended June 30, 2013

e. Kentucky Lease Law Compliance Report for the Year Ended June 30, 2013

f. General Financial Statement for the Year Ended June 30, 2013

2) Audit Report – Federal*

a. U.S. Office of Management and Budget Circular A-133 for the Year Ended June 30, 2013

3) Audit Reports – Athletic*

a. National Collegiate Athletic Association Independent Accountant's Report on Agreed-Upon Procedures for Intercollegiate Athletics for the Year Ended June 30, 2013

b. Murray State University Athletic Foundation Compilation for the Year Ended June 30, 2013

4) Audit Reports – WKMS-FM*

a. Audited Financial Statements for the Year Ended June 30, 2013

b. Auditor Communications

5) Auditing Service Contract Extension*

C. Buildings and Grounds **Regent Buchanon**

1) Capital Plan Changes – Waterfield and Pogue Libraries*

2) North Farm Easement – City of Murray*

3) Highway 121 Widening Project

4) North 16th Street Study

5) Curris Center Parking Lot Solar Project

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

1) Fall 2013 Enrollment Report

2) 2014-15 Preliminary Enrollment Management Plan

3) Student Mix Analysis

(*Requires Board of Regents Action)

E. Finance **Regent Williams**

1) **Academic Services – Fees***
2) **Property Acquisition – 203 North 16th Street***
3) **Budget Task Force Recommendations**
4) **Budget Preparation Guidelines for FY 2014-15 Budget***

F. Institutional Advancement **Regent Guess**

1) **Naming Proposals***
   a. **Arthur J. Bauernfeind College of Business – *Edward Jones Student Conference Room***
   b. **Murray State University *Crisp Center* (Paducah Campus) – *Dr. Laxmaiah Manchikanti Classroom and Laboratory***

G. Regional Services **Regent Sewell**

1) **MSU Regional Postsecondary Education Centers Update**
2) **Transfer Center Update**
3) **West Kentucky United for Economic Development Conference Update**

H. Ad Hoc Presidential Search **Regent Williams**

1) **Presidential Search Committee Update**

I. Committee of the Whole **Chair Curris**

1) **Closed Session**
   a. **Pending Litigation**

15. <u>Other Business</u>

16. <u>Adjournment</u>

(*Requires Board of Regents Action)