

SUBJECT: Special Meeting of the Board of Regents Presidential Search Committee – Friday,
December 14, 2018

DATE: December 13, 2018

TO: Members of the News Media

FROM: Jill Hunt 
Secretary to the Board

The Murray State University Board of Regents Presidential Search Committee will meet in Special Session on Friday, December 14, 2018, beginning at 9 a.m. (central standard time) in the Pogue Library *Jesse Stuart Room* on the main campus of Murray State University.

The agenda for the meeting is attached.

Attachment

cc: Interim President Robert L Jackson
Board of Regents Chair Susan Guess
Presidential Search Committee Chair Lisa Rudolph

**Special Meeting of the Murray State University Board of Regents
Presidential Search Committee Meeting**

Friday, December 14, 2018
Pogue Library *Jesse Stuart Room*
9 a.m.

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| 1. | <u>Call to Order</u> | Lisa Rudolph |
| 2. | <u>Appointment of Presidential Search Committee Secretary*</u> | Lisa Rudolph |
| 3. | <u>Murray State University Board-Approved Presidential Search Process (For Information Only)</u> | Lisa Rudolph |
| 4. | <u>Applicable Laws, Policies and Procedures (For Information Only)</u> | Rob Miller |
| 5. | <u>Applicable Murray State University Human Resources Policy/Procedure Review (For Information Only)</u> | Joyce Gordon |
| 6. | <u>Preferred Timeline and Advertisement Placement (For Information Only)</u> | Lisa Rudolph |
| 7. | <u>University Profile – Presidential Search (2013)</u> | Lisa Rudolph |
| 8. | <u>Preliminary Meeting Dates Schedule</u> | Lisa Rudolph |
| 9. | <u>Other Business</u> | |
| 10. | <u>Adjournment</u> | |

*Requires Search Committee Action