

**Board of Regents Meeting
Morehead State University**
Riggle Room, Adron Doran University Center
Thursday, September 25, 2014

Agenda

- I. **ORIENTATION SESSION (required for new members) 9:00 AM**
- II. **CALL TO ORDER 10:00 AM**
- III. **ROLL CALL**
- IV. **OATH OF OFFICE ADMINISTERED TO NEW MEMBER CRAIG PREECE**
- V. **ADOPT RESOLUTIONS FOR COMMENDATION FOR WAYNE MARTIN,
DR. GERALD DEMOSS, AND CAROL JOHNSON, AND MEMORIAL
RESOLUTION FOR MYRON DOAN**
- VI. **SPOTLIGHT PRESENTATION – *Dr. Allen Risk, Professor of Biology***
- VII. **PRESIDENT’S RECOMMENDATIONS AND REPORTS**
 - A. **Consent Agenda**
 - 1. Approve Minutes of June 5, 2014, and August 21, 2014, Meetings..... 1-18
 - 2. Ratify Personnel Actions 19-24
 - B. **Recommendations**
 - 1. Approve Bachelor of Science in Neuroscience 25
 - 2. Approve Purchase of Real Property..... 26-28
 - 3. Approve Short-term Financing for Network Infrastructure 29-30
 - C. **Reports**
 - 1. Preliminary Fall Enrollment Report..... 31
 - 2. Report on Real Property Leases 32-34
 - 3. Report on Personal Service Contracts 35-38
 - D. **President’s Report**
- VIII. **OTHER BUSINESS**
 - A. **Future Meetings**
 - 1. Dinner at 6 p.m. on Wednesday, November 5, 2014,
Dudley’s on Short, 259 West Short Street, Lexington
 - 2. Retreat/Work Session at 8 a.m. on Thursday, November 6, 2014,
Griffin Gate Marriott, 1800 Newtown Pike, Lexington
 - 3. Quarterly Meeting at 9 a.m. on Thursday, December 4, 2014
 - 4. Fall Commencement at 10:30 a.m. on Saturday, December 13, 2014
- IX. **ADJOURNMENT**

**RESOLUTION HONORING
WAYNE MARTIN**

**BOR (V)
September 25, 2014**

WHEREAS, Mr. Wayne Martin has served with distinction as a member of the Board of Regents of Morehead State University from 1989 to 1992, and again from 2012 to 2014; and

WHEREAS, Mr. Martin's tenure included service as vice chair of the Board of Regents; and

WHEREAS, Mr. Martin also served as chair of the presidential search committee in 1992; and

WHEREAS, Mr. Martin also served as head coach of the Morehead State University men's basketball team from 1978 to 1987, leading the Eagles to two NCAA tournaments; and

WHEREAS, Mr. Martin's distinguished service on the Board of Regents consistently demonstrated his high ethical standards and strong personal commitment to institutional integrity; and

WHEREAS, Mr. Martin's terms as a board member reflected his professional collegiality and dedication to academic excellence, his abiding concern for the welfare of the entire University community, and his pride as an alumnus of the institution;

THEREFORE, be it resolved by the Board of Regents of Morehead State University that Mr. Wayne Martin be and hereby is commended for his years of honorable and outstanding service on the Board of Regents and that the University expresses its profound and sincere gratitude for his efforts.

Done this 25th day of September 2014.

Paul C. Goodpaster, Chair

ATTEST:

Sharon S. Reynolds, Secretary

Wayne D. Andrews, President

**RESOLUTION HONORING
DR. GERALD DEMOSS**

**BOR (V)
September 25, 2014**

WHEREAS, Dr. Gerald DeMoss served with distinction as a member of the faculty of Morehead State University from 1968 to 2014; and

WHEREAS, Dr. DeMoss service included serving as Chair of the Department of Biological and Environmental Sciences;

WHEREAS, Dr. DeMoss served as Dean of the College of Science and Technology from 1995 to 2011, where he was a fervent leader in establishing the Space Science Program, one of five baccalaureate space science degrees in the U.S.; and

WHEREAS, Dr. DeMoss returned from retirement to serve as Interim Provost from 2013 to 2014; and

WHEREAS, Dr. DeMoss has initiated science, math and health grants and contracts providing \$6.5 million to the institution and service region; and

WHEREAS, Dr. DeMoss' distinguished service as a faculty member and administrator consistently demonstrated his high ethical standards and strong personal commitment to institutional integrity; and

WHEREAS, Dr. DeMoss' terms as faculty, dean and interim provost reflected his professional collegiality and dedication to academic excellence, his abiding concern for the welfare of the entire University community, and his pride as a two-time alumnus of the institution;

THEREFORE, be it resolved by the Board of Regents of Morehead State University that Dr. Gerald DeMoss be and hereby is commended for his years of honorable and outstanding service to the University and that the University expresses its profound and sincere gratitude for his efforts.

Done this 25th day of September 2014.

Paul C. Goodpaster, Chair

ATTEST:

Sharon S. Reynolds, Secretary

Wayne D. Andrews, President

**RESOLUTION HONORING
CAROL JOHNSON**

**BOR (V)
September 25, 2014**

WHEREAS, Mrs. Carol Johnson served honorably and with distinction as the Assistant to the President of Morehead State University from 1970 to 2014; and

WHEREAS, Mrs. Johnson assisted seven Presidents during her tenure;

WHEREAS, Mrs. Johnson also served as Secretary of the Board of Regents from 1971 to 2014;

WHEREAS, Mrs. Johnson's distinguished service consistently demonstrated her high ethical standards and strong personal commitment to institutional integrity; and

WHEREAS, Mrs. Johnson's tenure as Assistant to the President and Secretary to the Board reflected her professional collegiality and dedication to excellence, her abiding concern for the welfare of the entire University community, and her pride as an alumnus of the institution;

THEREFORE, be it resolved by the Board of Regents of Morehead State University that Mrs. Carol Johnson be and hereby is commended for her years of honorable and outstanding service to the University and to the Board of Regents, and that the University expresses its profound and sincere gratitude for her efforts.

Done this 25th day of September 2014.

Paul C. Goodpaster, Chair

ATTEST:

Sharon S. Reynolds, Secretary

Wayne D. Andrews, President

**MEMORIAL RESOLUTION HONORING
MYRON DOAN**

**BOR (V)
September 25, 2014**

WHEREAS, Myron Doan, a native of Falmouth, Ky., entered Morehead State University in the Fall of 1967 to study music and was a two time graduate of the University; and

WHEREAS, Myron began his career in 1971 at WMKY where he served as Music and Promotions Director, and Program Director and Assistant Manager; and

WHEREAS, Myron served his fraternity, Tau Kappa Epsilon as chapter advisor for many years, mentoring young men during their university experience; and

WHEREAS, Myron joined the student life staff in 1985 as Assistant to the Vice President and was named Dean of Students in 1993 serving in that capacity until his retirement in November of 2004; and

WHEREAS, Myron was introduced to college cheerleading when he agreed to accompany the cheer squad on road trips and immersed himself in trainings, workshops, and learning rules and procedures; and

WHEREAS, the Morehead State University cheer program exploded onto the competitive scene in 1988 winning its first national title under Coach Doan; and

WHEREAS, during Myron's coaching career, one of the most celebrated in the world of cheerleading, the coed squad captured thirteen national championships and the all-girl squad, added in 1994, held six national championships; and

WHEREAS, Myron was named Cheerleader Magazine's Coach of the Year in 2002 bringing national recognition to his Alma Mater, was inducted into the MSU Alumni Hall of Fame in 2004, and the University's cheer practice room was named in his honor in 2006; and

WHEREAS, Myron, although active in many facets of University life, was most often associated with the Morehead State University Championship Cheer Program throughout his lifetime that ended on June 22, 2014, at the age of 64 years;

THEREFORE BE IT RESOLVED, that the distinguished life of Myron Doan be and hereby is remembered with deepest respect and gratitude by the Board of Regents of Morehead State University with sincerest condolences extended to his family.

