Office of the President

SUBJECT: Special Meeting of the Murray State University Board of Regents – Wednesday.

November 20, 2024

DATE: November 19, 2024

TO: Members of the News Media

FROM: Jill Hunt Secretary to the Poord

The Murray State University Board of Regents will convene in Special Session on Wednesday, November 20, 2024, beginning at 3 p.m. (Central Standard Time) in Room 118 Wells Hall on the main campus of Murray State University. Board of Regents members will participate in person and also via video teleconference. An agenda for the Special Meeting of the Board of Regents is attached.

A Livestream of the Special Meeting of the Board of Regents on Wednesday, November 20, 2024, 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: Robert L Jackson - President

C. Leon Owens - Chair, Board of Regents



AGENDA

Special Meeting of the Board of Regents
Wednesday, November 20, 2024
Room 118 Wells Hall (and via Video Teleconference)
3 p.m.

1. Call to Order

Chair Owens

2. Roll Call

Secretary Hunt

- 3. Committee Reports/Recommendations
 - A. Academic Excellence and Scholarly Activities

Regent Shemberger

- 1) Honorary Doctorate Committee Recommendation*
- 4. Adjournment

Chair Owens