

**Minutes of the Quarterly Board of Regents Meeting
Murray State University
May 18, 2007**

The Murray State University Board of Regents met on May 18, 2007, in quarterly session in the Jesse Stuart Room of Pogue Library on the main campus of Murray State University. The meeting was called to order at 1:50 p.m. by Chair Marilyn Buchanon.

The roll was called and the following members were present: William C. Adams, Olivia Burr, Beverly Ford, Peg Hays, Jay Morgan, Alan Stout, Jeff Taylor, Vickie Travis, Gina Winchester and Marilyn Buchanon. Absent: Scott Ellison. Mrs. Winchester gave the invocation.

Others present were Randy J. Dunn, President; Sandra M. Rogers, Assistant to the President and Secretary to the Board of Regents; Tom Denton, Vice President for Finance and Administrative Services and Treasurer of the Board of Regents; Gary Brockway, Provost and Vice President for Academic Affairs; Don Robertson, Vice President for Student Affairs; Dewey Yeatts, Chief Facilities Officer and Associate Vice President for Facilities Management; Joyce Gordon, Associate Vice President for Human Resources; Bob Jackson, Associate Vice President for Institutional Advancement; John Rall, University Counsel; members of the faculty, staff, students, news media and visitors.

**AGENDA
MEETING OF THE BOARD OF REGENTS
Murray State University
Jesse Stuart Room, Pogue Library
May 18, 2007
1:30 p.m.**

1. **Roll Call**
2. **Minutes of the Quarterly Meeting of the Board of Regents on February 23, 2007, and the Special Meeting on April 13, 2007**
3. **Report of the President** **Dr. Dunn**
4. **Report of the Chair** **Mrs. Buchanon**
5. **Report of the Treasurer** **Mr. Denton**
(Financial and Investment Reports for the period of July 1, 2006 – March 31, 2007)
6. **Report of the Registrar** **Dr. Dunn**
(May 2007 Degrees)
7. **Naming of Facility** **Dr. Dunn**
A. Jesse D. Jones Hall (Chemistry Building)
8. **Gifts** **Dr. Dunn**
A. Furniture for Oakhurst
B. "All About Wireless"
C. EDX Wireless LLC
D. Movie Memorabilia Collection
9. **Personnel Changes** **Dr. Dunn**
A. Staff Leaves of Absence Without Pay
B. Recommendation on Appointment of Dean,
College of Business and Public Affairs
C. Recommendation on Appointment of Interim Dean,

- College of Health Sciences and Human Services
- D. Recommendation on Appointment of Interim Chair,
Department of Journalism and Mass Communications
 - E. Recommendation on Appointment of Interim Chair,
Department of Management, Marketing and
Business Administration
 - F. Recommendation on Appointment of Interim Chair,
Department of History
 - G. Recommendation on Appointment of Interim Chair,
Department of Nursing
 - H. Recommendation on Appointment of Chair,
Department of English and Philosophy
 - I. Recommendation on Appointment of
Head Women's Basketball Coach
 - J. Sabbatical Leave
 - K. Faculty Leave Without Pay
 - L. Early Retirement Contracts:
 - Dannie Harrison
 - Phillip Niffenegger
 - Farouk Umar

10. Committee Reports/Recommendations

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| <ul style="list-style-type: none"> A. Academic Affairs <ul style="list-style-type: none"> 1) Approval of Updated Faculty Handbook 2) Regents Teaching Excellence Awards B. Athletic C. Audit <ul style="list-style-type: none"> 1) KIIS Audit for Year ended 12/31/06 D. Buildings and Grounds <ul style="list-style-type: none"> 1) Acquisition of Property and
Disposition of Structures E. Development/Investments F. Equal Opportunity/Affirmative Action G. Faculty/Staff Affairs H. Finance <ul style="list-style-type: none"> 1) Acquisition of Property and
Disposition of Structures 2) Smooth Move into College Fee 3) Authorization for Issuance of
General Receipts Bonds, 2007 Series A 4) Authorization for General Receipts
Trust Indenture 5) Approval of 2007-2008 University Budget I. Governmental Relations J. International Relations K. Student Life | <ul style="list-style-type: none"> Dr. Morgan Mrs. Ford Mr. Adams Ms. Hays Mrs. Ford Ms. Burr Mrs. Buchanon Mrs. Buchanon Mr. Stout Mrs. Travis Mr. Ellison |
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11. Promotion Recommendations Dr. Brockway

12. Tenure Recommendations Dr. Brockway

13. Resolutions of Appreciation

Dr. Dunn

- A. Retiring Staff**
- B. Retiring Faculty**
- C. Scott Ellison**
- D. Olivia Burr**

14. Review of Meeting Dates for 2007-2008

Mrs. Buchanon

15. Election of Officers

Mrs. Buchanon

Minutes of the Quarterly Meeting of the Board of Regents held on February 23, 2007, and the Special Meeting of the Board of Regents held on April 13, 2007

Prior to the meeting there was a change in the Minutes of the meeting held on February 23, 2007. The change was made and presented in the corrected form.