Done this 25th day of September 2014.

Paul C. Goodpaster, Chair

ATTEST:

Sharon S. Reynolds, Secretary

Wayne D. Andrews, President

**BOARD OF REGENTS MEETING
MOREHEAD STATE UNIVERSITY
June 5, 2014**

The Board of Regents of Morehead State University met at 9 a.m. on Thursday, June 5, 2014, in the Riggle Room of the Adron Doran University Center in Morehead, Kentucky. Chair Paul C. Goodpaster presided.

CALL TO ORDER	Chair Goodpaster called the meeting to order.
ROLL CALL	The following Board members were present: Julie Butcher, Paul Goodpaster, Debbie Long, Wayne Martin, John Merchant, Ronald Morrison, Patrick Price, Kevin Pugh, and Todd Thacker. Andrew Abbott and Cheryl Lewis were absent.
MEDIA	Jason Blanton, Director of Media Relations, introduced Dan Conti, news reporter for Morehead State Public Radio.
EXECUTIVE SESSION	Chair Goodpaster entertained a motion to go into Executive Session at 9:05 a.m. pursuant to KRS 61.810(1) (f) to discuss matters relating to appointment of a specific employee. The Board will take no action while in Executive Session. Mr. Thacker moved that the Board go into Executive Session. Ms. Butcher seconded the motion. The motion carried and the Board retired to Executive Session.
OPEN SESSION	Following closed session, Chair Goodpaster asked for a motion to return to Open Session. Ms. Butcher moved that the Board return to Open Session at 9:50 a.m. Mr. Merchant seconded the motion. The motion carried.
PRESIDENTIAL PERFORMANCE AND LEADERSHIP	<p>Chair Goodpaster stated that the Board has now returned from Executive Session and is again in Open Session. No action was taken during the Executive Session. Chair Goodpaster read the following statement concerning Dr. Andrews' leadership:</p> <p>“The Morehead State University Board of Regents has completed its annual, in-depth review of Presidential Performance and Leadership of Dr. Wayne D. Andrews for fiscal year 2013-14. On behalf of the Board, I am pleased to announce that Dr. Andrews has met and exceeded the Board's approved goals set for this current fiscal year. His continued pattern of exceptional leadership abilities, tremendous vision and strong skills in building interpersonal relationships with all constituent groups has led to many accomplishments of which I will highlight just a few:</p> <ul style="list-style-type: none">• Record enrollment for second consecutive year• Creation and announcement of The Craft Academy for Excellence in Science and Mathematics• Implementation and continued commitment to funding the faculty/staff Compensation Plan

- Creation of Central Advising Model and redesign of class schedule to aid and assist in improving retention
- Development of new Campus Master Plan which will allow for continued transformation of the physical campus
- Updated ASPIRE to Greatness: Morehead State University Strategic Plan 2014-2018

The above mentioned examples and many others provide evidence of accomplishments of goals and expectations set for this Board. Furthermore, they provide evidence of the leadership effectiveness and capabilities of Dr. Andrews.

As we look forward to the coming years, this board is fully engaged in its support of President Andrews as he continues to establish and to implement the essential goals and strategies that are moving the University forward. These goals and strategies include continuing to improve retention and graduation rates; continuing to fill vacancies, deemed critical, with the best possible individuals; continuing to improve diversity campus wide and implementing the newly adopted strategic plan. This Board is grateful for the progress made during President Andrews' tenure, and we look forward to continued progress and him adding to this legacy."

**PRESIDENT'S
CONTRACT**

Mr. Martin, Chair of the Presidential Evaluation Committee, which is composed of the Board's Executive Committee, stated that he was extremely pleased to say that our committee unanimously recommends the following:

- That Dr. Wayne D. Andrews' contract be extended one year through June 30, 2018;
- That we have (excluding the University of Kentucky and University of Louisville) identified the mean base salary of Kentucky's public college presidents at four-year institutions. That number today through the academic year 2013-14 is \$344,728. While Dr. Andrews' current evaluation and years of service to this university are clearly excellent and far exceed any definition of average, the committee recommends we use that number, (the current mean average) to elevate Dr. Andrews' base salary to 50 percent of the difference in his current salary and the benchmark we used for his 2014-15 salary and that we elevate his 2015-16 salary at least the remaining 50 percent difference to reach our benchmark number;
- That our committee recommends that Dr. Andrews will earn a retention bonus on June 30, 2016, of 10 percent of that year's base salary, funded by private dollars and the same for each subsequent year we are fortunate enough to retain him as our President; and
- That we recommend eliminating the existing term life insurance policy and replacing it with a universal life insurance policy.

Mr. Martin stated that this [recommended salary increase] is consistent with the approach taken with the Compensation Plan for faculty and staff.

Ms. Long seconded the motion. The motion unanimously carried.

Dr. Andrews said that he was deeply gratified by the Board’s action and was very proud to lead this institution. “This is a team effort. I have so many good people on our team that work hard for this University.”

Following a 10 minute recess, the Board reconvened at 9:55 a.m. Ms. Butcher left the meeting at this point.

Chair Goodpaster thanked John Merchant for his leadership of the Board over the past four years. (Mr. Merchant served four terms as chair of the Board, which is the maximum a Board member can serve consecutively.)

Chair Goodpaster read the following resolution of commendation for Dr. Ronald D. Morrison whose term on the Board ends June 30, 2014:

**RESOLUTIONS OF
COMMENDATION**

Ronald D. Morrison

RESOLUTION HONORING RONALD D. MORRISON

WHEREAS, Dr. Ronald D. Morrison, professor of English, has served with distinction as a member of the Board of Regents of Morehead State University since 2008; and

WHEREAS, Dr. Morrison’s distinguished service on the Board of Regents consistently has exemplified his high ethical standards and strong personal commitment to institutional integrity; and

WHEREAS, Dr. Morrison’s tenure as a board member has reflected his professional collegiality and dedication to academic excellence and his abiding concern for the welfare of the entire University community;

THEREFORE, be it resolved by the Board of Regents of Morehead State University that Dr. Ronald D. Morrison be and hereby is commended for his six years of honorable and outstanding service on the Board of Regents and that the University expresses its profound and sincere gratitude for his efforts.

Done this fifth day of June 2014.

Paul C. Goodpaster, Chair

ATTEST:

Carol Johnson, Secretary

Wayne D. Andrews, President

Dr. Morrison thanked the members of the Board of Regents.

Cheryl U. Lewis

In addition, outgoing Regents Cheryl Lewis of Hyden and Andrew Abbott of Hazard were also recognized for their service to the University. While they were unable to attend the meeting, their resolutions follow:

RESOLUTION HONORING CHERYL U. LEWIS

WHEREAS, Ms. Cheryl U. Lewis, a respected citizen of Hyden, has served with distinction as a member of the Board of Regents of Morehead State University since 2008; and

WHEREAS, Ms. Lewis' distinguished service on the Board of Regents consistently has exemplified her high ethical standards and strong personal commitment to institutional integrity; and

WHEREAS, Ms. Lewis' tenure as a board member has reflected her professional collegiality and dedication to academic excellence and her abiding concern for the welfare of the entire University community;

THEREFORE, be it resolved by the Board of Regents of Morehead State University that Ms. Cheryl U. Lewis be and hereby is commended for her six years of honorable and outstanding service on the Board of Regents and that the University expresses its profound and sincere gratitude for her efforts.

Done this fifth day of June 2014.

