



## MURRAY STATE UNIVERSITY

### Office of the President

**SUBJECT:** Quarterly and Committee Meetings of the Murray State University Board of Regents on Friday, December 8, 2023

**DATE:** December 6, 2023

**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, December 8, 2023, beginning at 8:30 a.m. (Central Standard 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.

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](https://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



**AGENDA**  
**Quarterly Board of Regents Meeting and Committee Meetings**  
**Pogue Library – Jesse Stuart Room**  
**Friday, December 8, 2023**  
**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 Board of Regents Annual Retreat on August 24, 2023\***
    - 2) **Minutes of the Quarterly Meeting and Committee Meetings on August 25, 2023\***
  - B. **Report of the Registrar (August and December 2023 Conferral of Degrees)\***
  - C. **Academic Excellence and Scholarly Activities Committee**
    - 1) **University Appeals Board Appointments\***
  - D. **Audit and Compliance Committee (For Information Only)**
    - 1) **Office of Internal Audit – Summary of Presidential Travel Report**
  - E. **Finance Committee**
    - 1) **State Endowment Match Program Annual Report\***
    - 2) **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) **New Academic Degree Programs**
      - a. **Master of Science in Accountancy and Analytics\***
      - b. **Master of Science in Economic Analytics\***
    - 2) **Racers Finish Initiative Presentation (For Information Only)**
    - 3) **School of Veterinary Medicine Feasibility Study Update (For Information Only)**
  - B. **Athletics** **Chair Owens**

(\*Requires Board of Regents Action)

- C. Audit and Compliance** **Regent Waldrop**
- 1) **Audited Financial Statements – General\***
    - a. **Report to Governance on the Results of Annual Independent Audit**
    - b. **Required Auditor Communications (includes Representation Letter)**
    - c. **Independence/Peer Review Letter**
    - d. **House Bill 622 Compliance Report for the Year Ended June 30, 2023**
    - e. **Kentucky Lease Law Compliance Report for the Year Ended June 30, 2023**
    - f. **General Financial Statements for the Year Ended June 30, 2023**
  - 2) **Audited Financial Statement – Federal Funds\***
    - a. **Single Audit Report for the Year Ended June 30, 2023**
  - 3) **Annual Audit Report – Athletics\***
    - a. **National Collegiate Athletic Association Independent Accountant’s Report on Application of Agreed-Upon Procedures for Intercollegiate Athletics for the Year Ended June 30, 2023**
  - 4) **Annual Audit Reports – WKMS-FM\***
    - a. **Required Auditor Communications**
    - b. **Audited Financial Statement for the Year Ended June 30, 2023**
  - 5) **Annual Audit Contract Extension\***

- D. Buildings and Grounds** **Regent Roark**
- 1) **Facilities Management Major Projects Update (For Information Only)**
  - 2) **School of Nursing and Health Professions Building LEED Certification Exemption\***
  - 3) **2024 – 2030 Six-Year Capital Plan Update Approval\***

**10:30 a.m. (Approx.)** **Break**

**11 a.m. (Approx.)** **School of Nursing and Health Professions (SONHP) Groundbreaking (College of Education and Human Services, South 16<sup>th</sup> Street)**

**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) **Academic Year 2023 – 24 Enrollment, Recruitment and Retention Update (For Information Only)**

- F. Legislative and Economic Development** **Regent Gray**
- 1) **Legislative Update Report (For Information Only)**

- G. Marketing and Community Engagement** **Regent Price**
- 1) **Gift-in-Kind – Csaba Markus Art Collection “Mermaid Planets” Sirius Portfolio – Department of Art and Design\***

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

**(\*Requires Board of Regents Action)**

9. **Policy Changes** **President Jackson**  
A. *Personnel Policies and Procedures Manual – Policy III L – Flexible Work Arrangements* (second reading)\*  
B. **Faculty Handbook Revisions Update (For Information Only)**
10. **Personnel Changes** **President Jackson**  
A. **Compensation Review Study Update (For Information Only)**
11. **Closed Session**  
A. **Pursuant to Kentucky Revised Statute 61.810(b) – Deliberations on the Future Acquisition of Real Property**
12. **Committee Reports/Recommendations (continued)**
- H. **Finance** **Regent Fitch**  
1) **State Endowment Matching Fund Request Approval\***  
2) **Projects Approval\***  
3) **Personal Services Contracts Approval\***  
4) **Property Acquisition\***  
5) **Authorization for Issuance of General Receipts Bonds, 2024 Series A\***

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

13. **Resolution of Appreciation\*** **Chair Owens**  
A. **Staff Regent – Dr. Jessica Evans**
14. **Supplemental Materials (For Information Only)** **President Jackson**  
A. **“Good News” Report (Fall/Winter 2023)**  
B. **Quarterly Branding, Marketing and Communication Report (July – September 2023)**  
C. **Sponsored Programs – Grants and Contracts Report**
15. **Other Business** **Chair Owens**
16. **Adjournment** **Chair Owens**

(\*Requires Board of Regents Action)