



SUBJECT: Special Meeting of the Murray State University Finance Committee

DATE: November 20, 2017

TO: News Media

FROM: Jill Hunt
Secretary to the Board

The Murray State University Board of Regents Finance Committee will convene in Special Session on Tuesday, November 21, 2017, beginning at 1:30 p.m. in the Curris Center Mississippi Room on the main campus of Murray State University.

An agenda for the Special Meeting of the Finance Committee is attached.

Cc: President Robert O. Davies
Board of Regents Chair Stephen A. Williams



Opportunity afforded

**Special Meeting of the Murray State University Board of Regents Finance Committee
Tuesday, November 21, 2017
1:30 p.m.
Curris Center Mississippi Room**

1. **Call to Order** **Finance Committee Chair Dan Kemp**

2. **Meeting Purpose:** **The purpose/goal of this Special Meeting of the Board of Regents Finance Committee is to have a Board discussion on the potential fiscal challenges in the forthcoming years that Murray State, like many other universities, will be facing. No final decisions will be made at the meeting.**

3. **Roll Call** **Secretary Jill Hunt**

4. **Potential Fiscal Pressures for Murray State University in Fiscal Year 2018-19 and Beyond** **President Bob Davies/VP for Finance and Administrative Services Jackie Dudley**

5. **Current Budget Discussion** **President Bob Davies/VP for Finance and Administrative Services Jackie Dudley**
 - a. **Overview of Budget Functional Categories**
 - b. **Perspective of Key Expenditures**

6. **Fiscal Year 2018-19 Review of Operating Revenue Sources** **President Bob Davies/VP for Finance and Administrative Services Jackie Dudley**

7. **Cost Reduction and Avoidance Issues Overview** **President Bob Davies/VP for Finance and Administrative Services Jackie Dudley**

8. **Other Business**

9. **Adjournment**