Paul C. Goodpaster, Chair

ATTEST:

Carol Johnson, Secretary

Wayne D. Andrews, President

Andrew C. Abbott

RESOLUTION HONORING ANDREW C. ABBOTT

WHEREAS, Andrew C. Abbott has served with distinction as the student member of the Board of Regents of Morehead State University since July 1, 2013; and

WHEREAS, Mr. Abbott also served in superior fashion during this period as president of the University’s Student Government Association;

WHEREAS, Mr. Abbott’s efforts resulted in improved student relationships with the Morehead community and the region; and

WHEREAS, Mr. Abbott’s personal example inspired his fellow students to become more involved in the legislative budget process and in their communities; and

WHEREAS, Mr. Abbott’s active engagement with the Board of Regents and his stewardship of the Student Government Association consistently have reflected his high ethical standards and his abiding commitment to student and institutional success;

THEREFORE, be it resolved by the Board of Regents of Morehead State University that Mr. Andrew C. Abbott be and hereby is commended for his year of honorable and outstanding service on the Board of Regents and for his leadership of the Student Government Association.

Done this fifth day of June 2014.

Paul C. Goodpaster, Chair

ATTEST:

Carol Johnson, Secretary

Wayne D. Andrews, President

**NEW STUDENT
REGENT**

Chair Goodpaster introduced Bradley Fyffe, a senior government and philosophy major from Greenup, Kentucky, who was recently elected president of the Student Government Association and will serve as the student representative on the Board of Regents during the 2014-15 year. In the absence of Andrew Abbott, Mr. Fyffe reported on SGA initiatives during 2013-14.

FOUNDERS AWARD FOR UNIVERSITY SERVICE

Dr. Andrews welcomed Bradley as a member of the Board of Regents. Mr. Fyffe will be administered the oath of office in August.

The President recommended:

RECOMMENDATION: That the Board approve awarding of the Founders Award for University Service to Keith R. Kappes.

(Background information attached to these minutes and marked VII)

MOTION: Ms. Long moved that the Board approve the President’s recommendation. Mr. Martin seconded the motion.

Mr. Martin shared a story about his first contact with Mr. Kappes. He said that if you don’t think Keith Kappes is competitive, the first thing he told me when I became basketball coach here was “Coach, I will always support you, win or tie.”

VOTE: The motion carried.

CONSENT AGENDA

Chair Goodpaster asked if the Board would like to discuss any item on the Consent Agenda as follows:

- 1. Minutes of March 13, 2014 (VIII-A-1)
- 2. 2014 Spring Graduates (VIII-A-2)
- 3. Personnel Actions (VIII-A-3)
- 4. Reappointment of Auditing Firm (VIII-A-4)
- 5. Minimum Scope of Annual Audit (VIII-A-5)

Mr. Thacker moved that the items on the Consent Agenda be approved. Mr. Price seconded the motion. The motion carried.

RECOMMENDATIONS

Promotions, 2014

The President recommended:

RECOMMENDATION: That the Board approve the granting of promotions to the following faculty with the issuance of their contracts for the 2014-15 year:

Professor

Mee-Ryoung Shon, Education (ECES)

Jeffrey Hill, Mass Communications

Greg Detweiler, Music

Jennifer Birriel, Physics

Vivian Cyrus, Mathematics

Monica Magner, Health, Wellness and Human Performance

Teresa Howell, Nursing, ADN

Librarian III

Sandy Craft

Dr. DeMoss said that the individuals being recommended have all gone through the review process and qualify for promotion.

(Additional background information attached to these minutes and marked VIII-B-1)

MOTION: Dr. Morrison moved that the Board approve the President's recommendation. Mr. Price seconded the motion.

VOTE: The motion carried.

The President recommended:

Emeritus Status, 2014

RECOMMENDATION: That the Board approve the granting of emeritus status to the following:

- Sharon Walters, Associate Professor of Accounting
- Frank Oddis, Associate Professor of Music
- Janet Kenney, Associate Professor of Radio-TV
- Gerd Fricke, Professor of Mathematics

(Additional background information attached to these minutes and marked VIII-B-2)

Dr. DeMoss said that the individuals being recommended for emeritus status have provided the necessary time and have been recommended by their peers and immediate supervisors for emeritus status.

MOTION: Mr. Martin moved that the Board approve the President's recommendation. Dr. Morrison seconded the motion.

VOTE: The motion carried.

Tenure, Academic Administrator

The President recommended:

RECOMMENDATION: That the Board approve the granting of tenure and the rank of Professor of Imaging Sciences to Dr. Donna Wright, Chair, Department of Imaging Sciences.

(Additional background information attached to these minutes and marked VIII-B-3)

Dr. DeMoss said that PAC-27 provides a procedure for employing academic administrators with tenure. The search committee, department, and dean recommended that the Board grant tenure and the rank of Professor of Imaging Sciences to Dr. Wright. The Provost and President concur with the recommendation.

MOTION: Dr. Morrison moved that the Board approve the President's recommendation. Dr. Pugh seconded the motion.

VOTE: The motion carried.

The President recommended:

Sabbatical Leave

RECOMMENDATION: That the Board approve the granting of a sabbatical leave to Dr. Beverly Klecker, Professor of Education (FGSE), for the Fall 2014 semester.

(Additional background information attached to these minutes and marked VIII-B-4)

Dr. DeMoss said that the paperwork and recommendations for Dr. Klecker's sabbatical were submitted last fall. However, due to a number of vacancies in her department, it was necessary to defer approval of her sabbatical until these positions were filled.

MOTION: Dr. Morrison moved that the Board approve the President's recommendation. Ms. Long seconded the motion.

VOTE: The motion carried.

The President recommended:

Third Quarter Financial Statements

RECOMMENDATION: That the Board accept the financial statements and amend the operating budget for the third quarter of the fiscal year that will end June 30, 2014, and amend the operating budget.

(Financial statements and additional background information attached to these minutes and marked VIII-B-5)

Beth Patrick, Chief Financial Officer and Vice President for Administration, and Teresa Lindgren, Executive Director of Budgets and Financial Planning, discussed the financial statements. MSU's financial picture continues to remain stable through the third quarter of the 2013-14 fiscal year. During the period of July 1, 2013, through March 31, 2014, the University operated with a surplus of revenues over expenditures and transfers in the amount of \$14,113,538. This level of operating surplus is expected at this time, since most of the billings for the Spring 2014 semester are reflected in the tuition and fees revenue and only expenditures through March 31, 2014, are reflected. As the fiscal year proceeds, the variance between revenues and expenditures will continue to decrease and

should reflect a more appropriate operating surplus or deficit.

Total revenues increased \$1.7 million over last year to \$125.3 million with the majority of the increase due to an increase in tuition and housing revenue. Total expenses were approximately \$111.2 million at March 31, 2014, and \$102.3 million at March 31, 2013. The \$8.9 million increase in actual expenses was related to increases in fixed costs such as utilities, scholarship commitments, debt service, employee retirement benefits, and the implementation of a new employee compensation model, along with construction and renovation costs. Net position decreased \$7.2 million to \$14.1 million as compared to \$21.3 million at March 31, 2013. This is primarily related to the increase in total expenses.

Ms. Lindgren discussed unrestricted current funds budget amendments for the period of January 1, 2014, to March 31, 2014.

MOTION: Mr. Merchant moved that the Board approve the President's recommendation. Mr. Martin seconded the motion.

VOTE: The motion carried.

The President recommended:

**2014-15 Operating
Budget, Personnel Roster
& Fee Schedule**

RECOMMENDATION: That the Board approve the recommended 2014-2015 Operating Budget, which totals \$153,196,000, the 2014-2015 Personnel Roster, and the 2014-2015 Fee Schedule.

(2014-2015 Operating Budget, Personnel Roster and Fee Schedule along with background information and analysis attached to these minutes and marked VIII-B-6)

Ms. Patrick discussed the budget, personnel roster and fee schedule. She said that the 2014-15 Operating Budget totaled \$153.2 million, an increase of \$9.2 million (6.4 percent) compared to the current fiscal year. The two primary fund sources in the operating budget are student tuition and fee revenue and state appropriations. New revenue from a combination of a 4.9 percent increase in student tuition and fees and 5.1 percent increase in residence hall rates is included in the operating budget. There is only a minimal net change in the amount of state support in 2014-2015 from the current fiscal year. The recommended budget demonstrates the University's commitment to student success and fiscal responsibility by including support for strategic investments and covering fixed and unavoidable costs.

