

**Minutes of the Quarterly Meeting of the Board of Regents
Murray State University
September 9, 2022**

Call to Order/Roll Call

The Murray State University (MSU) Board of Regents met on Friday, September 9, 2022, in Quarterly and Committee Session in the Pogue Library Jesse Stuart Room on the Murray State University campus. Chair Don Tharpe called the meeting to order at 8:30 a.m. and welcomed those joining the meeting in person and via livestream. The roll was called and the following Board members were present: Jessica Evans, Robbie Fitch, Virginia Gray, Ellie McGowan, David Meinschein, Leon Owens, Emily Roark, Melony Shemberger, Don Tharpe and Tom Waldrop. Absent: none.

Others participating in the meeting were: Robert L (Bob) Jackson, President; Jill Hunt, Senior Executive Coordinator for the President, Coordinator for Board Relations and Secretary to the Board; Tim Todd, Provost and Vice President for Academic Affairs; Jackie Dudley, Vice President for Finance and Administrative Services and Treasurer to the Board; Don Robertson, Vice President for Student Affairs and Enrollment Management; Bob Pervine, Senior Associate Provost; Renee Fister, Associate Provost; Ashley Ireland, Assistant Provost and Director of Online Learning; Roslyn White, Interim Assistant Vice President of Enrollment Management; Robert Miller, General Counsel; Nico Yantko, Director of Athletics; Shawn Touney, Executive Director of Marketing and Communication; Jordan Smith, Executive Director of Governmental and Institutional Relations; Academic Deans; Information Technology staff and members of the general public and news media.

AGENDA

Call to Order

Chair Tharpe

Roll Call

Secretary Hunt

Swearing-In Ceremony Ellie McGowan

Judge David Buckingham

Public Participation

Chair Tharpe

Consent Agenda

Chair Tharpe/President Jackson

- A. Minutes of the Quarterly Meeting and Committee Meetings on June 3, 2022, and Minutes of the Special Meeting of the Board of Regents and Board of Regents Finance Committee on August 11, 2022***
- B. Audit and Compliance Committee Office of Internal Audit Internal Audit Annual Report Fiscal Year 2022 (For Information Only)**
- 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)**
- E. Personnel Changes Staff Leaves of Absence without Pay***

Report of the Chair

Chair Tharpe

- A. New Regent(s) Recognition (For Information Only)**
- B.**

Report of the President

President Jackson

**Report of the Treasurer*
(Quarterly Financial and Investment Reports)**

Vice President FAS Dudley

Board Development Murray State University Police Department

Chief of MSU Police Gentry

10. Committee Reports/Recommendations

- A. Academic Excellence and Scholarly Activities Regent Shemberger**
- 1) Online Initiatives Online Programs Update (For Information Only)**
- 2)**

Swearing-In Ceremony Ellie McGowan, conducted

Chair Tharpe welcomed Judge David Buckingham to the meeting and expressed appreciation for his willingness to serve the University in this capacity. Judge Buckingham administered the Kentucky Constitutional Oath of Office, pursuant to Section 228, to Ms. Ellie McGowan. The students of Murray State University elected Ms. McGowan to serve as President of the Student Government Association (SGA) and the individual holding that position also serves as Student Regent. Appreciation was expressed to Ms. McGowan for her willingness to serve the University in this capacity and she received a round of applause.

Ej ck "Vj ctr g"cpf "vj g"Dqctf "qdugtxgf "c"o qo gpv'qh'ukrpeg'hqt"S wggp'Gnk cdgy æ'r cuukpi " yesterday and for the upcoming September 11th anniversary.

Public Participation

Chair Tharpe reported that no individuals signed up to address the Board during the Public Participation portion of the meeting.

President Jackson reported that during the Retreat the Board discussed necessary edits to the Delegation of Authority and the administration is recommending those changes to the Board. One question which arose yesterday was in regard to what constitutes a Personal Services

Facilities Management teams. The University has been unable to use the stage in this facility for the past few years and that will be corrected as part of the overall project.

- Ø For the first time in 21 years the Racer Band has new uniforms. The Racer Band represents a fantastic group that adds a great deal to this University and to student life. Appreciation was

This increase in cash represents soundness and good financial management and does not necessarily

- Ø The college held the 2022 Teaching and Technology Summit in June and hosted 1,727 educators on campus who learned about Murray State in 123 different sessions.
- Ø Dr. Samir Patel, Chair of the Department of Educational Leadership and Counseling, is currently developing a Counselor Education program with one of the school districts and a Principal Education program. There are also a number of proposals for scholarships underway and appreciation was expressed to the Principal Investigators in this regard. The purpose of this opportunity is to fund training for 20 STEM high school teachers over a five-year period.
- Ø The College of Education and Human Services houses five academic units and the highlights presented today involve three of those units.