Ms. Hays moved, seconded by Mrs. Ford, that the Minutes of the Quarterly Meeting of the Board of Regents held on February 23, 2007, be approved as presented, and the Minutes of the Special Meeting on April 13, 2007, be approved as presented. Motion carried.

President's Report

President Dunn presented his report in the following manner:

ANNOUNCEMENTS

1. **Inauguration Appreciation**

President Dunn expressed appreciation to the Board of Regents, Inauguration Committee, and faculty and staff for organizing an impressive Inauguration Ceremony.

2. **Quarterly Update Reports**

President Dunn presented quarterly updates on:

- Facilities Management Project Status Report
- Facilities Management Summer Projects
- Litigation Status Update
- Fall 2007 Enrollment Projections

3. **Upward Bound Program**

The MSU Upward Bound Program has been funded for the upcoming fiscal year. The Upward Bound Program is being included in a national study and its math-science program was chosen as exemplary.

POINTS OF PRIDE

4. **Women's and Men's Tennis Team**

The MSU Women's Tennis Team won the 2007 OVC Conference Championship, the 2007 Conference Sportsmanship Award and the Intercollegiate Tennis Association Sportsmanship Award.

The MSU Men's Tennis Team won the 2007 OVC Sportsmanship Award.

5. **WKMS**

WKMS won numerous Kentucky Associated Press Awards, including:

2007 Kentucky Associated Press Awards, Radio Category

- Best Light News Feature, 1st Place: WKMS, Jim Michael, “Graves Symphony”
- 2nd Place: WKMS, Jim Michael, “Aviation Weekend”
Best Special - Series/Documentary
- Honorable Mention: WKMS, Kate Lochte, “Voices in Kentucky Education”
Best Hard News Feature
- Honorable Mention: WKMS, Chad Lampe, “BrotherJim”
Best Public Service
- Honorable Mention: WKMS, Chad Lampe, “Bird Flu”
Best Sports Feature
- 1st Place: WKMS, Nicole Erwin, “World Cup”
Best Use of Sound
- Honorable mention: WKMS, Chad Lampe, “Drive By Press”

6. MSU Public Safety Department Accreditation

The MSU Public Safety Department received accreditation by the Kentucky Association of Chiefs of Police.

7. Delegation from Chosun University

A Delegation from Chosun University-Republic of South Korea visited the Murray State campus. A delegation from Murray State will be leaving soon for Korea. President Dunn will travel to Korea and China in June 2007.

8. TSM National Advisory Board Meeting

The Murray State University Telecommunications System Management (TSM) Program received an award for outstanding undergraduate program in the nation in telecommunications system management from the International Telecommunications Education and Research Association. The award was presented at their Annual Conference held in April 2007 in Louisville, Kentucky.

9. Paducah Innovation Center/SBDC Support

The City of Paducah, McCracken County and the Greater Paducah Economic Development Council joins in supporting MSU with financial support for the MSU-Paducah Innovation and Small Business Development Center.

10. Phi Kappa Phi Charter

The Phi Kappa Phi Charter was recently awarded to Murray State. This is the most prestigious of all disciplinary honor societies.

POLICY ISSUES

11. Emergency Procedures

Dr. Dunn updated the Board on the University’s emergency procedures and noted that he recently convened a meeting of senior administrative staff and others to collect and submit documentation to the Governor’s office outlining Murray State’s emergency procedures plan. He was impressed at the thoroughness and detail of the Murray State plan.

Dr. Dunn reported that there will be an Emergency Simulated Drill on campus May 24, 2007. It will be a practice drill and the campus community will be notified of the details.

12. Council on Postsecondary (CPE) Funding Formula

Dr. Dunn discussed the CPE funding formula development.

13. Student Loan Issues

Dr. Dunn reported on student loan issues nationally and stated that MSU has a clean record. He discussed preferred lenders for student loan programs. MSU does have preferred lenders but students are not obligated to them and may make their own choice.

14. Association for Governing Boards (AGB) Report

Dr. Dunn distributed an AGB Report regarding Public Policy Issues.

(See Attachment #1)

Chair's Report

Mrs. Buchanan read the following letter from Scott Ellison who is currently on a Study Abroad trip to China.

Dear Fellow Regents:

I would first like to apologize for my absence from the May 18, 2007, Board of Regents meeting. I truly wish I could be there to serve as the Student Regent for the last time, but when I received the opportunity to study abroad in China, I simply couldn't pass up the chance to do so. My experiences with the Board will be with me for the rest of my life and I have each of you to thank for that. Each individual on the Board has had a positive impact on me during my duration as the Student Regent. Regents, thank you for your advice, kindness, faith, and, most importantly, your dedication to Murray State University. Thank you for this opportunity to serve such a great University.

Sincerely,
Scott Ellison

Report of the Treasurer

Treasurer Tom Denton presented and reviewed the Financial and Investment Reports for the period of July 1, 2006, through March 31, 2007. Following a brief discussion, Dr. Morgan moved, seconded by Mr. Adams, that the Treasurer's Report be accepted. Motion carried.

