MINUTES

I. Discussion Agenda – Benson

A. Discussion: MSC Annual Report - President Joy McDaniel and the administrative staff gave overview of the accomplishments and initiatives to the Board of Regents. (please see the attached administrative report)

B. Discussion: Strategic Plan Review – President Joy McDaniel and Dr. Brenda Stacy provided the Board of Regents with an overview of the Murray State College Strategic plan. (Please see the attached strategic plan)

C. Discussion: Board Budget Priorities FY 2014 – The board of regents reviewed past board budget priorities (Please see attached Board Budget Priorities Historical information) and discussed new priorities to coincide with the campus strategic plan. The discussion is outlined below:

Goal 1: Provide Programs and Resources that meet the needs of our students and communities. Budget Priorities:
- Health and wellness
- Distance learning
- Scholarships
- Accreditation/ compliance
• Programs (new and expanded degrees/certifications)
• Community service

Goal 2: Provide an environment that facilitates learning and working.

Budget Priorities:
• Facilities
• Safety and security
• Capital projects
• Technology

Goal 3: Develop College, Economic and community resources.

Budget Priorities:
• Scholarships
• Retention/completion
• Alumni
• Economic development
• Compensation

Goal 4: Advance the college mission, values and vision in our work areas and in communications with others.

Budget Priorities:
• Marketing/branding
• Professional development
• Customer service

D. **Discussion: Higher Learning Commission Update** – Assistant Vice President for Learning and Student Success Becky Henthorn gave an overview of the new criteria for Higher Learning Commission Accreditation. Discussion was also provided for the timeline for comprehensive evaluation process. *(Please see attached Murray State College PEAQ Comprehensive Evaluation Process)*

E. **Discussion: Policy and Procedures** – President McDaniel provided discussion over current policy and procedures and provided information about possible future updates. *(please see attached Murray State College Institutional Policies and Procedures)*

J. **ADJOURNMENT** – Benson. Regent Benson adjourned the meeting at 3:08 p.m.

**BOARD OF REGENTS OF MURRAY STATE COLLEGE**

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Board Chair

ATTEST:

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Board Secretary