




MEMORANDUM

SUBJECT: Special Meeting of the Murray State University Board of Regents

DATE: May 11, 2016

TO: Members of the News Media

FROM: Jill Hunt 
Secretary to the Board

The Murray State University Board of Regents will convene in Special Session on Friday, May 13, 2016, beginning at 10 a.m. in the Jesse Stuart Room at Pogue Library on the main campus of Murray State University. An agenda is attached.

cc: President Robert O. Davies
Chair Harry Lee Waterfield II

Attachment



AGENDA
Special Board of Regents Meeting
Jesse Stuart Room – Pogue Library
May 13, 2016
10 a.m.

- | | | |
|------------|---|-----------------------------------|
| 1. | <u>Roll Call</u> | Ms. Hunt |
| 2. | <u>Council on Postsecondary Education 2016-17 Tuition and Mandatory Fees Recommendation (For Information Only)</u> | Dr. Davies/
Ms. Dudley |
| 3. | <u>Endorsement of 2016-17 New Strategic Tuition and Scholarship Model*</u> | Dr. Davies/
Ms. Dudley |
| 4. | <u>Regional Tuition Discount Calculation*</u> | Dr. Davies/
Ms. Dudley |
| 5. | <u>2016-17 University Executive Budget Summary (For Information Only)</u> | Dr. Davies/
Ms. Dudley |
| 6. | <u>Authorization of 2016-17 Tuition and Mandatory Fee Rates*</u> | Dr. Davies/
Ms. Dudley |
| | a. Returning Students and New Students | |
| 7. | <u>Free Application for Federal Student Aid (FAFSA) Completion Requirement*</u> | Ms. Dudley/
Mr. Dietz |
| 8. | <u>Closed Session – Pursuant to Kentucky Revised Statute 61.810(1)(f)</u> | Dr. Davies |
| | a. Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student | |
| 9. | <u>Presidential Contract Extension*</u> | Chair Waterfield |
| 10. | <u>Adjournment</u> | |

(*Requires Board of Regents Action)