(See Attachment #2)

Report of the Registrar

Mr. Adams moved, seconded by Ms. Burr, that the Board of Regents ratify the awarding of the degrees to individuals on May 12, 2007, as recommended by the Interim Registrar. Motion carried.

(See Attachment #3)

Naming of Facility

Mr. Jesse D. Jones is a 1964 graduate of Murray State University with Bachelor of Science degrees in Chemistry and Mathematics. He is from Marshall County, Kentucky, and moved to Louisiana where he worked in the oil, gas, and chemical industry for many years. Mr. Jones has had a successful professional career where he held several executive positions. His last position was with the Albemarle Corporation in Baton Rouge, Louisiana.

During August 2005, Murray State met with Mr. Jones and his wife, Deb, in Baton Rouge, where the new Science Building Complex and Clock Tower were discussed. Because of Mr. Jones' love for Murray State University and the opportunities that the University provided him, he has committed \$400,000 toward the cost of the Clock Tower for the new Science Complex. Mr. Jones has also agreed to endow a \$100,000 scholarship in the areas of science and

mathematics. During 2006, five scholarships of \$1,000 each were awarded to students as directed by his scholarship guidelines.

Mr. Jones also established the Hattie Mayme Ross Renewable Scholarship for graduate students in the College of Science, Engineering and Technology. During 2005, Mr. and Mrs. Jesse D. Jones made a provision in their estate plans for a major bequest to Murray State University.

In February 2007, President Dunn and Bob Jackson visited with Mr. Jones in Baton Rouge, LA. Mr. Jones made a pledge of current and estate gifts totaling at least \$3.6 million.

Mrs. Travis moved, seconded by Mrs. Ford, that the Board of Regents, upon the recommendation of the President of the University and the Naming of Campus Facilities Committee, approve the naming of the new Chemistry Building, Jesse D. Jones Hall.

Motion carried.

Gifts, accepted

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, accept the following gifts:

- Furniture for Oakhurst, donated by President Randy J. Dunn of Murray, Kentucky, valued at \$7,183.92
- "All About Wireless," donated by Bob Lochte of Murray, Kentucky, valued at \$12,715
- EDX SignalPro with the Network Design Module, SignalMX Module and Microcell/Indoor Module, donated by EDX Wireless LLC of Eugene, Oregon, valued at \$41,980
- 74 Years of Movie Memorabilia Collection, donated by Hal Riddle of Woodland Hills, CA, valued at \$350,000

Mr. Taylor seconded and the motion carried.

Personnel Changes

A. Staff Leaves of Absence Without Pay, approved

Ms. Burr moved, seconded by Mrs. Winchester, that the Board of Regents, upon the recommendation of the President of the University, approve the Staff Leaves of Absence Without Pay as listed below:

<u>Name</u>	<u>Department</u>	<u>Effective Dates</u>
Burnett, Everett	Curriss Center	3/8/07 - 6/30/07
Craft, Judy	BVC Serology	3/23/07 - 4/20/07
Dunlap, Randy	Facilities Management	3/31/07 - 6/30/07
Eaves, Tammie	Student Recreation and Wellness Center	2/18/07 - 6/30/07
Guyton, Angela	College of Science, Eng. and Technology	2/20/07 - 5/10/07
Hill, Sarah	Food Service	1/17/07 - 5/11/07
Lopiccolo, Lisa	Food Service	3/14/07 - 5/11/07
Nored, Chantee	Food Service	2/27/07 - 5/11/07
Payne, Marve	Food Service	3/7/07 - 5/11/07
Rose, Barbara	Admissions Services	1/11/07 - 3/5/07
Seavers, Fred	Facilities Management	2/1/07 - 6/30/07
Snyder, Marlyn	Facilities Management	2/1/07 - 4/27/07
Tyler, Terry	Facilities Management	1/27/07 - 2/27/07
Venable, Charles	Facilities Management	3/29/07 - 4/27/07
Willett, Theoden	Facilities Management	2/21/07 - 3/23/07

Motion carried.

B. Recommendation on Appointment of Dean, College of Business and Public Affairs,

approved

Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Timothy Todd, Associate Professor, as Dean of the College of Business and Public Affairs, effective July 1, 2007, at a fiscal year salary of \$130,000.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

C. Recommendation on Appointment of Interim Dean, College of Health Sciences and Human Services, approved

Mrs. Ford moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. James Broughton, Professor, as Interim Dean of the College of Health Sciences and Human Services, effective July 1, 2007, at a fiscal year salary of \$113,370.

Dr. Morgan seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

D. Recommendation on Appointment of Interim Chair, Department of Journalism and Mass Communications, approved

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Bob Lochte, Professor, as Interim Chair of the Department of Journalism and Mass Communications, effective July 1, 2007, at a fiscal year salary of \$84,360.

