

March 2012

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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
Thursday, March 1, 2012
Curris Center Commonwealth Room**

The Murray State University (MSU) Board of Regents Committee of the Whole met on Thursday, March 1, 2012, in special session in the Curris Center Commonwealth Room on the main campus of Murray State University. Chair Constantine Curris called the meeting to order at 3:07 p.m. and reported all members were present.

AGENDA

**Committee of the Whole
Commonwealth Room – Curris Center
Thursday, March 1, 2012
3 p.m.**

1. Roll Call

2. Closed Session*

Dr. Curris

- a. Appointment, Discipline or Dismissal of an Individual
Employee, Member or Student**

3. Adjournment

Closed Session

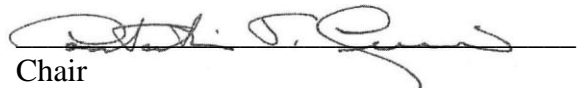
Mrs. Green moved that the Board of Regents convene in Closed Session to discuss a matter which could lead to the appointment, discipline or dismissal of an individual employee, member or student pursuant to Kentucky Revised Statute 61.810(1)(f). Mr. Williams seconded and the motion carried unanimously.

Open Session

Dr. Rose moved that the Board of Regents convene in Open Session. Mr. Johnson seconded and the motion carried. Open Session began at 8:55 p.m.

Adjournment

No action was taken during the Special Session of the Murray State University Board of Regents Committee of the Whole. The meeting adjourned at 8:56 p.m.


Chair


Secretary

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