



MURRAY STATE UNIVERSITY

Office of the President

SUBJECT: Quarterly and Committee Meetings of the Murray State University Board of Regents on Friday, March 1, 2024 (via video conferencing)

DATE: February 28, 2024

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 1, 2024, beginning at 8:30 a.m. (Central Standard Time) via video teleconference. The main location for the Quarterly Meeting will be in Room 118, Wells Hall on the main campus of Murray State University. The majority of participants will be in person while others will participate via ZOOM. The Board of Regents Committee Meetings will be convened as part of the Quarterly Meeting.

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

Members of the general public are welcome to attend the Murray State University Board of Regents Quarterly and Committee Meetings in-person or 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.

Attachments

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



MURRAY STATE UNIVERSITY

AGENDA

Quarterly Board of Regents Meeting and Committee Meetings (via video teleconferencing)

Room 118 Wells Hall

Friday, March 1, 2024

8:30 a.m. (Central Standard Time)

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 Board of Regents Quarterly and Committee Meetings on December 8, 2023
 - 2) Minutes of the Special Meeting of the Board of Regents on January 26, 2024
 - B. **Report of the Registrar (Winter 2023 Conferral of Degrees)***
 - C. **Audit and Compliance Committee – Office of Internal Audit – Summary of Presidential Travel Report (For Information Only)**
 - D. **Finance Committee – 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 Reports)
8. **Committee Reports/Recommendations**
 - A. **Academic Excellence and Scholarly Activities** Regent Shemberger
 - 1) *Murray State News* Recognition Update (For Information Only)
 - 2) Southern Association of Colleges and Schools Commission on Colleges Decennial Reaffirmation of Institutional Accreditation Update (For Information Only)
 - 3) Quality Enhancement Plan (QEP) Update (For Information Only)
 - 4) Faculty Rank Change Update (For Information Only)
 - B. **Athletics** Chair Owens
 - 1) Intercollegiate Athletics Update (For Information Only)
 - 2) Contract of Employment – Head Football Coach – Jody Wright*
 - 3) Resolutions of Acknowledgement and Appreciation*
 - a. Head Women's Basketball Coach Rechelle Turner
 - b. Head Coach Alan Lollar and the Rifle Team

(*Requires Board of Regents Action)

- C. **Audit and Compliance** **Regent Waldrop**
 1) **Audit Engagement Letter***
- D. **Buildings and Grounds** **Regent Roark**
 1) **Facilities Management and Campus Improvement Projects Update (For Information Only)**
 2) **Program Statement for the RH White Residence Hall Hydronic Piping Replacement***
- 12 noon (Approx.) **Lunch (Pogue Library – Wells T. Lovett Grand Reading Room)**
- 1 p.m. (Approx.) **Reconvene**
- E. **Enrollment Management and Student Success** **Regents Meinschein and McGowan**
 1) **Offices of Enrollment Management; Recruitment; Student Engagement and Success (Retention) and Multicultural Initiatives, Student Leadership and Inclusive Excellence Update (For Information Only)**
- F. **Finance** **Regent Fitch**
 1) **Annual Leases Report***
 2) **Personal Services Contracts***
 3) **Projects***
 4) **Authorization for Issuance of General Receipts Bonds, 2024 Series A Revision***
- G. **Legislative and Economic Development** **Regent Gray**
 1) **Legislative Update (For Information Only)**
- H. **Marketing and Community Engagement** **Regent Price**
 1) **Office of Development and Office of Alumni Relations Update (For Information Only)**
 2) **Naming Opportunities:**
 a. **DEVsource Technology Solutions Esports Arena***
 b. **Charles and Anne Wrather Hoke Mezzanine – Wrather Hall Auditorium Balcony***
 c. **Sergeant Patrick J. Medley Veteran and Military Student Success Coordinator Office***
 3) **Gift-in-Kind:**
 a. **Livestock – Hutson School of Agriculture***

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

9. **Policy Changes** **President Jackson**
 A. **Policy on Academic Honesty – New Academic Honesty Appeal Procedure – *Academic Bulletin* (first reading)***
 B. **Policy on Academic Honesty Revision – *Academic Bulletin****
 C. ***Board of Regents Policy Manual – Section 6.6 – University Standing Committee System – Academic Appeals Board Revisions****
 D. ***New Board of Regents Policy Manual Section 1.8 – Posthumous Degree Policy (first reading)****

(*Requires Board of Regents Action)

10. **Personnel Changes** **President Jackson**
A. Evergreen Study Update (For Information Only)
B. Faculty Sabbatical Leaves*
C. Salary Roster*
11. **Supplemental Materials (For Information Only)** **President Jackson**
A. "Good News" Report (Winter 2024)
B. Quarterly Branding, Marketing and Communication Report (October – December 2023)
C. Sponsored Programs – Grants and Contracts Report
- Awards by College/Department
- Awards by Funding Source
12. **Closed Session** **Chair Owens**
A. Pursuant to Kentucky Revised Statute 61.810(c) – Discussions of pending litigation against or on behalf of the public agency
13. **Other Business** **Chair Owens**
14. **Adjournment** **Chair Owens**

(*Requires Board of Regents Action)