Ms. Hays seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

E. Recommendation on Appointment of Interim Chair, Department of Management, Marketing and Business Administration, approved

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Terence Holmes, Associate Professor, as Interim Chair of the Department of Management, Marketing and Business Administration, effective July 1, 2007, at a fiscal year salary of \$103,660.

Mrs. Travis seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

F. Recommendation on Appointment of Interim Chair, Department of History, approved

Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Terry Strieter, Professor, as Interim Chair of the Department of History, effective January 1, 2007, and continuing with the fiscal year 2007-2008, at a fiscal year salary of \$84,857.

Ms. Hays seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

G. Recommendation on Appointment of Interim Chair, Department of Nursing, approved

Mrs. Travis moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Dr. Michael Perlow, Professor, as Interim Chair of the Department of Nursing, effective July 1, 2007, at a fiscal year salary of \$95,000.

Dr. Morgan seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

H. Recommendation on Appointment of Interim Chair, Department of English and Philosophy, approved

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of University, approve the appointment of Dr. Staci Stone, Associate Professor, as Interim Chair of the Department of English and Philosophy, effective July 1, 2007, at a fiscal year salary of \$68,000.

Ms. Burr seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

I. Recommendation on Appointment of Head Women's Basketball Coach, approved

Mrs. Ford moved that the Board of Regents, upon the recommendation of the President of the University, approve the appointment of Jody Adams as Head Women's Basketball Coach, effective April 23, 2007, through April 30, 2007, and from May 1, 2007, through April 30, 2011, at a minimum annual salary of \$92,000 and pursuant to such other terms and conditions, including terms and conditions for contact extension, as determined by the University President to be in the best interests of Murray State University.

Mr. Stout seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

J. Sabbatical Leave, granted

Dr. Morgan moved, seconded by Ms. Hays, that the Board of Regents, upon the recommendation of the President of the University, grant the request for sabbatical leave for Dr. Betty Blodgett, Professor and Dean of the College of Health Sciences and Human Services, for the Fall 2007 semester. Dr. Blodgett has requested to step down from the administrative appointment she currently holds. Motion carried.

K. Faculty Leave of Absence Without Pay, granted

Mrs. Ford moved, seconded by Mrs. Travis, that the Board of Regents, upon the recommendation of the President of the University, grant a request for leave of absence without pay for Dr. Sarah Appleton, Professor, Department of English and Philosophy, for the academic year 2007-08. Motion carried.

L. Early Retirement Contracts, approved

Mr. Stout moved, seconded by Mr. Taylor, that the Board of Regents, upon the recommendation of the President of the University, approve the following applications for early retirement, effective with the 2007-2008 academic year:

- Dannie Harrison, Professor, Department of Economics and Finance
- Phillip Niffenegger, Professor, Department of Management, Marketing, and Business Administration
- Farouk Umar, Chair and Professor, Department of Government, Law and International Affairs

Motion carried.

Committee Reports

A. Academic Affairs - Dr. Morgan

Updated Faculty Handbook, approved

On behalf of the Academic Affairs Committee, Dr. Morgan moved, seconded by Mrs. Winchester, that the Board of Regents, upon the recommendation of the President of the University, approve the updated Faculty Handbook. Motion carried.

Mr. Stout stated that he appreciates the informative nature of the publication and the volume of much work that went into it. He also made the suggestion that the publication be indexed.

Regents Teaching Excellence Awards, approved

On behalf of the Academic Affairs Committee, Dr. Morgan moved, seconded by Mr. Taylor, that the Board of Regents, upon the recommendation of the President of the University, approve the faculty listed below as Regents Teacher Awardees for 2007:

David Eaton	College of Business and Public Affairs
Pam Matlock	College of Education
Eileen Mason	College of Health Sciences and Human Services
Peggy Schrock	College of Humanities and Fine Arts
Ann Neelon	College of Humanities and Fine Arts
David Gibson	College of Science, Engineering and Technology
Claire Fuller	College of Science, Engineering and Technology

Motion carried.

B. Athletic - Mrs. Ford

Mrs. Ford indicated there was no official report from the Athletic Committee, but she mentioned the new football turf and goracers.com and commented that the Athletic Department appears to be functioning well.

C. Audit - Mr. Adams

KIIS Audit for Year Ended 12/31/06

On behalf of the Audit Committee, Mr. Adams moved, seconded by Mr. Stout, that the Board of Regents, upon the recommendation of the President of the University, accept the following Kentucky Institute for International Studies (KIIS) Program Audit for the Year ended 12/31/06. Motion carried.

(See Attachment #4)

D. Buildings and Grounds - Ms. Hays

Acquisition of Properties and Disposition of Structures Resolutions, approved

On behalf of the Buildings and Grounds Committee, Ms. Hays moved that the Board of Regents, upon the recommendation of the President of the University, approve the purchase of the properties located at 1601, 1603, and 1605 Olive in Murray, Kentucky, and the attached resolutions authorizing the disposition of the structures located on the properties.

