

July 2008

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Board of Regents, Murray State University

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MEMORANDUM

SUBJECT: Special Meeting – Murray State University Board of Regents

DATE: July 23, 2009

TO: Members of the News Media

FROM: Jill Hunt Lovett
Jill Hunt Lovett
Secretary to the Board

The Murray State University Board of Regents will meet in Special Session on Monday, July 27, 2009, at 3 p.m. in the Jesse Stuart Room located on the second floor of Pogue Library on the campus of Murray State University. An agenda is attached.

Attachment

cc: President Randy J. Dunn
Chair Alan Stout

AGENDA
SPECIAL MEETING OF THE BOARD OF REGENTS
Murray State University
Jesse Stuart Room – 2nd Floor – Pogue Library

Monday, July 27, 2009
3 p.m.

1. **Swearing-In Ceremony – Constantine W. Curris, Sharon L. Green and Phil Schooley**
2. **Roll Call**
3. **Election of Officers – Vice Chair and Secretary** **Chair Stout**
4. **Appointment of Treasurer** **Chair Stout**
5. **Planning for Annual Retreat/Work Session** **Chair Stout**
6. **Adjournment**