



Office of the President

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**SUBJECT:** Special Meeting of the Murray State University Board of Regents – Friday,  
May 11, 2018

**DATE:** May 9, 2018

**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 11, 2018, beginning at 9:30 a.m. (Central Standard Time) in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University.

An agenda for the Special Meeting of the Board of Regents on May 11, 2018, is attached.

Attachment

cc: President Robert O. Davies  
Chair Stephen Williams

[murraystate.edu](http://murraystate.edu)

**AGENDA**  
**Special Board of Regents Meeting**  
**Pogue Library *Jesse Stuart Room***  
**Friday – May 11, 2018**  
**9:30 a.m.**

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|-----|--|---|
| 1.  | <b><u>Call to Order</u></b>  | <b>Chair Williams</b>                     |
| 2.  | <b><u>Roll Call</u></b>  | <b>Secretary Hunt</b>                     |
| 3.  | <b><u>Authorization of 2018-19 Tuition and Mandatory Fee Rates*</u></b>            | <b>President Davies/<br/>VPFAS Dudley</b> |
| 4.  | <b><u>Approval of 2018-19 Housing Rates*</u></b>                                   | <b>President Davies/<br/>VPFAS Dudley</b> |
| 5.  | <b><u>Approval of 2018-19 Dining Rates*</u></b>                                    | <b>President Davies/<br/>VPFAS Dudley</b> |
| 6.  | <b><u>Approval of 2018-19 Course and Program Fees*</u></b>                         | <b>Provost Arant/<br/>VPFAS Dudley</b>    |
| 7.  | <b><u>Approval of Prior Learning Assessments and Proficiency Reviews Fees*</u></b> | <b>Provost Arant/<br/>VPFAS Dudley</b>    |
| 8.  | <b><u>Approval of 2018-19 Online Course Fees*</u></b>                              | <b>Provost Arant/<br/>VPFAS Dudley</b>    |
| 9.  | <b><u>Approval of 2018-19 Parking Rates*</u></b>                                   | <b>President Davies/<br/>VPFAS Dudley</b> |
| 10. | <b><u>Adjournment</u></b>  |   |

(\*Requires Board of Regents Action)