In addition to covering increases in fixed costs such as scholarship commitments, health insurance premiums, and employee retirement benefits, the proposed budget includes investment in employees with the second year of a three-year implementation plan of an employee compensation model. The proposed budget also includes investment of one-

time reserve funds to improve a number of instructional and student support facilities.

The recommended 2014-2015 Fee Schedule is presented in the budget. A summary of the recommended rate changes for tuition and residence hall occupancy from Fall 2013 to Fall 2014 follows:

Resident Undergraduate Base Tuition (12-18 hours) increased \$184
Special Use Fee (Student Recreation Fee) no increase (remained at \$66)
Total Tuition and Fees (Resident Undergraduate 12-18 hours) increased \$184
Average Residence Hall Rate per Semester increased \$106

A new employee compensation model has been developed to ensure salary competitiveness. Implementation of the model will be over a three-year period with Phase I implemented July 1, 2013, Phase II implemented July 1, 2014, and Phase III to be implemented July 1, 2015. The cost of Phase II base salary adjustments is \$2,455,183.

Extensive discussion followed.

Dr. Andrews thanked the Board members for their guidance and encouragement in focusing on compensation for our employees. It is pretty courageous at a time when the economy is not the best. However, through the good work of our staff, we have a compensation model of which to be very proud.

MOTION: Ms. Long moved that the Board approve the President's recommendation. Mr. Martin seconded the motion.

VOTE: The motion carried.

The President recommended:

RECOMMENDATION: That the Board adopt resolutions relating to the sale of University General Receipts Obligations:

A RESOLUTION PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$32,000,000 GENERAL RECEIPTS OBLIGATIONS (NEW RESIDENCE HALL PROJECT) OF MOREHEAD STATE UNIVERSITY, PURSUANT TO THE TRUST AGREEMENT DATED AS JULY 1, 2007.

A RESOLUTION PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$33,000,000 GENERAL RECEIPTS REFUNDING OBLIGATIONS OF MOREHEAD STATE UNIVERSITY, PURSUANT TO THE TRUST AGREEMENT DATED AS JULY 1, 2007.

Issuance of General Receipts Obligations, 2014 Series

FURTHERMORE, IN ACCORDANCE WITH THE PROVISION OF HOUSE BILL 7 OF THE 2014 REGULAR SESSION OF THE KENTUCKY GENERAL ASSEMBLY, THE BOARD OF REGENTS OF MOREHEAD STATE UNIVERSITY HEREBY CERTIFIES THAT THE ISSUANCE OF THESE GENERAL RECEIPTS OBLIGATIONS WILL NOT RESULT IN INCREASES IN TUITION RATES.

(Resolutions along with background information attached to these minutes and marked VIII-B-7)

Ms. Patrick said that adoption of the resolutions will not result in increases in tuition and fees.

Discussion followed.

MOTION: Mr. Merchant moved that the Board approve the President's recommendation. Ms. Long seconded the motion.

VOTE: The motion carried.

The President recommended:

Interim Authorization for Construction of Parking Garage/Food Service Structure

RECOMMENDATION: That the Board approve a request to seek interim authorizing from the Secretary of Finance for the construction of a parking structure with a student food service commons area.

(Additional background information attached to these minutes and marked VIII-B-8)

MOTION: Mr. Price moved that the Board approve the President's recommendation. Mr. Thacker seconded the motion.

VOTE: The motion carried.

The President recommended:

Naming of The Craft Academy for Excellence in Science and Mathematics

RECOMMENDATION: That the Board approve naming of The Craft Academy for Excellence in Science and Mathematics.

(Additional background information attached to these minutes and marked VIII-B-9)

Dr. Andrews said that The Academy for Excellence in Science and Mathematics will be a dual-credit residential high school for academically exceptional Kentucky students. State lawmakers, led by Senate President Robert Stivers and House Majority Floor

Leader Rocky Adkins, budgeted \$2.3 million to establish the academy during the 2014 Session of the General Assembly. Joe Craft, CEO of Alliance Resource Partners, pledged \$4 million over the next several years in support of the Academy. This is the single largest cash gift in the history of the University.

MOTION: Mr. Martin moved that the Board approve the President's recommendation. Ms. Long seconded the motion.

VOTE: The motion carried.

The President recommended:

RECOMMENDATION: That the Board approve *ASPIRE to Greatness: Morehead State University Strategic Plan 2014-2018*.

*ASPIRE to Greatness:
Morehead State University
Strategic Plan 2014-2018*

(Strategic Plan and additional background information attached to these minutes and marked VIII-B-10)

Dr. Andrews asked if Board members had any questions concerning the plan, which was discussed in great detail at the Board's work session in May. He commended Ms. Jill Ratliff, Assistant Vice President for Academic Affairs, and Dr. John Ernst, Executive Assistant to the President, who led the initiative to revise and update the strategic plan.

MOTION: Mr. Price moved that the Board approve the President's recommendation. Mr. Merchant seconded the motion.

VOTE: The motion carried.

REPORTS

Final 2014 Spring Enrollment Report

Jeffrey Liles, Assistant Vice President for Enrollment Services, presented the final enrollment report for Spring 2014. He said there were only a few changes from the preliminary report presented to the Board in March. Also, he noted that the report was prepared by Jill Ratliff's staff in the Office of Institutional Research and Analysis. *(Official Enrollment Report for Spring 2014 attached to these minutes and marked VIII-C-1)*

Mr. Liles thanked Regent Thacker for assisting Enrollment Services in helping award scholarships to area high school students.

Personal Service Contracts

Ms. Patrick reported on personal service contracts representing all such contracts issued with amounts greater than \$10,000 between February 16, 2014, and May 30, 2014. These include contracts with the following:

President's Report

Maximus Higher Education, Inc. in the amount of \$24,500
Dean Dorton Allen Ford, PLLC in the amount of \$11,000
STAMATS in the amount of \$224,958.63
CG&B Marketing, LLC in the amount of \$16,000

Dr. Andrews reported on the following:

1. **Provost Search** - The University is in the final stages of the search for a new Provost and Vice President for Academic Affairs.
2. **Capital Projects**

Recently Completed:

Campus Water Valve Project
Transfer of Electrical Service at Athletic Complex
Student Intramural/Soccer Practice Field

Phase A Design:

ADUC Phase II Expansion and Renovation
KCTM Phase II
Eagle Walk (University Boulevard)
New Residence Halls (on campus and farm)
Parking Garage and Food Service Commons
Welcome/Alumni Center
Main Switch Gear Replacement – Electrical Infrastructure
Temporary Parking Lots – Recreation Center Lot and Mabry Property
Campus Telecommunications Network Infrastructure Replacement

Demolition:

Brass Eagle Apartments/Mabry Property
Garrard House
Waterfield Hall

Construction Scheduled/In-Progress:

Volleyball Venue at McClure Pool
AAC Improvements (paint, seats, sound system, etc.)
Model Kitchen at Derrickson Agricultural Complex
Mignon Hall Renovation
Gilliam Garage for Concessions/Vending Operations

**ELECTION OF NEW
SECRETARY TO
BOARD OF REGENTS**

Dr. Andrews informed the Board that Carol Johnson, who serves as Assistant to the President and Secretary to the Board of Regents, is retiring effective June 30, 2014. He recommended that the Board appoint Ms. Sharon Reynolds, who currently serves as Administrative Assistant to the CFO and Vice President for Administration, to serve as

Board Secretary, effective July 1, 2014. (Ms. Reynolds also will replace Ms. Johnson as Assistant to the President, effective July 1, 2014.)

Mr. Martin moved that the Board elect Ms. Reynolds to serve as secretary to the Board of Regents beginning July 1, 2014. Dr. Pugh seconded the motion. The motion carried.