Mrs. Ford seconded and the roll was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

(See Attachments #5, #6, and #7)

- E. Development/Investments - No Report
- F. Equal Opportunity/Affirmative Action - Ms. Burr

Ms. Burr stated that there was no official report from the Equal Opportunity/Affirmative Action Committee, but she commented that she is thankful for the additional minority funding and asked that the University continue to strive to attract more African-American faculty and students.

- G. Faculty/Staff Affairs - No Report

- H. Finance - Mrs. Buchanan

Acquisition of Properties and Dispositions of Structures Resolutions, approved

On behalf of the Finance Committee, Mrs. Buchanan asked that the record show that the Finance Committee joined the Buildings and Grounds Committee in approving the acquisitions of properties located at 1601, 1603, and 1605 Olive in Murray, Kentucky, and the Resolutions authorizing disposition of the structures located on the properties.

Smooth Move into College Program Fee, approved

In an effort to increase the retention rate of students with learning disabilities, the Services for Students with Learning Disabilities (SSLD) office initiated a pilot program entitled Smooth Move Into College. The program allows incoming freshman students with learning disabilities to move into college three days early. The SSLD staff utilized these days to provide a successful transition into college. During the program, the students were provided with various study skills seminars and orientation to campus resources such as the bookstore and the university libraries. As a result of feedback regarding last year's program, the University would like to continue the program.

The proposed fee of \$100 would cover the cost of a campus planner, the study skills book and other materials. The revenue generated from the fee would go directly into the SSLD budget in order to support the program.

On behalf of the Finance Committee, Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the President of the University, approve the establishment of a \$100 fee for the Smooth Move Into College Program in addition to the pro-rated standard housing and dining rates for the three days.

Mrs. Travis seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

Authorization for General Receipts Trust Indenture, approved

On behalf of the Finance Committee, Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the President of the University, adopt the attached Resolution approving a Trust Agreement dated as of May 1, 2007, between Murray State University and the Trustee named therein, providing for the authorization, issuance and sale from time to time of general receipts obligations of Murray State University, providing for the payment of such obligations, and the securing of such payment, and authorizing other matters related thereto.

After a brief discussion, Ms. Hays seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

(See Attachment #8)

Authorization for Issuance of General Receipt Bonds, 2007 Series A, approved

On behalf of the Finance Committee, Mrs. Buchanan moved that the Board of Regents, upon the recommendation of the President of the University, adopt the attached Resolution providing for the authorization, issuance and sale of approximately \$14,640,000 General Receipts Obligations, 2007 Series A of Murray State University, pursuant to the Trust Agreement dated as of May 1, 2007, and a First Supplemental Trust Agreement and Eighth Supplemental Trust Indenture to be dated as of July 1, 2007.

Mrs. Winchester seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanan, yes. Motion carried.

(See Attachments #9 and #10)

2007-2008 University Budget, approved

Highlights of the budget presentation included:

- Operating budget is up 5.1 percent from the previous year
- Action Agenda programs received an appropriations increase of \$89,975
- Faculty Development Trust Funds total \$77,935 to support the Center for Teaching, Learning and Technology
- Breathitt Veterinary Center in Hopkinsville received an additional \$129,700 from the General Assembly for its operations in Hopkinsville, bringing the total appropriation to \$2,694,800
- Tuition and mandatory fees will increase by \$210 per semester for resident undergraduate students
- \$2.1 million was dedicated to faculty/staff salary increase at 2.5 percent for satisfactory performance and 1.0 for merit (Roads Scholars, Residential Colleges, Promotions, and Equity would be added on top of performance and merit.)
- Six new full-time positions added in English and Philosophy, Nutrition and Dietetics, Early Childhood Education, Sociology, Organizational Communication ITV program, and the Psychology Center; two new part-time positions added in the Department of Management, Marketing and Business Administration; and six part-time faculty positions were converted to full-time faculty positions in various departments
- Fixed costs for utilities and health insurance are expected to increase by approximately \$1.1 million.
- The Enterprise Resource Planning System (ERP) has been approved by the Board of Regents and is authorized for \$8 million dollars in the 2006-08 state budget. It is currently estimated that the project can be accomplished with \$7 million capital outlay that will be funded from one-time reserve funds from the General Fund.
- Establishment of a need-based aid grant called the "Racer Advantage Fund" of \$200,000 per year for full-time Kentucky resident undergraduate freshmen and new transfer students
- Approved Migration to the Blackboard System Enterprise Version and implementation of the ERP system
- Recurring allocation of \$125,000 for Library holdings and technology support
- \$25,000 to assist with new start-up costs for a new Capital Fundraising Campaign
- \$28,200 for new digital transmission equipment for WKMS-FM
- \$40,000 to fund the salary compensation survey for hourly employees
- \$50,000 to establish a minority salary pool
- \$25,000 to fund cardio equipment replacement in the Student Recreation and Wellness Center
- \$100,000 to Motor Pool for fleet acquisitions
- \$56,000 for higher education lobbying efforts
- \$200,000 for athletic Title IX to improve opportunities in women's sports
- Funding for a new Master of Science in Organization Communication program in Hopkinsville, Kentucky

On behalf of the Finance Committee, Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the 2007-2008 budget as presented.

