



MURRAY STATE UNIVERSITY
Office of the President

SUBJECT: Quarterly and Committee Meetings of the Murray State University Board of Regents on Friday, June 12, 2026

DATE: June 10, 2026

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 12, 2026, beginning at 8:30 a.m. (Central Time) in the Jesse Stuart Room in Pogue Library 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 Board of Regents 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.

Attachments

cc: President Ron K. Patterson
Board of Regents Chair Robbie Fitch



MURRAY STATE
UNIVERSITY

Agenda
Quarterly Board of Regents Meeting and Committee Meetings
Pogue Library – Jesse Stuart Room
Friday, June 12, 2026
8:30 a.m.

1. **Call to Order** **Chair Fitch**
2. **Roll Call** **Secretary Hunt**
3. **Public Participation** **Chair Fitch**
4. **Consent Agenda** **Chair Fitch/President Patterson**
 - A. **Minutes:**
 - 1) **Quarterly Meeting and Committee Meetings of the Board of Regents on February 27, 2026***
 - 2) **Special Meeting of the Board of Regents on April 3, 2026***
 - B. **Report of the Registrar (May 2026 Conferral of Degrees)***
 - C. **Audit and Compliance Committee**
 - 1) **Office of Internal Audit – Summary of Presidential Travel Report for Year-to-Date Ended March 31, 2026 (For Information Only)**
 - D. **Finance Committee**
 - 1) **Personal Services Contracts – Schedule of Expenditures (For Information Only)**
5. **Report of the Chair** **Chair Fitch**
 - A. **Summary Report Regarding the Evaluation of the President and Contract of Employment Amendment – Ron K. Patterson ***
6. **Report of the President** **President Patterson**
7. **Report of the Treasurer*** **Vice President FAS Foltz**
(Quarterly Financial and Investment Reports)
8. **Committee Reports/Recommendations**
 - A. **Academic Excellence and Scholarly Activities** **Regent ZeRuth**
 - 1) **Provost and Vice President for Academic Affairs – Dr. Paul Twigg – Faculty Rank and Tenure***
 - 2) **Academic Program Changes Update (For Information Only)**
 - 3) **Academic Administrative Appointments Update (For Information Only)**
 - 4) **2026 Board of Regents Teaching Excellence Awards***
 - 5) **Professor Emeritus Designations***
 - B. **Athletics** **Chair Fitch**
 - 1) **Racer Athletics Update (For Information Only)**

(*Requires Board of Regents Action)

- 2) **Personnel Changes:**
 - a. **Contract of Employment Amendment – Head Women’s Basketball Coach – Rechelle Turner***
 - b. **Contract of Employment – Associate Head Women’s Basketball Coach – Mark Stephens***
- 3) **New Varsity Sport Programs:**
 - a. **Women’s Stunt***
 - b. **Women’s Beach Volleyball***
 - c. **Women’s Bowling***
 - d. **Women’s Rowing***
 - e. **Men’s Tennis***
- 4) **Resolutions of Appreciation:**
 - a. **Coach Rechelle Turner and the Women’s Basketball Team***
 - b. **Coach Philip Nelson and the Women’s Golf Team***
 - c. **Coach Alan Lollar and the Rifle Team***

C. Audit and Compliance **Regent Waldrop**

D. Buildings and Grounds **Regent Wilson**

- 1) **Facilities Management and Campus Improvement Projects Update (For Information Only)**
- 2) **Program Statements:**
 - a. **Baseball Clubhouse at Johnny Reagan Field and Expanded Baseball Complex***
 - b. **Business Building North, Faculty Hall and Wells Hall Elevator Upgrades***
 - c. **Central Plant Chilled Water Control and Distribution Upgrades***
 - d. **Faculty Hall HVAC Upgrades, Hot Water Boiler, Air Distribution and Controls***
 - e. **Hogancamp General Services Building Renovations for Auxiliary and Housing Office Relocations***

10:45 a.m. (approx.) **Break for Softball Press Box Groundbreaking**

11 a.m. (approx.) **Softball Press Box Groundbreaking**

12 noon (approx.) **Lunch – Pogue Library – Wells T. Lovett Grand Reading Room**

1 p.m. (approx.) **Reconvene**

E. Enrollment Management and Student Success **Regent Roark**
 1) **Office of Student Affairs and Enrollment Management Update Report (For Information Only)**

F. Finance **Regent Meinschein**
 1) **2026-27 University Summary Budget, Executive Summary and Salary Roster***
 2) **2026-27 Housing Rates***
 3) **Projects***
 4) **Personal Services Contracts***
 5) **State Endowment Matching Fund Request***

(*Requires Board of Regents Action)

- G. **Legislative and Economic Development** **Regent Price**
 1) **Legislative Update (For Information Only)**
- H. **Marketing and Community Engagement** **Regent Ovey**
 1) **Athletics Naming Opportunities:**
 a. *Rudolph Family Field – Roy Stewart Stadium**
 b. *Draffen Family Founder’s Club – Roy Stewart Stadium**
 c. *Taylor Family Park – Baseball Stadium and Johnny Reagan Field**
 d. *Pocket’s Paddock – CFSB Center**
 e. *The Drs. Philip and Melissa Chapman Foundation Lobby – CFSB Center**
 f. *Newell Family Champions Lobby – Gene Wells Ray Center**

NOTE: Full Board action will follow Committee action.

9. 2026-27 Faculty Promotion Recommendations* **President Patterson**
10. 2026-27 Faculty Tenure Recommendations* **President Patterson**
11. Personnel Changes **President Patterson**
 A. **Organizational Changes***
12. Policy Changes/Revisions **President Patterson**
 A. *Board of Regents Policy Manual – Section 2.3 – Capitalization (first reading)**
 B. *Personnel Policies and Procedures Manual – Policy V H – Tax-Sheltered Annuities (first reading)**
13. Resolutions of Appreciation **Chair Fitch/President Patterson**
 A. **Retiring Faculty and Staff***
 B. **Ali Khatib – Student Regent***
14. Board of Regents Organizational Materials **Chair Fitch**
 A. **2026-27 Election of Board of Regents Officers and Reaffirmation of Treasurer***
 B. **2026-27 Board of Regents Meeting Dates***
15. Supplemental Materials (For Information Only) **President Patterson**
 A. **“Good News” Report (Summer 2026)**
 B. **Quarterly Branding, Marketing and Communication Report (January – March 2026)**
 C. **Sponsored Programs – Grants and Contracts Report**
 - **Awards by College/Department**
 - **Awards by Funding Source**
 - **Submissions by Funding Source**
16. Other Business **Chair Fitch**
17. Adjournment **Chair Fitch**

(*Requires Board of Regents Action)