Board members congratulated Ms. Johnson on her forthcoming retirement and extended their thanks for her 46 years of dedicated and loyal service to Morehead State University.

**OATH OF OFFICE
ADMINISTERED TO
POLICE OFFICERS**

The President recommended that the Board approve appointing the secretary to the Morehead State University Board of Regents to administer the oath of office to MSU Police Officers. Mr. Martin moved that the Board approve the President's recommendation. Mr. Thacker seconded the motion. The motion carried.

**PRESIDENT'S GOALS
FOR 2014-2015**

President Andrews reported that the University has had a good year and that he was pleased to have good faculty and staff who care about students. He discussed his goals for 2014-2015, which include the following:

**PRESIDENT'S GOALS
2014-15**

- I.** Implement the MSU Strategic Plan: ASPIRE to Greatness 2014-2018 – MSU Dashboard Report
- II.** Strive to reach the \$10 million goal beyond the Comprehensive Campaign goal of \$25 million
- III.** Complete implementation of the Compensation Model with Phase III as proposed
- IV.** Begin implementation of the comprehensive model for the University's preferred future via the Strategic Plan and Campus Master Plan
- V.** Plan for the start of the Craft Academy for Excellence in Science and Mathematics
- VI.** Continue to strengthen communication and advocacy with all constituent groups
- VII.** Fill key leadership positions

Mr. Merchant moved that the Board approve the President's goals for 2014-15. Dr. Pugh seconded the motion. The motion carried.

FUTURE MEETINGS

Chair Goodpaster announced future meetings:

- Work Session, Thursday, August 21, 2014
- Quarterly Meeting, Thursday, September 25, 2014

ADJOURNMENT

There being no further business to conduct, Ms. Long moved that the meeting adjourn at noon. Mr. Price seconded the motion. The motion carried.

Respectfully submitted,

Carol Johnson, Secretary
Board of Regents

**SPECIAL MEETING
BOARD OF REGENTS
MOREHEAD STATE UNIVERSITY
August 21, 2014**

The Board of Regents of Morehead State University met at 10:30 a.m. on Thursday, August 21, 2014, in the Riggle Room of the Adron Doran University Center in Morehead, Kentucky for the purpose of administering the oath to newly appointed Board members. An orientation session as required by state law was held at 9 a.m. Chair Paul C. Goodpaster presided.

CALL TO ORDER

Chair Goodpaster called the meeting to order. Chair Goodpaster introduced new Board members in attendance: Dr. Royal Berglee, Bradley Fyffe, and Kathy Walker.

ROLL CALL

The following Board members were present: Dr. Royal Berglee, Julie Butcher, Bradley Fyffe, Paul Goodpaster, Debbie Long, John Merchant, Patrick Price, Dr. Kevin Pugh, Todd Thacker, and Kathy Walker. Craig Preece was unable to attend the meeting.

Also present was President Wayne D. Andrews, Provost Dr. Steven Ralston, Vice Presidents Beth Patrick and Madonna Weathers, Diversity Officer Charles Holloway, General Counsel Jane Fitzpatrick, and Dr. John Ernst, Executive Assistant to the President. Jason Blanton, Director of Media Relations, was also in attendance.

OATH OF OFFICE

The Honorable William Roberts, District Judge, administered the oath of office to the following new Regents:

Dr. Royal Berglee, who was elected by the faculty to serve a three-year term ending June 30, 2017;

Bradley Fyffe, who was elected by the student body to serve a one-year term ending June 30, 2015; and

Kathy Walker, who was appointed by Governor Steven L. Beshear to serve a six-year term ending June 30, 2020.

**ELECTION OF
VICE CHAIR &
SECRETARY;
APPOINTMENT
OF TREASURER**

Pursuant to KRS 164.330, Chair Goodpaster asked Mr. Merchant, the chair of the ad hoc nominating committee to make their nominations. Mr. Merchant thanked Ms. Long, Dr. Pugh, and Mr. Thacker for serving on the nominating committee.

Mr. Merchant moved that Mr. Price be elected vice chair, and Ms. Reynolds be reelected secretary. Ms. Walker seconded the motion. The motion unanimously carried.

Mr. Merchant moved that Ms. Patrick be reappointed to serve as treasurer. Ms. Butcher

seconded the motion. The motion unanimously carried.

PRESIDENT'S REPORT

Two items of business were on the agenda for the Board's consideration. The first was a ratification of a memorandum of agreement for life insurance. The second item was the approval of amended minutes from the March 13, 2014 Board meeting.

RATIFY MEMORADUM OF AGREEMENT FOR LIFE INSURANCE

RECOMMENDATION: That the Board ratify the Memorandum of Understanding pertaining to the universal life insurance policy that was authorized by the Board in the June 5, 2014 meeting. The memorandum of understanding sets out the conditions of the policy, naming the MSU Foundation as a beneficiary to receive proceeds equal to the premiums paid by the University up to \$500,000. The balance of the policy proceeds would be paid to the beneficiary(ies) as designated by the President.

MOTION: Ms. Butcher moved that the Board approve the memorandum of understanding. Ms. Long seconded the motion.

Ms. Butcher thanked Dr. Andrews. Dr. Berglee asked for clarification that this recommendation was just for the memorandum of understanding which set out the conditions of how the proceeds from the policy would be handled, and not a ratification of the amount of the insurance policy. Chair Goodpaster confirmed that this is correct.

VOTE: The motion unanimously carried.

APPROVE AMENDED MINUTES OF MARCH 13, 2014

RECOMMENDATION: That the Board approve the amended minutes from March 13, 2014 meeting. Chair Goodpaster stated that the minutes from the March 13 meeting did not reflect the motion and vote on the Master of Science in Space Systems Engineering (MSSE) degree. The audio tape had been consulted and it was clear that a motion to approve the proposed degree was offered, seconded, and a vote taken where the motion carried. The minutes have been amended to reflect the motion and vote of the Board.

MOTION: Mr. Price moved that the Board approve the amended minutes. Mr. Merchant seconded the motion.

VOTE: The motion unanimously carried.

ANNOUNCEMENTS

Chair Goodpaster announced the upcoming meetings and events:

Upcoming Meetings and Events

- Quarterly Meeting, Thursday, September 25, 9 a.m.
- Retreat/Work Session, Thursday, November 6, 9 a.m.
- Quarterly Meeting, Thursday, December 4, 9 a.m.
- Fall Commencement, Saturday, December 13, 10:30 a.m.

PRESIDENT'S UPDATE

Dr. Andrews updated the Board on his remarks at Convocation on August 13, 2014. He thanked Mr. Goodpaster and Mr. Price for attending. During Convocation, Dr. Andrews spoke about the landscape of higher education, and increased accountability of the work of higher education institutions. He also outlined the features of the “preferred future” for Morehead State University during his Convocation remarks.

Dr. Andrews reported that the institution expects to have approximately 11,000 students for fall semester, which is down approximately 200 from last fall. He said this was anticipated due to changes that were made in the scholarship offerings, but that net tuition is expected to be higher.

Dr. Andrews also reported that the institution’s organization will be “right-sized” over the next months, which could possibly involve involuntary separations. The administration is also looking at how it schedules classes and manages faculty loads, as well as developing a more robust student workforce program.

Dr. Andrews discussed progress made on the Campus Master Plan, including the razing of Waterfield Hall and the design work being conducted for a new parking garage in that location, as well as a new residence hall.

In response to a question about how construction consistency is maintained, Dr. Andrews said that all construction is bid by the state on behalf of the University, and that the intent was to restore campus to the collegiate gothic style as future renovations and construction are pursued.

Ms. Walker asked what the greatest challenges are with an institution of this size. Dr. Andrews stated the challenges are shifting demographics, public perception of the value of higher education, and the challenge of delivering education to those who need it.

Chair Goodpaster welcomed Dr. Ralston and Ms. Reynolds to their first Board meeting.

