



MEMORANDUM

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

DATE: December 4, 2013

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 Thursday, December 5, 2013, beginning at 3 p.m. in the Jesse Stuart Room of Pogue Library on the 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
Pogue Library – Jesse Stuart Room
Thursday, December 5, 2013
3 p.m.**

1. **Call to Order/Roll Call** **Mr. Williams**
2. **Minutes of the Special Board of Regents Presidential Search Committee Meeting September 23, 2013**
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**