



## MEMORANDUM

**SUBJECT:** Special Meeting – Murray State University Board of Regents Presidential Search Committee

**DATE:** February 5, 2014

**TO:** Members of the News Media

**FROM:** Jill Hunt  
*Jill Hunt*  
Secretary to the Board

The Murray State University Board of Regents Presidential Search Committee will meet in Special Session on Friday, February 7, 2014, beginning at 10 a.m. in Room 3101 in Alexander Hall on the main campus of Murray State University. An agenda for the meeting is attached.

Attachment

cc: Regent Steve Williams  
Presidential Search Committee Chair



**AGENDA  
SPECIAL MEETING OF THE BOARD OF REGENTS**

**PRESIDENTIAL SEARCH COMMITTEE**

**Murray State University  
Room 3101 Alexander Hall  
Friday, February 7, 2014  
10 a.m.**

1. **Call to Order/Roll Call** **Mr. Williams**
2. **Minutes of the Special Board of Regents Presidential Search Committee Meeting January 11-12, 2014**
3. **Closed Session** **Mr. Williams**
  - a. **Personnel Matter**
4. **Reconvene in Open Session** **Mr. Williams**
5. **Other Business Related to the Presidential Search Committee** **Mr. Williams**
6. **Adjournment**