SUBJECT: Special Meeting of the Murray State University Board of Regents Presidential

Search Committee - Friday, January 31, 2025

**DATE:** January 29, 2025

**TO:** Members of the News Media

FROM: Jill Hunt Secretary to the Board

The Murray State University Board of Regents Presidential Search Committee will convene in Special Session on Friday, January 31, 2025, beginning at 8:30 a.m. (Central Standard Time) in Room 118 Wells Hall on the main campus of Murray State University. An agenda for the Special Meeting of the Board of Regents Presidential Search Committee is attached.

A Livestream of the Special Meeting of the Board of Regents Presidential Search Committee on January 31, 2025, may be accessed through the following link: <u>murraystate.edu/streaming</u>. This link is also available on the Murray State University website newsfeed and the Board of Regents website.

## Attachment

cc: C. Leon Owens – Chair, Board of Regents and Presidential Search Committee



## **AGENDA**

Special Meeting of the Board of Regents Presidential Search Committee Room 118 Wells Hall Friday, January 31, 2025 8:30 a.m.

1. Call to Order Chair Leon Owens 2. Welcome/Presence Confirmation **Chair Leon Owens** Application Evaluation Process – President of Murray 3. **Academic Search Consultant State University** Dr. Wanda Bigham 4. **Closed Session Chair Leon Owens** Pursuant to Kentucky Revised Statute 61.810(1)(f) -Discussions likely to lead to the appointment of an individual employee 5. **Open Session Chair Leon Owens** 6. Selection of Semi-Finalists\* **Chair Leon Owens** 7. **Adjournment Chair Leon Owens** 

(\*Requires Board of Regents Presidential Search Committee action.)