

**Minutes of the Special Board of Regents Meeting
Murray State University
February 19, 2006**

The Board of Regents of Murray State University met on February 19, 2006, in special session in the Board of Regents Room in Wells Hall on the main campus of Murray State University. The meeting was called to order at 4:05 p.m. by Chair Don Sparks.

Members 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 attending were Interim President Kern Alexander, Secretary Sandra Rogers, General Counsel John Rall, Vice President for Institutional Advancement Jim Carter and members of the media.

Chairman Sparks introduced Serieta Jagers, an attorney assisting with the Dennison v. Murray State University lawsuit.

Mr. Sparks asked for a motion for the Board to go into Executive Session pursuant to KRS 61.810(1)(c) to discuss pending litigation against the University, and KRS 61.810(1)(f) for discussions which could lead to the discipline of an individual employee.

Ms. Dial moved, seconded by Mrs. Ford, that the Board go into Executive Session for the above purpose. Motion carried.

Executive Session

The Board convened into Executive Session at 4:08 p.m. and ended at 7:00 p.m.

Open Session

Mrs. Buchanon moved, seconded by Mr. Sparks, that the Board convene into Open Session. The Open Session reconvened at 7:00 p.m. Mr. Sparks stated that no type of final action was taken in closed session.

Adjournment

Mrs. Buchanon moved, seconded by Mrs. Ford, that the meeting adjourn. Motion carried. Adjournment was at 7:05 p.m.

Chair *Don W. Sparks*

Sandra Rogers

Secretary