



MURRAY STATE UNIVERSITY

Office of the President

SUBJECT: Quarterly and Committee Meetings of the Murray State University Board of Regents on Friday, March 28, 2025

DATE: March 26, 2025

TO: Members of the News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents will convene in Quarterly and Committee Session on Friday, March 28, 2025, beginning at 8:30 a.m. (Central Time) in the Heritage Hall – Hall of Benefactors on the main campus of Murray State University. The Board of Regents Committee Meetings will be convened as part of the Quarterly Meeting.

The agenda for the Quarterly Board of Regents Meeting and Committee Meetings is attached.

Members of the general public are welcome to attend the Quarterly and Committee meetings in-person or they can view the meetings via the Livestream link provided: murraystate.edu/streaming. This link is also available on the Murray State University website newsfeed and through the Board of Regents website.

Attachment

cc: President Robert L Jackson
Board of Regents Chair Leon Owens



MURRAY STATE UNIVERSITY

AGENDA

Quarterly Board of Regents Meeting and Committee Meetings
Heritage Hall – Hall of Benefactors
Friday, March 28, 2025
8:30 a.m.

1. **Call to Order** Chair Owens
2. **Roll Call** Secretary Hunt
3. **Public Participation** Chair Owens
4. **Consent Agenda** Chair Owens/President Jackson
 - A. **Minutes**
 - 1) Minutes of the Quarterly and Committee Meetings of the Board of Regents on December 13, 2024*
 - 2) Minutes of the Special Meeting of the Board of Regents on January 10, 2025*
 - 3) Minutes of the Special Meeting of the Board of Regents Presidential Search Committee on January 31, 2025*
 - 4) Minutes of the Special Meeting of the Board of Regents Presidential Search Committee on February 10, 2025*
 - 5) Minutes of the Special Meeting of the Board of Regents Presidential Search Committee on February 11, 2025*
 - 6) Minutes of the Special Meeting of the Board of Regents on March 10, 2025*
 - B. **Report of the Registrar (Winter 2024 Conferral of Degrees)***
 - C. **Audit and Compliance Committee (For Information Only)**
 - 1) Office of Internal Audit – Summary of Presidential Travel Report for Year-to-Date Ended December 31, 2024 (For Information Only)
 - D. **Finance Committee**
 - 1) Personal Services Contracts – Schedule of Expenditures (For Information Only)
5. **Report of the Chair** Chair Owens
6. **Report of the President** President Jackson
7. **Report of the Treasurer*** Sr. Vice President FAS Dudley
(Quarterly Financial and Investment Report)
8. **Committee Reports/Recommendations**
 - A. **Academic Excellence and Scholarly Activities** Regent Shemberger
 - 1) New Academic Initiatives Update (For Information Only)
 - 2) Faculty Rank Change Report (For Information Only)
 - 3) Academic Administrative Appointments Update (For Information Only)

NOTE: **Full Board action will follow Committee action.**

(*Requires Board of Regents Action)

- B. Athletics** **Chair Owens**
- 1) **Racer Athletics Update (For Information Only)**
 - 2) **Contract of Employment – Head Men’s Basketball Coach – Ryan Miller***
 - 3) **Resolutions of Appreciation***
 - a. **Coach Rechelle Turner and the Women’s Basketball Team**
 - b. **Coach Alan Lollar and the Rifle Team**
- C. Audit and Compliance** **Regent Waldrop**
- 1) **Audited Financial Statement – Federal Funds***
 - a. **Single Audit Report for the Year Ended June 30, 2024**
 - 2) **Audit Engagement Letter***
- D. Buildings and Grounds** **Regent Roark**
- 1) **Facilities Management and Campus Improvement Projects Update (For Information Only)**
 - 2) **Program Statements:**
 - a. **Wells Hall Building Systems and Envelope Improvements***
 - b. **Wilson Hall Building Systems and Envelope Improvements***
 - c. **Electrical Utility Upgrades***
 - d. **Hogancamp General Services HVAC Upgrades***
 - e. **Business North, Faculty Hall and Wells Hall Elevator Upgrades***
 - 3) **Disposition of Structure – College Courts Building 1000 (Building #0016)***
- 11:15 a.m. (Approx.)** **Break for the Learning Commons/Residence Hall Groundbreaking**
- 11:30 a.m. (Approx.)** **Learning Commons/Residence Hall Groundbreaking**
- 12 noon (Approx.)** **Lunch (Heritage Hall – Hall of Benefactors)**
- 1 p.m. (Approx.)** **Reconvene**
- E. Enrollment Management and Student Success** **Regent Meinschein**
- 1) **Student Affairs and Enrollment Management Update (For Information Only)**
- F. Finance** **Vice Chair Fitch**
- 1) **Establishment of the *Children of J.D. Grant Endowment for Excellence in Business Quasi-Endowment****
 - 2) ***Crisp Family/Pepsi Mid-America Scholarship Quasi-Endowment* Guidelines Revision***
 - 3) **Annual Lease Report***
 - 4) **Personal Services Contracts***
 - 5) **Projects***
- G. Legislative and Economic Development** **Regent Price**
- 1) **Legislative and Economic Development Update (For Information Only)**

NOTE: **Full Board action will follow Committee action.**

(*Requires Board of Regents Action)

- H. **Marketing and Community Engagement** **Regent Ovey**
- 1) **University Advancement Update (For Information Only)**
 - 2) **Gifts-in-Kind:**
 - a. **Miscellaneous Laboratory Equipment – Chemistry Department – Jesse D. Jones College of Science, Engineering and Technology***
 - b. **Stallion Breeding Fees – Equine Program – Hutson School of Agriculture***
 - 3) **Naming Opportunity:**
 - a. ***Dr. Jesse D. Jones Faculty Lounge* – School of Nursing and Health Professions***

NOTE: **Full Board action will follow Committee action.**

9. **Personnel Changes** **President Jackson**
- A. **Faculty Sabbatical Leaves***
 - B. **Salary Roster***
10. **Supplemental Materials (For Information Only)** **President Jackson**
- A. **“Good News” Report (Winter 2025)**
 - B. **Quarterly Branding, Marketing and Communication Report (October - December 2024)**
 - C. **Sponsored Programs – Grants and Contracts Report**
11. **Other Business** **Chair Owens**
12. **Adjournment** **Chair Owens**