



MURRAY STATE UNIVERSITY

Office of the President

SUBJECT: Quarterly and Committee Meetings of the Murray State University Board of Regents on Friday, June 6, 2025

DATE: June 4, 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, June 6, 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



AGENDA
Quarterly Board of Regents Meeting and Committee Meetings
Heritage Hall – Hall of Benefactors
Friday, June 6, 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 of the Quarterly Meeting and Committee Meetings of the Board of Regents on March 28, 2025*
 - B. Report of the Registrar (May 2025 Conferral of Degrees)*
 - C. Audit and Compliance Committee (For Information Only)
 - 1) Office of Internal Audit – Summary of Presidential Travel Report
 - D. Finance Committee (For Information Only)
 - 1) Personal Services Contracts – Schedule of Expenditures
5. **Report of the Chair** Chair Owens
 - A. Contract of Employment – 15th President of Murray State University – Dr. Ron K. Patterson*
6. **Report of the President** President Jackson
7. **Report of the Treasurer*** Sr. Vice President FAS Dudley
(Quarterly Financial and Investment Reports)
8. **Committee Reports/Recommendations**
 - A. Academic Excellence and Scholarly Activities Regent Shemberger
 - 1) Doctorate of Veterinary Medicine Program Approval with the Council on Postsecondary Education*
 - 2) Dental Hygiene Program Update (For Information Only)
 - 3) Academic Programs Changes*
 - 4) Academic Administrative Appointments Update (For Information Only)
 - 5) 2025 Board of Regents Teaching Excellence Awards*
 - 6) Professor Emeritus Designations*
 - 7) University Appeals Board Appointments*

(*Requires Board of Regents Action)

- B. Athletics** **Chair Owens**
- 1) **Racer Athletics Update (For Information Only)**
 - 2) **Personnel Changes – Contract of Employment Extensions/Contract of Employment**
 - a. **Head Women’s Basketball Coach – Rechelle Turner***
 - b. **Head Men’s Golf Coach – Jacob Miller***
 - c. **Head Rifle Coach – Alan Lollar***
 - d. **Assistant Men’s Basketball Coach – Ernie Kuyper***
 - 3) **Resolutions of Appreciation**
 - a. **Head Coach Jacob Miller and the Men’s Golf Team***
 - b. **Head Coach Jorge Caetano and the Women’s Tennis Team***
 - c. **Head Coach Dan Skirka and the Baseball Team***
- C. Audit and Compliance** **Regent Waldrop**
- D. Buildings and Grounds** **Regent Roark**
- 1) **Facilities Management and Campus Improvement Projects Update (For Information Only)**
 - 2) **Program Statements**
 - a. **Martha Layne Collins Industry and Technology Center Cybersecurity and Network Management Second Floor Renovation Project***
 - b. **RH White Hall and Regents Hall Emergency Back-Up Power Docking Station***
 - 3) **Six-Year Capital Plan***
- 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 Report (For Information Only)**
- F. Finance** **Regent Fitch**
- 1) **2025-26 University Summary Budget, Executive Summary and Salary Roster***
 - 2) **Authorization for Issuance of General Receipts Bonds, 2026 Series A***
 - 3) **Authorization for Use of Reserves: RH White Hall and Regents Hall Emergency Back-Up Power Docking Station***
 - 4) **Projects Approval***
 - 5) **Personal Services Contracts***
- G. Legislative and Economic Development** **Regent Price**
- 1) **Legislative Update (For Information Only)**
- H. Marketing and Community Engagement** **Regent Ovey**
- 1) **Naming Opportunity – *Dr. Melvin and Rita Henley Lecture Hall* – Chemistry Building, Jesse D. Jones College of Science, Engineering and Technology***

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- 2) **Gifts-in-Kind**
- a. **Dr. Robert L Jackson Presidential Portrait – University Libraries – Jackson Hall***
 - b. **9,972 New and Used CDs – Department of Music and WKMS-FM Radio Station***
 - c. **Wheels Up Air Travel – Department of Athletics***

NOTE: Full Board action will follow Committee action.

9. **2025-26 Faculty Promotion Recommendations*** **President Jackson**
10. **2025-26 Faculty Tenure Recommendations*** **President Jackson**
11. **Personnel Changes** **President Jackson**
- A. **Reaffirmation of General Counsel Appointment – Robert L. Miller***
 - B. **Reaffirmation of Internal Auditor Appointment – Annie Dukes***
12. **Policy Changes/Revisions** **President Jackson**
- A. ***Board of Regents Policy Manual Section 2.2 – Recognition of Rights* Revision (final reading)***
 - B. ***Board of Regents Policy Manual Section 2.20 – Affirmative Action* Revision (final reading)***
 - C. ***Board of Regents Policy Manual Section 2.19 – Debts: Collection/Write-Off* Revision (final reading)***
 - D. **Board of Regents Statement of Compliance with Kentucky House Bill 4***
13. **Resolutions of Appreciation** **Chair Owens/President Jackson**
- A. **Retiring Faculty and Staff***
 - B. **Dr. Robert L Jackson – President***
 - C. **Leon Owens – Chair, Board of Regents***
 - D. **Dr. Melony Shemberger – Faculty Regent***
 - E. **Brendan Hawkins – Student Regent***
14. **Board of Regents Organizational Materials** **Chair Owens**
- A. **2025-26 Election of Board of Regents Officers and Reaffirmation of Treasurer***
 - B. **2025-26 Board of Regents Meeting Dates***
15. **Supplemental Materials (For Information Only)** **President Jackson**
- A. **“Good News” Report (Spring 2025)**
 - B. **Quarterly Branding, Marketing and Communication Report (January – March 2025)**
 - C. **Sponsored Programs – Grants and Contracts Report**
 - **Awards by College/Department**
 - **Awards by Funding Source**
 - **Submissions by Funding Source**
16. **Other Business** **Chair Owens**
17. **Adjournment** **Chair Owens**

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