Dr. Morgan seconded. Following a short discussion, the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Ms. Hays, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes. Motion carried.

(See Attachment #11)

Murray State University's Motor Pool – For Information Only

The current Motor Pool Memorandum of Agreement between the Finance and Administration Cabinet's Division of Fleet Management and Murray State University for the use of 34 vehicles for the state's fleet will expire on September 20, 2007. Due to difficulties in getting replacement cars and increasing charges from the state motor pool operation, there would be advantages to the University owning its own fleet rather than continuing to lease from the state. The University has reduced the number of state owned fleet vehicles from 39 to 34.

Due to the University's location and large geographic service region, MSU averages 2,000 miles per month on each vehicle. In addition, a significant number of the vehicles provided by the Department of Fleet Management have logged over 100,000 miles.

Maintaining a fleet of vehicles locally will provide a number of benefits to the University. Funding will be handled from the regular university budget through an internal reallocation process over the next four fiscal years.

Recessed

At 3:15 p.m. the Board took a short break and reconvened at 3:30 p.m. Ms. Hays left the meeting due to a prior obligation.

I. Governmental Relations - No Report

J. International Relations - Mrs. Travis

Mrs. Travis, Chair of the International Relations Committee, reported that the International Affairs Executive Council continues to meet on a regular basis. They were pleased to have Dr. Heyl, an international education consultant, on campus recently. She thanked Dr. Gary Brockway for providing funds for his visit. Dr. Heyl's report will be shared in the coming months. The Council has been working on goals they are referring to as the 5/5/50 plan. They would like to see 5 percent of our student population be comprised of international students, 5 percent of our total enrollment participate in a study abroad program (including students attending our extended campuses), and 50 percent of our faculty have current experience in some way related to international education. The goal is to reach these targets in five years. Mrs. Travis and the Committee expressed appreciation to President Dunn for his enthusiasm and support.

K. Student Life - No Report

Promotion Recommendations

Dr. Morgan moved that the Board of Regents, upon the recommendation of the President of the University, approve the named faculty for promotion effective with the 2007-2008 contracts.

<u>Name</u>	<u>Department</u>	<u>Promote to:</u>
Jacqueline Hansen	Early Childhood and Elementary Education	Associate
*Eileen Mason	Occupational Safety and Health	Associate
*Reika Ebert	Modern Languages	Associate
*Suguru Nakamura	Biological Sciences	Associate
*Ted Porter	Mathematics and Statistics	Associate

*Pat Williams	School of Agriculture	Associate
David Eaton	Economics and Finance	Professor
Tom Lough	Adolescent, Career and Special Education	Professor
Sharon Gill	Early Childhood and Elementary Education	Professor
Marty Dunham	Educational Studies, Leadership and Counseling	Professor
*Bertus Ferreira	Social Work, Criminal Justice and Gerontology	Professor
Howard Whiteman	Biological Sciences	Professor
Michael Kemp	Industrial and Engineering Technology	Professor
Renee Fister	Mathematics and Statistics	Professor

*Faculty also being recommended for tenure.

Ms. Burr seconded and the role was called with the following voting: Mr. Adams, yes; Ms. Burr, yes; Mrs. Ford, yes; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, yes.

Motion carried.

Tenure Recommendations

Dr. Morgan moved, seconded by Mrs. Travis, that the Board of Regents, upon the recommendation of the President of the University, award tenure to the named faculty, effective with the 2007-2008 contracts.

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Robert Lyons	Educational Studies, Leadership and Counseling	Associate
Mary Lou Yeatts	Educational Studies, Leadership and Counseling	Assistant
*Eileen Mason	Occupational Safety and Health	Assistant
*Bertus Ferreira	Social Work, Criminal Justice and Gerontology	Associate
*Reika Ebert	Modern Languages	Assistant
Therese Saint Paul	Modern Languages	Assistant
*Suguru Nakamura	Biological Sciences	Assistant
Michael Jordan	Industrial and Engineering Technology	Assistant
*Ted Porter	Mathematics and Statistics	Assistant
James Hereford	Engineering Physics	Assistant
*Pat Williams	School of Agriculture	Assistant

*Faculty also being recommended for promotion to the next highest rank.

Motion carried.

Resolutions, adopted

Retiring Staff

Mrs. Winchester moved, seconded by Ms. Burr, that the following Resolution for Retiring Staff be adopted.

