




**MEMORANDUM**

**SUBJECT:** Special Meeting of the Murray State University Board of Regents Audit and Compliance Committee

**DATE:** February 15, 2016

**TO:** Members of the News Media

**FROM:** Jill Hunt   
Secretary to the Board

The Audit and Compliance Committee of the Murray State University Board of Regents will convene in Special Session on Tuesday, February 16, 2016, beginning at 10 a.m. in the President's Conference Room, 2<sup>nd</sup> Floor, Wells Hall. An agenda is attached.

cc: President Robert O. Davies  
Chair Harry Lee Waterfield II  
Audit and Compliance Committee Chair Daniel Kemp

Attachment



## AGENDA

### Special Meeting of the Board of Regents Audit and Compliance Committee

Tuesday, February 16, 2016  
President's Conference Room, 2<sup>nd</sup> Floor, Wells Hall  
10 a.m.

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|---|----------|
| 1. <u>Call to Order</u>                                     | Mr. Kemp |
| 2. <u>Closed Session</u><br>a. Particular Personnel Matters | Mr. Kemp |
| 3. <u>Adjournment</u>                                       | Mr. Kemp |