There being no further business to conduct, Mr. Merchant moved that the meeting adjourn at 11:50 am. Ms. Walker seconded the motion. The motion carried.

Respectfully submitted,

Sharon S. Reynolds, Secretary
Board of Regents

RATIFY PERSONNEL ACTIONS

**BOR (VII-A-2)
September 25, 2014**

Recommendation:

That the Board ratify the Personnel Actions for the period May 14, 2014, through September 2, 2014.

Background:

The Personnel Action Request Report includes actions related to:

- 1) full-time and continuing part-time faculty, librarians and Executive, Administrative and Managerial employees, excluding supplemental actions not listed under Item 3, below;
- 2) full-time and continuing part-time non-classified Executive, Administrative and Managerial and Professional Staff positions (including supplemental actions);
- 3) supplemental actions for faculty acquiring managerial duties, excluding normal grant activities;
- 4) discipline;
- 5) leave of absences
- 6) sabbaticals; and
- 7) retirements.

MOREHEAD STATE UNIVERSITY
 ROSTER POSITIONS SUMMARY
 09/02/14

	<u>July 1 Authorized Positions</u>	<u>Current Authorized Positions</u>	<u>+/- Position Adjustments</u>	<u>Current Position Strength</u>	<u>% Current Strength</u>
Office of the President	5.25	5.25	0.00	5.25	100.00
Division of University Advancement	48.00	45.00	-3.00	42.00	93.33
Division of Administration and Fiscal Services	116.58	112.75	-3.83	105.75	93.79
Facilities Management	155.00	152.00	-3.00	147.00	96.71
Division of Student Life	121.86	122.66	0.80	115.83	94.43
Division of Academic Affairs	41.00	30.50	-10.50	28.50	93.44
Caudill College of Arts, Humanities & Social Sciences	159.50	156.50	-3.00	142.50	91.05
College of Business and Public Affairs	58.50	58.50	0.00	55.50	94.87
College of Education	88.02	82.86	-5.16	73.03	88.14
College of Science and Technology	179.66	179.66	0.00	169.66	94.43
Academic Programs and University Outreach	86.92	96.92	10.00	89.92	92.78
Camden-Carroll Library	37.00	34.00	-3.00	29.00	85.29
	<u>1097.29</u>	<u>1076.60</u>	<u>-20.69</u>	<u>1003.94</u>	<u>93.25</u>

Note: Positions are expressed in terms of full-time equivalency.

DEFINITIONS OF THE DIFFERENT KINDS OF APPOINTMENTS

- Full-Time Standing:** A Full-Time Standing Appointment designates an appointment that is full-time and for which no ending date is specified. Such appointments are terminable in accordance with the appropriate University policy. Full-time Standing Appointments must be backed with budgeted funds. Full-Time Standing Appointments may be used for all four payroll classification categories namely 1) Academic; 2) Administrative; 3) Staff Exempt; and 4) Staff Nonexempt (see PG-2). Full-Time Standing Appointments may be specified for nine, ten, eleven, or twelve months per fiscal year. This type of appointment is provided all regular University benefits.
- Full-Time Fixed:** A Full-Time Fixed Appointment designates an appointment that is full-time for a fixed period of time and for which an ending date is specified. Such appointments may be specified for nine, ten, eleven, or twelve months. The appointments do not have to be backed by permanent funds. Full-Time Fixed Appointments may be used for all four payroll classification categories namely 1) Academic; 2) Administrative; 3) Staff Exempt; and 4) Staff Nonexempt (see PG-2). This includes instructors and any other individuals in a classification covered by the tenure regulations. Such appointments are discontinued automatically at the specified ending date. Appointments may be terminated before the ending date for cause or business necessity. Full-Time Fixed Appointments may be renewed. Persons appointed to Full-Time Fixed Appointments are not converted to Full-Time Standing Appointments without an appropriate search or search waiver. This type of appointment is provided all regular University benefits.
- Supplemental:** A Supplemental Appointment designates an appointment which is supplementary to a Full-Time Standing or Full-Time Fixed Appointment and has the effect of providing an additional contractual provision beyond the term of the Full-Time Standing or Full-Time Fixed Appointments. For example, a Supplemental Appointment may be used if an individual whose regular appointment is for nine months but whose appointment is extended for one to three additional months. Supplemental Appointments will also be used to designate those appointments which are supplementary to Full-Time Standing or Full-Time Fixed Appointments to compensate for approved additional services normally outside the scope of regular duties. For example, A Supplemental Appointment can be used when an eligible employee is employed to teach a course for additional compensation. Regular University benefits, except sick leave and vacation accrual, continue with a Supplemental Appointment.

Recommendation:

That the Board of Regents approve the proposal by the Department of Psychology for the Bachelor of Science in Neuroscience degree (BS-NEUR).

Background:

Neuroscience is an interdisciplinary field that is concerned with the structure, development, function, chemistry, pharmacology and pathology of the nervous system. Neuroscience is one of the fastest growing undergraduate programs in the country. Surprisingly, no public university or college in Kentucky currently offers an undergraduate Neuroscience major. The proposed program would be the first Bachelor of Science in Neuroscience degree in the Commonwealth.

The program specifies courses contained within four major components: Neuroscience Core, Neuroscience Guided Electives, General Education, and General Electives. These components provide both breadth and depth in specific STEM + H areas. Regional engagement and research opportunities for students are also available.

A wide number of stakeholders will benefit from the new program. Undergraduate students will be provided with a well-integrated experience for exploring brain-related interests, a major science void at Morehead State University and in Kentucky. Students will be exposed to an intrinsically interesting, highly relevant, and powerful perspective on human nature and potential. As a result, additional options for graduate school and career choices would become available to students. In addition, funding opportunities may be possible because Neuroscience is among federal grant priorities. The program is consistent with institution goals to create programs that are 21st century, high quality, interdisciplinary, and STEM + H. As a result, the institution will be able to recruit, retain, and develop high achieving students and faculty. In turn, community partnerships to improve health and wellness education, and the quality of life in the region would be created and/or enhanced. Such partnerships will increase economic development.

The Neuroscience program can be implemented at little cost. The program will be administered from an already established Psychology department. Existing classrooms and laboratories across different departments will be used and no new faculty are requested. New expenses for the program will be for low cost materials. Costs for the already established neuroscience community outreach program, Brain Awareness, are also low.

This proposed Neuroscience degree was developed by a curricular subcommittee in the department, approved by the Psychology Department Curriculum Committee (Committee of the Whole), the Psychology Department Chair, the College of Science and Technology Curriculum Committee, the Science and Technology Dean, the University Curriculum Committee, the Provost, and the President. It has been approved by the Council of Postsecondary Education (CPE).

APPROVE PURCHASE OF REAL PROPERTY

**BOR (VII-B-2)
September 25, 2014**

Recommendation:

That the Board approve the acquisition of a 1.18 acre property located on East Main Street in Morehead, Kentucky.

Background:

The University has the opportunity to acquire property contiguous to the main entrance to campus and the future site for the Alumni/Welcome Center facility. The property is accessible from Main Street and includes 1.18 acres and two frame residential homes with postal addresses of 419 and 419R Walnut Court.

The \$400,000 purchase price of the property is supported by an appraisal completed in January 2014 by James Doran, Certified General Appraiser of Lexington, Kentucky. The owners have agreed to a finance term of seven years at 5 percent interest. The property will be surveyed and an environmental assessment will be completed. The property would be acquired in accordance with procedures for acquisition of real property contained in the Kentucky Revised Statutes.

The Policies Related to Real Property Management adopted by the Board on November 17, 1999 provide that the President may initiate the acquisition of real property included in the Campus Master Plan. This property was designated in the Campus Master Plan as a “High Priority” property, identified as having immediate adjacency to the University and critical for the continued growth of programs and facilities. Per the sale/purchase agreement for the purchase of this property, the University’s Board of Regents must approve the acquisition.

