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MEMORANDUM

SUBJECT: Meeting of the Murray State University Board of Regents

DATE: September 23, 2009

TO: Members of the News Media

FROM: Jill Hunt Lovett

Secretary to the Board


The Murray State University Board of Regents will meet in quarterly session on Friday, September 25, 2009, at 10 a.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, September 25, 2009, 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.

Enclosures

cc: President Randy J. Dunn
Chair Alan Stout

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AGENDA
Meeting of the Board of Regents
Murray State University
Jesse Stuart Room – Pogue Library
September 25, 2009
10 a.m.

1. **Roll Call**
2. **Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents May 29, 2009; Minutes of the Special Meeting of the Board of Regents July 27, 2009; and Minutes of the Special Meeting of the Board of Regents – Annual Planning Retreat and Work Session August 17, 2009***
3. **Public Participation**
4. **Report of the President** Dr. Dunn
5. **MSU Spotlight: WKMS** WKMS Staff
6. **Report of the Chair** Mr. Stout
7. **Report of the Treasurer*** Mr. Denton
8. **Gift in Kind*** Dr. Dunn
 - A. Enfocus PitStop Software Licenses – Department of Graphic Communication Management
9. **Naming Proposals*** Dr. Dunn
 - A. College of Business
 - B. David and Ashley Dill Distinguished Professor in Accounting
 - C. Tom and Theo Tuck Rodeo Practice Arena
 - D. Phil Bryan Conference Room
10. **NCAA Governing Board Certification*** Dr. Dunn/
Mr. Stout

(*Indicates Board Action Item)

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|---|-------------------------|
| 11. <u>Personnel Changes*</u> | Dr. Dunn |
| A. Personnel Reports | |
| 1. Report of Resignations and Terminations | |
| 2. Report of New Employment | |
| 3. Salary Roster | |
| B. Staff Leaves of Absence Without Pay | |
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| 12. <u>Policy Changes*</u> | Dr. Dunn/
Mr. Jacobs |
| A. Board of Regents Policy Manual - <i>Section II: The University</i> | |
| - Addition of Section 2.27 – “Email Communication Policy” | |
| B. Murray State University Student Loan Code of Conduct | |
| C. Amendment to <i>Information Technology: Acceptable Use Policy</i> | |
| - Addition of Section III – “Copyright and the Use of MSU’s
Information Technology Resources” | |
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| 13. <u>Committee Reports/Recommendations (Action Items Only Listed)</u> | |
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| A. Academic Affairs | Dr. Morgan |
| B. Athletic | Mr. Stout |
| C. Audit | Mr. Adams |
| D. Buildings and Grounds | Mr. Adams |
| 1) 2010-2016 Capital Plan | |
| E. Development/Investments | Mr. Stout |
| F. Equal Opportunity/Affirmative Action | Ms. Green |
| G. Faculty/Staff Affairs | Mr. Schooley |
| H. Finance | Mr. Adams |
| 1) David and Ashley Dill Professor of Accounting Comprehensive
University Excellence Trust Fund (“Bucks for Brains”) Designation | |
| 2) Endowment Report | |
| I. Governmental Relations | Mrs. Travis |
| J. International Relations | Mrs. Travis |
| K. Student Life | Ms. Mantooth |

(*Indicates Board Action Item)

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SCHEDULE
Murray State University Board of Regents
Jesse Stuart Room – Pogue Library

Friday, September 25, 2009

8 a.m.	Buildings and Grounds Committee
9:30 a.m.	Finance Committee
10 a.m.	Plenary Session