



MURRAY STATE
UNIVERSITY

Office of the President

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SUBJECT: Special Meeting of the Murray State University Board of Regents – Tuesday,
May 29, 2018

DATE: May 25, 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 Tuesday, May 29, 2018, beginning at 9 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 29, 2018, is attached.

Attachments

cc: President Robert O. Davies
Chair Stephen Williams

murraystate.edu



Opportunity afforded

AGENDA
Special Board of Regents Meeting
Jesse Stuart Room – Pogue Library
Tuesday, May 29, 2018
9 a.m.

- | | | |
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| 1. | <u>Roll Call</u> | Secretary Hunt |
| 2. | <u>Enrollment Trends, Projections and Policy Discussions (For Information Only)</u> | President Davies |
| 3. | <u>Budget Assumptions Based on Enrollment Projections (For Information Only)</u> | President Davies/
Vice President Dudley |

Break for Lunch

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| 4. | <u>Closed Session</u> | Chair Williams |
| | a. Kentucky Revised Statute 61.810(1)(f) – Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student | |
| 5. | <u>Adjournment</u> | |