




Office of the President

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SUBJECT: Special Meeting of the Murray State University Board of Regents – Tuesday,
August 7, 2018

DATE: August 6, 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, August 7, 2018, beginning at 2 p.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 August 7, 2018, is attached.

Attachment

cc: Board of Regents

murraystate.edu



Opportunity afforded

AGENDA
Special Board of Regents Meeting
Jesse Stuart Room – Pogue Library
Tuesday, August 7, 2018
2 p.m.

- | | | |
|----|---|-----------------------|
| 1. | <u>Call to Order</u> | Chair Guess |
| 2. | <u>Roll Call</u> | Secretary Hunt |
| 3. | <u>Swearing-In Ceremony</u>
a. Eric F. Crigler
b. James T. Payne | Chief Herring |
| 4. | <u>Closed Session</u>
a. Kentucky Revised Statute 61.810(1)(f) – To discuss matters which might lead to the appointment, discipline or dismissal of an individual employee, member or student | Chair Guess |
| 5. | <u>Appointment of Interim President*</u> | Chair Guess |
| 6. | <u>Adjournment</u> | |

(*Requires Board of Regents action.)