

MURRAY STATE UNIVERSITY BOARD OF REGENTS
DELEGATION OF AUTHORITY

The Murray State University (MSU) Board of Regents (BOR) delegates the authority to conduct University business to the President, except where the Board has established official policies and for the following enumerated functions for which the Board reserves specific authority.

and any other major University program (consistent with its commitment to academic excellence, the pursuit of specialized accreditation does not require Board approval unless that accreditation entails significant financial commitment;

6. Consistent with provisions of Kentucky Revised Statutes, approve University student admission standards and graduation requirements;
7. Approve the establishment or discontinuance of intercollegiate athletic programs/teams, as well as National Collegiate Athletic Association (NCAA) classifications and conference affiliations;
8. Approve the promotion of faculty and the awarding of tenure to faculty pursuant to existing policies;
9. Establish the compensation/benefits for the President and approve the appointments of

and compensation/benefits for Vice Presidents and academic Deans. The Board will be apprised of new upper-level administrative positions added to the organizational structure and will receive reports of appointments to positions between the Vice President and Dean levels made outside of the regular budget cycle;

10. Consistent with provisions of Kentucky Revised Statutes, approve changes to compensation/benefit policies for faculty and staff;
11. Approve new employment contracts made outside of the regular budget cycle and approve all Personal Services Contracts totaling more than \$50,000 unless the contract is a renewal of an agreement previously approved by the Board.

In addition, the Board will be notified of all Personal Services Contracts between \$10,000 and \$50,000 before they are submitted to the Legislative Research Commission (LRC) but not including routine annual renewals. Upon review of new Personal Services Contracts, individual Board members may request that these be held for approval at the next Board meeting. All personal services contracts necessary for projects previously approved by the Board are not subject to the additional approval in this section.

12. Approve annual operating budget which includes Education and General and Auxiliary budgets. Approve issuance of any bonds pursuant to the Kentucky Revised Statutes;
13. ~~SSURY Program~~ ~~SDWHPHQW' WKDW PD\ EH SUHSDUHG IRU~~ project requiring approval by the Kentucky General Assembly prior to implementation of the program statement. The Board will also approve major renovations of executive offices, the presidential residence and other similar projects which will exceed \$25,000;
14. ~~5HYLHZ DXGLWLQJ SURSRVDOV VHOHFW WKH H[WHUQDO~~ contract with the external auditors. Approve the appointment of the General Counsel and Internal Auditor at the appropriate meeting of the Board as determined by the Board Chair;
15. Receive and accept summaries of internal audit and compliance reports. If a significant issue with a report is discovered, the Audit and Compliance Committee of the Board could request additional information;
16. Approve Univer90.3P <<0 612 032 162.12 0 611 Tf 1 0 0 1] TJ -0.12 lrr 612 7s2<q 0.gUg2<480055

University operations;

17. Approve the transfer or acquisition by purchase of title to real property;
18. The Board will approve major contractual agreements that affect the overall operation of the University while allowing the administration to manage the routine and repetitive contractual options;
19. Approve investment policies;
20. Approve capital projects, as defined by Kentucky statutes and which require approval by the Kentucky General Assembly, prior to the commitment of funds. Prior to moving forward, all projects, including price contracts related to capital projects, costing over \$500,000 and up to the threshold denoted by Kentucky statute should be reviewed by the Board Chair and the President and a determination made in terms of those projects requiring further Board approval.

For projects approved by the Board of Regents which were procured through established procedures, when the final or projected costs exceed the board-approved estimated costs, increases may be approved by the President in an amount up to \$500,000 over the board-approved amount and if increased final or projected costs are greater than \$500,000, but less than \$1 million,

Reviewed/Revised:

September 9, 2022

September 3, 2021

August 28, 2020

September 5, 2019

August 30, 2018

August 24, 2017

September 8, 2016

August 28, 2015

December 4, 2014