Regent Meinschein reminded the Board that the University's promise was fulfilled to the region Murray State grew exponentially in many other areas. Recruiting is difficult because every other field is also recruiting, not just education. President Jackson reminded the Board that the WKEC is housed on campus and the University works closely with that entity. The work the WKEC Superintendents do, in partnership with Executive Director Gretchen Wetzel and Dean Whaley, is critical and very much appreciated.

This report was presented for informational purposes only and required no Board action.

Adjournment

The Academic Excellence and Scholarly Activities Committee adjourned at 10:15 a.m.

Athletics Committee

Don Tharpe ó Chair
Robbie Fitch

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Full Board Action Ohio Valley Conference Governing Board Certification for Academic Year 2022-23, approved

On behalf of the Athletics Committee, Regent Shemberger moved that the Board of Regents, upon the recommendation of the President of the University, consent to the Governing Board Certification as it pertains to the National Collegiate Athletic Association and the Ohio Valley Conference for Academic Year 2022-23. Regent Fitch seconded and the motion carried.

service for ten years in her role as Internal Auditor and all wish her well. A search for her

Ø Confirmation was provided that windows on the east side of Waterfield Library have been identified as an area needing attention and the project related to the 21 critical building systems included on the projects listing

are offered twice per month ó on the first and 15th. President Jackson was the first guest and there have been several others participate since that time.

Ø A special campaign was conducted in the spring ó Give Bold ó in honor of the March 8, 1922,

- Ø The data provided for fall 2022 enrollment compared to fall 2021 does not include the Shandong delegation. Overall from last year comparatively, enrollment is up 2.3 percent and appreciation was expressed to faculty, staff and students who helped make this possible. Undergraduate enrollment is flat (gain of five students from last year). Undergraduate URM is up 5.6 percent, graduate enrollment is up 3.2 percent and Kentucky enrollment overall is down 1 percent. This data includes graduate and undergraduate students taking face-to-face, online or hybrid courses., Enrollment from the 18-county service area is down 2 percent because student numbers from the four high schools that are largest feeder institutions for Murray State were also down. This is due to there being more senior students in the graduating classes.
- Ø Racer Academy numbers are up 24 percent over last year. As of this morning, the University had 925 Racer Academy students. These students cannot be counted as part of the new freshman class as they are still high school students. International student enrollment is also up 11 percent.
- Ø Revenue comes from credit hours which are down 1 percent from 2021.
- Ø Tomorrow the University will host the first fall session of Racer Days and over 100 students are registered to attend. A special session is also being offered for students with particular interests.

This report was presented for informational purposes only and required no Board action.

Adjournment

The first project on the listing provided is the interior stairwell of Price Doyle Fine Arts building. Repairs include installing new handrails, replacing step treads and making plaster repairs. State asset preservation funds y km'dg'o cvej gf 'y kj 'vj g'Wpkxgtukv(a'dqpf 'hwf lpi 'cpf 'utilized to complete this project. The Y knko "õDknö"Cherry Agricultural Exposition Center represents a phased project and will be funded through Asset Preservation Fund fee revenue. Regent Gray expressed appreciation to President Jackson and Mr. Youngblood for addressing needs in the Expo Center as it is greatly appreciated by many. Starting this month over the next eight months there are Rodeo events occurring and, in addition to participants, there will be many family members in the Expo Center and this represents a significant recruitment opportunity.

On behalf of the Finance Committee, Regent Shemberger moved that the Board of Regents, upon the recommendation of the President of the University, approve the projects outlined on the listing provided. Regent Fitch seconded and the motion carried.

Full Board Action Projects, approved

On behalf of the Finance Committee, Vice Chair Owens moved that the Board of Regents, upon the recommendation of the President of the University, approve the projects outlined on the attached listing.

Personnel Changes

Contract of Employment

Commissioner of Agriculture Ryan Quarles and Kentucky Proud products will be highlighted during the event.

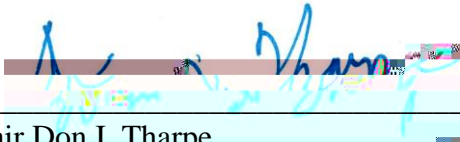
Regents were reminded of the first home game of the Racer football season tomorrow ó September 10, 2022 ó against Jacksonville State.

Regent Shemberger reported that Murray State University recently lost *Professor Emeritus* Duane Bolin, retired Professor of History and William Gross Magee, Instructor of Graphic Communications Management. The Board was asked to keep the families of these beloved faculty members in mind.

There being no further business to come before the Board, Chair Tharpe requested a motion for the Board of Regents Quarterly Meeting and Committee Meetings to adjourn. Vice Chair Owens so moved, seconded by Regent Shemberger, and the motion carried unanimously. Adjournment was at 1:45 p.m.



Secretary Jill Hunt



Chair Don I. Tharpe

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