

**SUBJECT:** Special Board of Regents Meeting and Committee Meeting – April 21, 2017

**DATE:** April 20, 2017

**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, April 21, 2017, beginning at 9:30 a.m. in the *Jesse Stuart Room* at Pogue Library on the main campus of Murray State University. The Board of Regents Finance Committee Meeting will be convened as part of the full Special Board meeting.

An agenda for the meeting is attached.

Attachment

cc: President Robert O. Davies  
Chair Stephen Williams



*Opportunity afforded*

**AGENDA**  
**Special Board of Regents Meeting**  
**Jesse Stuart Room – Pogue Library**  
**Friday – April 21, 2017**  
**9:30 a.m.**

1. **Roll Call** Secretary Hunt
  2. **Closed Session** President Davies
    - a. Pursuant to Kentucky Revised Statute 61.810(1)(b) –  
Deliberations on the future acquisition or sale of real property  
by a public agency
  3. **Committee Reports/Recommendations**
    - A. Finance Committee Regent Kemp
      - 1) Council on Postsecondary Education 2017-18 Tuition and  
Mandatory Fees Recommendation Update (For Information Only)
      - 2) 2017-18 University Budget Executive Summary (For Information Only)
      - 3) Authorization of 2017-18 Tuition and Mandatory Fee Rates\*
      - 4) 2017-18 Housing Rates\*
      - 5) 2017-18 Dining Rates\*
      - 6) Property Acquisition – 1602 Miller Avenue\*
- NOTE: Full Board action will follow Committee action.**
4. **Intercollegiate Athletics\*** President Davies
  5. **Adjournment**

(\*Requires Board of Regents Action)