Resolution for Acquisition of Property

WHEREAS, upon the recommendation of the President on September 25, 2014, the Board of Regents has reviewed the request to acquire real property described as:

- An approximate 1.18 acre parcel of land located on East Main Street, Morehead, Kentucky containing two frame residential rental properties with postal addresses of 419 and 419R Walnut Court, Morehead, Kentucky, to be acquired for \$400,000; and

WHEREAS, the acquisition of the above mentioned property is consistent with the needs of the University; and

WHEREAS, the acquisition of the above mentioned property is in the best interest of the Commonwealth of Kentucky; and

WHEREAS, an independent appraisal has been obtained for the purpose of establishing that the fair market value of the property supports the acquisition price of the property; therefore

BE IT RESOLVED, by the Morehead State University Board of Regents that upon approval of the appraisals by the Secretary of the Finance and Administration Cabinet, the President is authorized to acquire the above described property from Charles D. Caudill and Peggy Caudill.

RECOMMENDED:

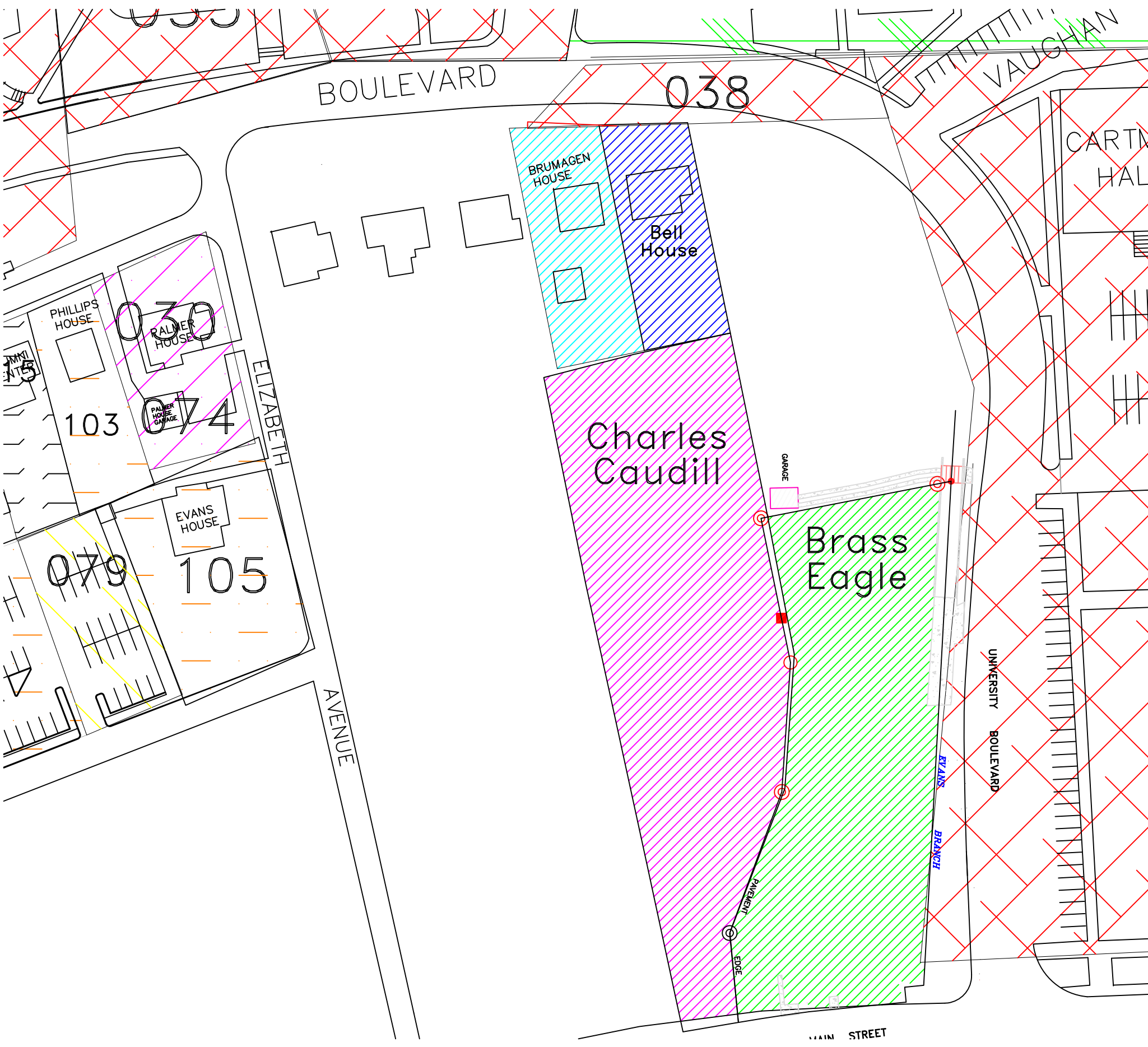
Wayne D. Andrews, President

Date

APPROVED:

Paul C. Goodpaster, Chair
MSU Board of Regents

Date



BOULEVARD

038

VAUGHAN

CARTMEL HALL

BRUMAGEN HOUSE

Bell House

Charles Caudill

Brass Eagle

PHILLIPS HOUSE

RALDER HOUSE

EVANS HOUSE

103

030

4

ELIZABETH AVENUE

079

105

AVENUE

GARAGE

UNIVERSITY BOULEVARD

EVANS BRANCH

MAIN STREET

PAVEMENT EDGE

**AUTHORIZE FINANCING FOR THE UPGRADE AND
EXPANSION OF THE UNIVERSITY'S INFORMATION
TECHNOLOGY INFRASTRUCTURE NETWORK
AND CAMPUS SECURITY SYSTEMS**

**BOR (VII-B-3)
September 25, 2014**

Recommendation:

That the Board authorize the University President and/or the Chief Financial Officer/Vice President for Administration to execute a loan agreement either through the Commonwealth of Kentucky Master Lease Program or a separate third party lender in an amount not to exceed \$10,000,000 to finance the upgrade and expansion of the University's information technology infrastructure network and campus security systems.

Background:

In 2012, MSU partnered with Berry Dunn, McNeil and Parker, LLC to develop a sustainable University Technology Plan. This effort involved a broad based team of technology professionals and University stakeholders whose work resulted in a plan that included 15 technology-related initiatives critical for supporting the goals of MSU's strategic plan, ASPIRE 2014-2018. Four of the 15 recommendations were identified as foundational to the plan, including the upgrade and expansion of the University's information technology infrastructure network.

The Office of Information Technology completed a comprehensive assessment of the current information technology infrastructure network in 2013 with the assistance of BoiseNet, Inc. of Louisville, Kentucky. The assessment served to identify the full scope of need—both now and in the foreseeable future—and to develop an implementation plan and budget estimate for migration to an upgraded and expanded information technology infrastructure network.

MSU submitted a request for competitive proposals in 2014 for companies to partner with the University on development of a final design and implementation of an expanded and upgraded technology infrastructure network needed to meet the instructional and administrative needs of the campus. Pomeroy, Inc., headquartered in Hebron, Kentucky, was selected as that partner and is nearing completion of the final design and multi-year implementation plan.

In addition to an upgrade to the University's technology infrastructure network, campus security systems including card access entry systems in residence halls, campus emergency alert systems, video surveillance and other student safety equipment is planned as part of the infrastructure project. These security systems will operate on the upgraded and expanded infrastructure network.

Financing

Under state guidelines, the project will need to be financed either through the Commonwealth of Kentucky Master Lease Program or a third party lender. With Board authorization, the University will conduct a proposal process to obtain third party rates. Those rates

will be compared with the Master Lease rates, and the lowest and best-cost option will be accepted. A lender will require that the Board authorize the issuance of the debt and delegate authority to execute the debt instruments to specific individuals.

