

November 2008

2008-11-16

Board of Regents, Murray State University

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

Recommended Citation

Board of Regents, Murray State University, "2008-11-16" (2008). *Board of Regents Meeting Minutes*. 639.
<https://digitalcommons.murraystate.edu/borminutes/639>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.

**Minutes of the Special Board of Regents Meeting
Murray State University
Monday, November 16, 2009
11:30 a.m. – Jesse Stuart Room – Pogue Library**

The Board of Regents of Murray State University met on Monday, November 16, 2009, in special session in the Jesse Stuart Room of Pogue Library on the main campus of Murray State University. Chair Alan Stout called the meeting to order at 11:40 a.m. and welcomed members of the campus community and general public.

**AGENDA
SPECIAL MEETING OF THE BOARD OF REGENTS
Murray State University
Jesse Stuart Room – 2nd Floor – Pogue Library
Monday, November 16, 2009
11:30 a.m.**

1. **Swearing-In Ceremony – Stephen A. Williams**
2. **Roll Call**
3. **Election of Officers – Vice Chair and Secretary** **Chair Stout**
4. **Appointment of Treasurer** **Chair Stout**
5. **Adjournment**

Swearing In Ceremony – Stephen A. Williams

In keeping with Section 164.321 of the *Kentucky Revised Statutes*, Governor Steven L. Beshear, on October 23, 2009, appointed Mr. Stephen A. Williams, 1017 Essex Court, Goshen, Kentucky, as a member of the Murray State University Board of Regents. Mr. Williams will replace Jeff S. Taylor, Owensboro, Kentucky, who resigned. Mr. Williams shall serve for the remainder of the unexpired term ending June 30, 2012.

Chair Stout thanked District Judge Randall Hutchens for being present and Judge Hutchens then administered the Oath of Office to Mr. Williams. Chair Stout introduced Mr. Williams' wife - Kathy Williams – and thanked her for being present and also making a commitment to Murray State. Mr. Williams stated it is an honor and privilege to be appointed to the Murray State University Board of Regents and he appreciates the confidence the Governor and the MSU Board has placed in him.

Roll Call

The roll was called and the following members were present: William Adams, Marilyn Buchanan, Sharon Green, Kara Mantooh, Jay Morgan, Phil Schooley, Alan Stout, Vickie Travis and Stephen Williams. Absent: Constantine Curris and Laxmaiah Manchikanti. Chair Stout indicated the Regents who were unable to attend asked him to extend their congratulations and appreciation to Mr. Williams.

Others present were Randy J. Dunn, President; Jill Hunt Lovett, Coordinator for Board Relations, Executive Assistant to the President and Secretary to the Board of Regents; Tom Denton, Vice President for Finance and Administrative Services and Treasurer to the Board of Regents; Gary Brockway, Provost and Vice President for Academic Affairs; Don Robertson, Vice President for Student Affairs; Jim Carter, Vice President for Institutional Advancement; Bob Jackson, Associate Vice President for Institutional Advancement; Joshua Jacobs, Chief of Staff and members of the faculty, staff, students, news media and visitors.

Dr. Morgan announced this week marks International Week at Murray State and as part of that effort introduced Dr. István Fehér, Professor, St. Stephen's University, and former Assistant Secretary of Agriculture in Hungary. Dr. Fehér not only plays an instrumental role in the MSU

School of Agriculture but also provides assistance in making arrangements for MSU students to participate in educational experiences in Hungary. Twenty-seven students participated in such opportunities last year and 26 will travel to Hungary this year. Dr. Morgan thanked Dr. Fehér for his efforts on behalf of Murray State students.

Election of Officers – Vice Chair and Secretary

Chair Stout reported in accordance with the *Bylaws* of the Board of Regents all officers shall be elected annually at the spring meeting and shall serve for a term of one year, commencing July 1 following their election. In accordance with KRS 164.330, an organizational meeting shall be held within thirty (30) days after each appointment of new members. At this meeting there shall be elected a Vice Chair and Secretary to the Board. The Board shall also appoint a Treasurer, and such officers as deemed necessary, but no member of the Board shall be appointed Treasurer.

The roll was called for nominations for Vice Chair and Secretary for the Board of Regents. Mr. Adams and Mrs. Buchanan passed. Ms. Green nominated William Adams for Vice Chair and Jill Hunt Lovett for Secretary. All other Regents passed. Chair Stout stated there being only one nomination for the position of Vice Chair, William Adams shall be elected Vice Chair by unanimous consent, and there being only one nomination for Secretary, Jill Hunt Lovett shall be elected Secretary by unanimous consent, according to the *Bylaws* of the Murray State University Board of Regents.

Appointment of Treasurer

Chair Stout moved that Tom Denton be appointed to serve as Treasurer of the Board of Regents. Mrs. Buchanan seconded and Mr. Denton was appointed Treasurer by unanimous consent.

Adjournment

Mrs. Buchanan moved that the special Board of Regents meeting adjourn. Mr. Schooley seconded and adjournment was at 11:50 a.m.

Secretary 

Chair 

(The remainder of this page was intentionally left blank.)