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Board of Regents, Murray State University

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**Minutes of the Special Board of Regents Meeting
Murray State University
January 23, 2006**

The Board of Regents of Murray State University met on January 23, 2006, in special session in the Commonwealth Room of the Curris Center on the main campus of Murray State University. Following lunch, the meeting was called to order at 1:20 p.m. by Chair Sparks.

The roll was called and the following members were present: William C. Adams, Marilyn Buchanon, Olivia Burr, Lori Dial, Scott Ellison, Beverly Ford, Peg Hays, Alan Stout, Terry Strieter, Vickie Travis and Don Sparks. Absent: none.

Others present were: Sandra Rogers, Assistant to the President and Secretary to the Board of Regents; Annazette McCane, Director of Equal Opportunity/ADA Compliance, and news media.

Following the roll call, Ms. Annazette McCane reviewed the Affirmative Action process.

Dr. John Kuhnle, of Korn/Ferry International, was introduced and he discussed the process indicating that all applications would come through him. The goal is to have candidates to campus before the first of May.

Mr. Adams moved, seconded by Ms. Burr, that the Board convene into Executive Session to discuss a candidate or candidates for the President. Motion carried.

Executive Session

Executive session began at 1:50 p.m. and ended at 3:20 p.m.

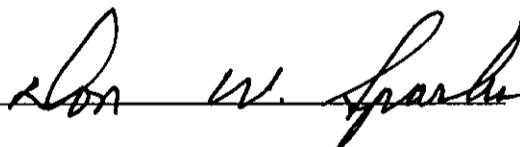
Open Session

Mr. Stout moved, seconded by Mrs. Travis, that the Executive Session end and the Open Session begin at 3:20 p.m. Motion carried.

Adjournment

Mr. Stout moved, seconded by Ms. Dial, that the meeting adjourn. Motion carried. Adjournment was at 3:21 p.m.

Chair



Secretary

