



SUBJECT: Special Meeting of the Murray State University Board of Regents – Tuesday,
May 1, 2018

DATE: April 27, 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 1, 2018, beginning at 10 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 1, 2018, is attached.

Attachments

cc: President Robert O. Davies
Chair Stephen Williams



Opportunity afforded

AGENDA
Special Board of Regents Meeting
Jesse Stuart Room – Pogue Library
Tuesday, May 1, 2018
10 a.m.

1. **Roll Call** **Secretary Hunt**

2. **Committee Reports/Recommendations**

- A. **Finance Committee** **Regent Kemp**
 - 1) **2018-19 University Budget Discussion (For Information Only)**

- B. **Buildings and Grounds Committee** **Regent Green**
 - 1) **JH Richmond Hall Design Approval***
 - 2) **University's Electrical Grid Project (For Information Only)**

NOTE: **Full Board action will follow Committee action.**

3. **Adjournment**

(*Requires Board of Regents Action)