BOARD OF REGENTS MURRAY STATE UNIVERSITY Resolution

WHEREAS, the following staff members of Murray State University are retiring or have retired during the 2006-2007 academic year:

Carolyn G. Bebber, Food Service, 27 years
 Billy D. Bonds, Facilities Management, 19 years
 Richard L. Campbell, Breathitt Veterinary Center, 20 years
 Joyce A. Carlton, Facilities Management, 26 ½ years
 Betty J. Collins, Library, 28 ½ years
 Jewel L. Crick, Facilities Management, 23 years
 Martha L. Crick, Facilities Management, 16 years

Steven L. Duncan, Department of Wellness and Therapeutic Sciences, 27 ½ years
John M. Finley, Procurement, 29 years
Jamie R. Helton, Department of Organizational Communication, 24 ½ years
Pamela Hoke, Accounting and Financial Services, 19 ½ years
Vickie E. Hosford, Food Service, 24 ½ years
Eva F. King, Department of Social Work, Criminal Justice and Gerontology, 28 ½ years
Kathleen C. Price, Health Services, 27 years
Owen R. Schroeder, Breathitt Veterinary Center, 19 ½ years
Mildred H. Simpson, Breathitt Veterinary Center, 38 years
Keith L. Skinner, Food Service, 32 ½ years
Phyllis A. Thorn, Facilities Management, 12 years
Charles R. Venable, Facilities Management, 17 years
Linda D. Wagner, Information Systems, 30 years
Sonia Wilson, Procurement, 13 years

and

WHEREAS, they have served Murray State University faithfully, loyally, and professionally; and

WHEREAS, the students, faculty and staff of Murray State University are cognizant and appreciative of the vital support and services of these members; and

WHEREAS, they have performed their responsibilities in a dedicated and professional manner;

NOW, THEREFORE, BE IT RESOLVED that the University recognizes these individuals and their 502.5 collective total years of service to Murray State University; and

BE IT FURTHER RESOLVED that the Board of Regents expresses its deep and heartfelt appreciation to these staff members for their loyalty and devotion to the institution and their contributions to the betterment of the University.

Motion carried.

Retiring Faculty

Dr. Morgan moved, seconded by Mr. Taylor, that the following Resolution for Retiring Faculty be adopted.

BOARD OF REGENTS MURRAY STATE UNIVERSITY Resolution

WHEREAS, the following faculty members of Murray State University are retiring or have retired during the 2006-2007 academic year:

Kenneth Carstens, Geosciences, 29 years
Betty Driver, Accounting, 24 years
Dannie Harrison, Economics and Finance, 38 years
Karen Hartman, Nursing, 6 years
Barbara Malinauskas, Organizational Communication, 10 years
Phillip Niffenegger, Management, Marketing and Business Administration, 32 years
Farouk Umar, Government, Law and International Affairs, 37 years

WHEREAS, they have served Murray State University faithfully, loyally and professionally; and

WHEREAS, they have served the students of Murray State University on a daily basis with warmth, understanding and concern;

NOW, THEREFORE, BE IT RESOLVED that the University recognize these individuals and their collective total 176 years of service to Murray State University; and

BE IT FURTHER RESOLVED that the Board of Regents expresses its deep and heartfelt appreciation to these faculty members for their loyalty and devotion to the institution and their contributions to the betterment of the University.

Motion carried.

Resolution for Deceased Employees

Mrs. Winchester moved, seconded by Mrs. Ford, that the following Resolution for employees who have passed away during the past year be adopted.

**BOARD OF REGENTS
MURRAY STATE UNIVERSITY
Resolution**

WHEREAS, the following employees of Murray State University have passed away during the past year:

Professor Kenneth Bowman, School of Agriculture, October 1, 2006

Professor Paul McNear, College of Education, December 14, 2006

Ms. Donna Price, Food Services, August 9, 2006

Mr. Terry Singleton, Facilities Management, May 30, 2006

WHEREAS, they served Murray State University faithfully, loyally and professionally; and

WHEREAS, they served the students of Murray State University on a daily basis with warmth, understanding and concern;

NOW, THEREFORE, BE IT RESOLVED that Murray State University recognizes these individuals for their service, their loyalty and devotion, and their contributions to the betterment of the University.

Motion carried.

Student Regent

Mrs. Ford read the Resolution of Appreciation on Scott Ellison as follows:

**BOARD OF REGENTS
Murray State University**

Resolution

Scott Ellison

WHEREAS, Scott Ellison was twice elected by the student body of Murray State University to serve as the President of the MSU Student Government Association and accordingly served as the student member of the Murray State University Board of Regents for the years of 2005-2007; and

WHEREAS, Scott demonstrated that he possesses maturity, sound judgment, and strong moral values as he contributed to the discussion of various issues that came before the Board of Regents; and

WHEREAS, during Scott's tenure the Board was called upon to seek presidential

leadership for the University and his courage, judgment, and common sense was most instrumental in the search and selection of Dr. Randy J. Dunn as Murray State University's eleventh president; and

WHEREAS, Scott has served as a strong leader of the Student Government Association, always representing the best interest of the students of Murray State University both as a member of the Board of Regents and as the President of the Student Government Association; and

WHEREAS, the Student Government Association engaged in many activities throughout the tenure of Scott's leadership which benefitted all students of Murray State University, including traditional and non-traditional students; and

WHEREAS, Scott was an extremely active student at Murray State University engaging in numerous extracurricular activities, all of which enhanced student life on campus;

NOW, THEREFORE, BE IT RESOLVED that this Board of Regents, on behalf of the faculty, staff, and students, as well as the citizens of the Commonwealth of Kentucky, extend to Scott Ellison sincere gratitude for outstanding service rendered to the Commonwealth of Kentucky and Murray State University; and be it further resolved that the Board of Regents extend to Scott our best wishes in his career endeavors and a life filled with good health and continued honorable service to his fellow man; and

BE IT FINALLY RESOLVED that this Resolution be made a part of the permanent minutes of the Murray State University Board of Regents after having been read aloud and passed unanimously by the Board on this 18th day of May 2007.

