

**Minutes of the Special Board of Regents Meeting
Murray State University
Monday, July 27, 2009
3 p.m. – Jesse Stuart Room – Pogue Library**

The Board of Regents of Murray State University met on Monday, July 27, 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 3 p.m. and welcomed all members of the campus community and general public.

Swearing In Ceremony – Constantine W. Curris, Sharon L. Green and Phil Schooley

In keeping with Section 164.321 of the *Kentucky Revised Statutes*, Governor Steven L. Beshear, on July 2, 2009, appointed Dr. Constantine W. Curris, 2061 Lakeside Drive, Lexington, Kentucky; and Ms. Sharon L. Green, 129 Arbor Ridge Drive, Mayfield, Kentucky, as members of the Murray State University Board of Regents. Dr. Curris and Ms. Green shall serve for a term expiring June 30, 2015. Mr. Phil Schooley was elected by his fellow staff members to serve as Staff Regent and his term of office is July 1, 2009, through June 30, 2012.

Chair Stout thanked Circuit Judge Dennis Foust for being present and welcomed guests of the new Regents. Judge Foust then administered the Oath of Office to Dr. Curris, Ms. Green and Mr. Schooley.

Roll Call

The roll was called and the following members were present: William Adams, Marilyn Buchanon, Constantine Curris, Sharon Green, Jay Morgan, Phil Schooley, Alan Stout and Vickie Travis. Absent: Laxmaiah Manchikanti, Kara Mantooh and Jeff Taylor.

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; Joshua Jacobs, Chief of Staff and members of the faculty, staff, students, news media and visitors.

**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**

Chair Stout indicated Regents who were unable to be in attendance asked him to extend their congratulations and appreciation to the new Board members.

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 for 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 for the Board of Regents. Mr. Adams and Mrs. Buchanon passed and Dr. Curris nominated William Adams. All other Regents passed. Chair Stout stated there being only one nomination, William Adams shall be elected Vice Chair by unanimous consent, according to the *Bylaws* of the Murray State University Board of Regents.

The roll was called for nominations for Secretary for the Board of Regents. Mr. Adams nominated Jill Hunt Lovett. All others passed. Chair Stout stated 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 nominated Tom Denton, Vice President for Finance and Administrative Services, to serve as Treasurer of the Board of Regents and there being no further nominations, Mr. Denton was appointed Treasurer by unanimous consent.

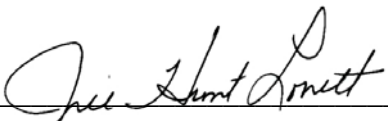
Planning for Annual Retreat/Work Session

The Board of Regents Annual Planning Retreat/Work Session was scheduled for Monday, August 17, 2009, beginning at 9 a.m. at the Frances E. Miller Memorial Golf Course. If a member of the Board of Regents has a particular item for discussion they were encouraged to inform Chair Stout or President Dunn prior to the Retreat.

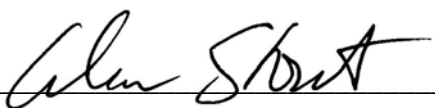
Chair Stout encouraged the Board to attend the Harry M. Sparks Lecture which begins at 4 p.m. on August 17 in Alexander Hall. President Lee Todd from the University of Kentucky is the keynote speaker.

Adjournment

Mrs. Buchanon moved that the special Board of Regents meeting adjourn. Mr. Adams seconded and adjournment was at 3:15 p.m.



Secretary



Chair