The total amount to be financed shall not exceed \$10,000,000 and is dependent upon final design of the infrastructure and outcomes of competitive bids for equipment and software selected for implementation.

**PRELIMINARY
FALL ENROLLMENT REPORT**

**BOR (VII-C-1)
September 25, 2014**

The Preliminary Fall Enrollment Report will be prepared on September 19
and provided to the Board of Regents when available.

**ANNUAL REPORT ON
REAL PROPERTY LEASES**

**BOR (VII-C-2)
September 25, 2014**

Background:

Policies related to Real Property Management approved by the Board of Regents on April 30, 1993, require that all leases be reported annually to the Board. The Lease Report reflects those Lease Agreements in effect on July 1, 2014.

ANNUAL REPORT ON REAL PROPERTY LEASES

LESSOR	LEASE ID	DESCRIPTION	LOCATION	LEASE EXPIRES	ANNUAL RENTAL COST
ACADEMIC SUPPORT					
AGB Holdings	MSU-028	Adult Learning Center 2,047.13 sq. ft. Classroom/office space (\$8.50/sq. ft.)	316 E. Main Street, Morehead	6/30/2015	\$ 17,400.60
Vision Realty	MSU-9	Small Business Dev. Ctr. 1,000 sq. ft. Office Space (\$7.20/sq. ft.)	3455 North Mayo Trail, Pikeville	9/31/2017	\$ 7,200.00
Ashland Community & Technical College (ACTC)	MOA	MSU at Ashland Classroom/office space	College Drive Ashland	6/30/2015	\$ 48,000.00
Economic Development Council Morehead-Rowan County Chamber of Commerce	MSU-024	Small Business Development Center Office space 700 sq. ft.	150 East 1 st Street Morehead	6/30/2021	\$ 7,500.00
CommUNITY Development	MSU-18	MSU at Mt. Sterling 8,777 sq. ft. Classroom/office space (\$9.00/sq. ft.)	Indian Mound Drive, Mt Sterling	6/30/2031	\$ 79,000.00
CommUNITY Development	MSU-18	MSU at Mt. Sterling 9,206 sq. ft. Classroom space (\$9.00/sq. ft.)	Indian Mound Drive, Mt. Sterling	6/30/2031	\$ 82,854.00
Parrott Corporation (Former Jesse Stuart Foundation)	MSU-31	Small Businesses Development Center 2 offices and 4 parking spaces 850 sq. ft.	1645 Winchester Ave. 2nd floor Ashland	12/31/2014	\$ 4,995.00

ANNUAL REPORT ON REAL PROPERTY LEASES (continued)

LESSOR	LEASE ID	DESCRIPTION	LOCATION	LEASE EXPIRES	ANNUAL RENTAL COST
First Commonwealth Bank	MSU-37	Small Business Dev. Ctr. 750 sq. ft. Office and training room	224 Main Street Paintsville	06/30/2015	\$ 3,000.00
Powell County Board of Education	MSU-34	Adult Learning Center 1568 sq. ft. Office, classroom and instructional room	691 Breckinridge Street P.O. Box 430 Stanton	06/30/2016	\$ 10,380.00
AUXILIARY SUPPORT					
KET	MSU A-006	WMKY Transmitter Site and Antenna	2066 Triangle Mt.	08/31/2016	\$ 2,903.00
MSU Foundation, Inc.	MSU-12	KCTM 5,218 sq. ft. w/8 parking spaces (\$6.00/sq. ft.)	149 E. Main Street, Morehead	06/30/2018	\$ 31,308.00
LEASE/PURCHASE					
MSU Foundation, Inc.	MSU-16	Enrollment Services Center 10,080 sq. ft. Office space (\$5.16/sq. ft.)	120 Normal Avenue, Morehead	06/30/2018	\$ 52,012.80
MSU Foundation, Inc.	MSU-7	Adjacent to Sunnybrook Golf Course	Morehead	02/01/2019	\$ 18,927.84
PARKING LOTS					
Dr. Don Blair	PR 3122	54 space gravel parking lot	5th Street, Morehead	6/30/2015	\$ 4,225.00
Claudette Edie	PR 032	21 space parking lot	247 West Main Street, Morehead	6/30/2015	\$ 3,054.00

REPORT ON PERSONAL SERVICE CONTRACTS

**BOR (VII-C-3)
September 25, 2014**

The attached list of personal service contracts represents all such contracts issued with amounts greater than \$10,000 between May 31, 2014 and August 31, 2014.

PERSONAL SERVICE CONTRACTS**May 31, 2014 through August 31, 2014**

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
Sturgill, Turner, Barker & Moloney	Legal representation for United Educators matters	7/1/14	6/30/15	\$50,000.00	Request for Proposal
Kortz & Funke	Immigration services	7/1/14	6/30/15	\$10,000.00	Request for Proposal
Sturgill, Turner, Barker & Moloney	Legal services	7/1/14	6/30/15	\$15,000.00	Request for Proposal
McBrayer, McGinnis, Leslie & Kirkland	Legal services	7/1/14	6/30/15	\$10,000.00	Request for Proposal
J. Gregory Clare	Immigration services	7/1/14	6/30/15	\$10,000.00	Request for Proposal
Dean Dorton Allen Ford PLLC	Audit services	7/1/14	6/30/15	\$70,425.00	Request for Proposal
Central Kentucky Interpreter Referral, Inc.	Sign language interpretation services	7/1/14	6/30/15	\$40,000.00	Request for Proposal
McBrayer, McGinnis, Leslie & Kirkland	Governmental relations	7/1/14	6/30/15	\$59,640.00	Request for Proposal

PERSONAL SERVICE CONTRACTS
May 31, 2014 through August 31, 2014

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
Sign Language Network of Kentucky	Sign language interpretation services	7/1/14	6/30/15	\$35,000.00	Request for Proposal
Audrey Ruiz Lambert	Sign language interpretation services	7/1/14	6/30/15	\$35,000.00	Request for Proposal
Caption Colorado	Remote captioning services	7/1/14	6/30/15	\$63,750.00	Request for Proposal
Software Integration Systems LLC	Data storage consulting	7/1/14	7/31/14	\$25,632.00	Western Kentucky University price contract
William Collins d/b/a Freedom Psychiatry PLLC	Physician services at Caudill Health Clinic	7/1/14	6/30/15	\$45,000.00	Request for Proposal
Perceptive Software	Document management implementation	7/1/14	6/30/15	\$154,186.00 (Carry forward of FY 13-14 contract)	Request for Proposal
Murphy Graves Trimble	Feasibility study – Jayne Stadium	7/1/14	6/30/15	\$102,000.00	Request for Proposal
SecureWatch24	Security and access control consulting	7/1/14	6/30/15	\$123,775.00	Request for Proposal

PERSONAL SERVICE CONTRACTS
May 31, 2014 through August 31, 2014

Individual/Firm	Contract Description	Contract Beginning Date	Contract Ending Date	Contract Amount	Method of Selection
University Accounting Service	Billing services for Perkins Loan accounts	7/1/14	6/30/15	\$25,000.00	Request for Proposal
Maximus Higher Education	F&A rate consulting	7/1/14	6/30/15	\$19,500.00 (Carry forward of FY 13-14 contract)	Request for Proposal
Steve Hinds	Mathematics course consulting for KY Adult Education Academy	8/1/14	6/30/15	\$28,750.00	Request for Proposal
E Learning Connections Inc.	Curriculum strategy consulting for KY Adult Education Academy	8/1/14	6/30/15	\$28,500.00	Request for Proposal
Carson Consulting & Training	Online mathematic course consulting for KY Adult Education Academy	8/1/14	6/30/15	\$25,000.00	Request for Proposal
Performance Resource Partners	Operational assessment of Facilities Management	8/18/14	10/10/14	\$39,3500.00	Request for Proposal
Kentucky Science and Technology Corporation	Brokering and management of services of Space Science Center	8/18/14	6/30/15	\$140,750.00	Request for Proposal