

11-19-2006 12:00 AM

2006-11-19

Board of Regents, Murray State University

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Board of Regents, Murray State University, "2006-11-19" (2006). *Board of Regents Meeting Minutes*. 477.
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**Minutes of the Special Board of Regents Meeting
Murray State University
November 19, 2006**

The Board of Regents met in Special Session on November 19, 2006, in the President's Conference Room, 2nd Floor, Wells Hall, on the campus of Murray State University. The meeting was called to order by Chair Marilyn Buchanon at 6:06 p.m.

Members present were: William C. Adams, Marilyn Buchanon, Olivia Burr, Scott Ellison, Beverly Ford, Peg Hays, Alan Stout, Terry Strieter, Vickie Travis and Gina Winchester. Absent: Jeff Taylor.

Others attending were Interim President Tim Miller, Serieta Jagers, John Rall, Bill Johnson (by phone), Sandra Rogers, Secretary to the Board, and media representatives.

Chair Buchanon asked for a motion to go into Executive Session according to KRS 61.810.(1) (c). Ms. Hays moved, seconded by Mr. Stout, to convene into Executive Session according to KRS 61.810.(1) (c), to discuss pending litigation. Motion carried.

Executive Session

Executive Session began at 6:08 p.m. and ended at 7:40 p.m.

Mrs. Ford moved, seconded by Ms. Hays, to convene into Public Session. Motion carried.

Public Session

Mr. Stout moved to adjourn at 7:40 p.m.

Marilyn Buchanon
Chair

Sandra Rogers
Secretary