



MURRAY STATE UNIVERSITY
Office of the President

SUBJECT: Quarterly Board of Regents Meeting and Committee Meetings – Friday,
March 11, 2022

DATE: March 9, 2022

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 11, 2022, beginning at 8:30 a.m. (CDT). The meeting will be held in the Pogue Library Jesse Stuart Room (2nd Floor) – on the main campus of Murray State University. The Board of Regents Committee Meetings will be convened as part of the full Board meeting.

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

Members of the general public are welcome to view the Quarterly Meeting of the Board of Regents via the Livestream link provided: murraystate.edu/streaming. This link is also available on the Murray State University website newsfeed (below the photo at the top of the page) and through the Board of Regents website (under meeting dates).

Attachment

cc: President Robert L. Jackson
Board of Regents Chair Eric F. Crigler



MURRAY STATE UNIVERSITY

AGENDA

Quarterly Board of Regents Meeting and Committee Meetings
Pogue Library Jesse Stuart Room
Friday, March 11, 2022
8:30 a.m.

1. **Call to Order** Chair Crigler
2. **Roll Call** Secretary Hunt
3. **Consent Agenda** Chair Crigler/President Jackson
 - A. Minutes of the Quarterly Meeting and Committee Meetings of the Board of Regents on December 3, 2021, and Minutes of the Special Meeting of the Board of Regents on January 7, 2022*
 - B. Report of the Registrar (Winter 2021 Conferral of Degrees)*
 - C. Audit and Compliance Committee (For Information Only)
 - 1) Office of Internal Audit – Internal Audit Work Status Report
 - 2) Office of Internal Audit – Summary of Presidential Travel Report
 - D. Finance Committee
 - 1) Personal Services Contracts – Schedule of Expenditures (For Information Only)
 - E. Personnel Changes
 - 1) Staff Leaves of Absence without Pay*
4. **Presentation of City-County Joint Resolution/University Proclamation Signing*** Chair Crigler/President Jackson
5. **Resolution of Appreciation and Commendation*** Chair Crigler/Vice Chair Tharpe
6. **Report of the Chair** Chair Crigler
7. **Report of the President** President Jackson
8. **Report of the Treasurer*** Vice President FAS Dudley
(Quarterly Financial and Investment Reports)
9. **Board Development/Spotlight – School of Nursing and Health Professions (SONHP) Update (For Information Only)** SONHP Dean Byers
10. **Committee Reports/Recommendations**
 - A. Academic Excellence and Scholarly Activities Regent Shemberger
 - 1) Academic Affairs Overview (For Information Only)
 - 2) Faculty Rank Change Report (For Information Only)

(*Requires Board of Regents Action)

- B. Athletics** **Chair Crigler**
- 1) **Personnel Changes – Contracts of Employment Amendments – Assistant Coaches and Head Coach***
 - a. **Assistant Women’s Basketball Coach – Monica Evens**
 - b. **Assistant Women’s Basketball Coach – Amber Guffey**
 - c. **Assistant Women’s Basketball Coach – Sarah Jones**
 - d. **Head Women’s Basketball Coach – Rechelle Turner**
 - 2) **Resolutions of Appreciation and Recognition***
- C. Audit and Compliance** **Vice Chair Tharpe**
- 1) **Audit Engagement Letter***
- D. Buildings and Grounds** **Regent Fitch**
- 1) **Facilities Management Projects Update (For Information Only)**
 - 2) **Murray State University 2022-2028 Six-Year Capital Plan Update and the Capital Budget Requests for the 2022-2024 State Biennial Budget***
- E. Enrollment Management and Student Success** **Regents Rudolph and Puckett**
- 1) **Retention and Enrollment Management Update (For Information Only)**

12 noon (approx.) **Break for Lunch**

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

- F. Finance** **Regent Owens**
- 1) **Housing and Dining Public-Private Partnership (P3) Authorization***
 - 2) **City of Murray Susan E. Bauernfeind Wellness Center Resolution***
 - 3) **Annual Lease Report***
 - 4) **Projects Approval***
 - 5) **Refinance/Restructure Existing Housing Debt***
- G. Legislative and Economic Development** **Regent Gray**
- 1) **Legislative Update (For Information Only)**
- H. Marketing and Community Engagement** **Regent Waldrop**
- 1) **Gift-in-Kind – Thoroughbred Chestnut Gelding Quick Camanchee – Hutson School of Agriculture Equine Program***
 - 2) **Centennial Celebration Update (For Information Only)**

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

11. **Staff Perspective Survey Report (For Information Only)** **Regent Evans**
12. **Personnel Changes** **President Jackson**
- A. **Faculty Sabbatical Leaves and Faculty Leave of Absence without Pay***
 - B. **Salary Roster***

(*Requires Board of Regents Action)

13. **Policy Changes** **President Jackson**
- A. ***New Personnel Policies and Procedures Manual Section IV P – Paid Parental Leave Policy and Resulting Changes to Section IV C – Sick Leave Policy and Section IV M – Family and Medical Leave Policy (second reading)****
 - B. ***Personnel Policies and Procedures Manual Section IV J – Bereavement Leave Policy (first reading)****
14. **Supplemental Materials (For Information Only)** **President Jackson**
- A. **2020-21 Staff Perspective Survey Report**
 - B. **“Good News” Report (Winter 2022)**
 - C. **Quarterly Branding, Marketing and Communication Report (October – December 2021)**
 - D. **Sponsored Programs – Grants and Contracts Report**
15. **Other Business** **Chair Crigler**
16. **Adjournment** **Chair Crigler**

(*Requires Board of Regents Action)