Mr. Taylor moved, seconded by Mr. Adams, that the Resolution for Scott Ellison be adopted.

Motion carried.

Regent Olivia Burr

Mrs. Buchanan read the following resolution for Olivia A. Burr.

**BOARD OF REGENTS
Murray State University
Resolution**

Olivia A. Burr

WHEREAS, Olivia A. Burr was appointed by The Honorable Paul Patton, Governor of this Commonwealth, to serve a six-year term as a member of the Board of Regents of her Alma Mater, Murray State University; and

WHEREAS, Ms. Burr brought to this Board her extensive experience as an educator; and

WHEREAS, the Board was called upon during Ms. Burr's tenure to select presidential leadership of the University on two separate occasions and during which both times Ms. Burr's courage, judgement, and common sense were instrumental in the search and selection of Dr. King Alexander as Murray State University's tenth president and Dr. Randy J. Dunn as Murray State University's eleventh president; and

WHEREAS, Ms. Burr served as the "conscience of the Board" relative to issues pertaining to diversity and minority awareness and Olivia committed tireless service on the Equal Opportunity/Affirmative Action Standing Committee of the Board of Regents; and

WHEREAS, Ms. Burr's character, warmth, and grace has enhanced the Board of Regents of this great institution;

NOW, THEREFORE, BE IT RESOLVED on this 18th day of May, 2007, that this Board of Regents, on behalf of the faculty, staff, and students, as well as the citizens of the Commonwealth of Kentucky, extend to Olivia A. Burr sincere gratitude for outstanding service rendered to the Commonwealth of Kentucky and Murray State University; and

BE IT FURTHER RESOLVED that this Resolution be made a part of the permanent minutes of the Murray State University Board of Regents after having been read aloud and passed unanimously by the Board on this 18th day of May, 2007.

Mrs. Buchanon moved, seconded by Mr. Adams, that the Resolution for Olivia A. Burr be adopted.

Motion carried.

Ms. Burr expressed appreciation.

Quarterly Meeting Dates Scheduled

Following a brief discussion on dates for the quarterly Board of Regents meetings for the year 2007-08, the following dates were selected:

Summer Meeting - September 14, 2007

Fall Meeting - November 30, 2007

Winter Meeting - February 29, 2008

Spring Meeting - May 16, 2008

Presidential Evaluation Committee Meeting

The Presidential Evaluation Committee consists of the Board Finance Committee members: Marilyn Buchanon, Beverly Ford, Peg Hays and Alan Stout, in addition to Bill Adams and Joyce Gordon. After a brief discussion regarding dates, Mr. Stout asked that the Committee communicate by e-mail to schedule a meeting.

Election of Officers for the 2007-2008 Year

The roll was called for nominations for Chair of the Board of Regents: Mr. Adams nominated Alan Stout; Ms. Burr nominated Marilyn Buchanon. All others passed.

The roll was called for the first nominee, Mr. Stout: Mr. Adams, yes; Ms. Burr, pass; Mrs. Ford, pass; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mrs. Buchanon, pass. With a majority of six votes, Mr. Stout was declared Chair for the 2007-2008 year.

The roll was called for nominations for Vice Chair of the Board of Regents: Mr. Adams nominated Jay Morgan; Ms. Burr nominated Beverly Ford. All others passed.

The roll was called for the first nominee, Dr. Morgan: Mr. Adams, yes; Ms. Burr, pass; Mrs. Ford, pass; Dr. Morgan, yes; Mr. Stout, yes; Mr. Taylor, yes; Mrs. Travis, yes; Mrs. Winchester, yes; and Mr. Buchanon, pass. With a majority of six votes, Dr. Morgan was declared Vice Chair for the 2007-2008 year.

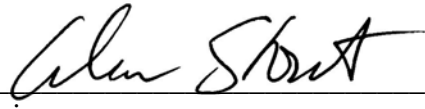
The roll was called for nominations for Secretary of the Board of Regents. Mr. Adams nominated Sandra Rogers. All others passed. Mrs. Ford moved that Sandra Rogers be elected by acclamation. Mrs. Buchanon seconded and motion carried. Mrs. Rogers was declared Secretary of the Board.

Mrs. Buchanan stated that the Treasurer is appointed, not elected. Therefore, she moved, seconded by Dr. Morgan, that Tom Denton be appointed Treasurer of the Board. Motion carried.

Adjournment

Mr. Stout moved, seconded by Mrs. Travis, that the meeting adjourn. Adjournment was at 4:00 p.m.


Secretary


Chair