



MURRAY STATE UNIVERSITY

Office of the President

SUBJECT: Special Meeting of the Murray State University Board of Regents – Friday, September 18, 2026

DATE: August 16, 2026

TO: Members of the News Media

FROM: Jill Hunt
Senior Executive Coordinator for the President, Coordinator for Board Relations, and Secretary to the Board of Regents

The Murray State University (MSU) Board of Regents will convene in Special Session on Friday, September 18, 2026, beginning at 8:30 a.m. (central). The Special Meeting will take place in Room 118, Wells Hall on the main Murray State campus. The majority of Board members will attend in person while some Regents will need to participate via video teleconference. The primary location for the meeting where all members can be seen and heard is Room 118, Wells Hall and audience seating will be available.

A Livestream of the Special Meeting of the Board of Regents on Friday, September 18, 2026, may also be accessed through the following link: murraystate.edu/streaming. This link is also available on the Murray State University website newsfeed.

An agenda for the Special Meeting is attached.

Attachment

cc: President – Dr. Ron K. Patterson
Board of Regents Chair – Dr. David Meinschein



AGENDA

Special Meeting of the Board of Regents (in person and via video teleconferencing)

Friday, September 18, 2026

Room 118 – Wells Hall

8:30 a.m. (Central Time)

1. **Call to Order** Chair Meinschein
2. **Roll Call** Secretary Hunt
3. **Report of the Chair/Vice Chair** Chair Meinschein/Vice Chair Price
 - A. Curriculum Coordinator, School of Medicine (For Information Only)
 - B. Regent Faculty/Staff/Student Award (For Information Only)
4. **Committee Reports/Recommendations**
 - A. Finance Chair Meinschein
 - 1) Creation of Racer Enterprises, LLC and Racer Sports & Entertainment, LLC*
 - 2) Personal Services Contract*
 - B. Marketing and Community Engagement Regent Ovey
 - 1) Naming Opportunities:
 - a. Price Family Videoboard – CFSB Center*
 - b. Michael Proctor Football Team Room – Rudolph Family Field at Roy Stewart Stadium*
5. **Policy Changes** President Patterson
 - A. Board of Regents Policy Manual Revisions – Section 1.1.D – Bylaws of Board of Regents, Section 2.1 – Executive Responsibilities of the President, Section 4.6 – Academic Promotion and Appointment and New Section 1.9 – Specific Authority Reserved to the Board (second reading)*
 - B. Faculty Handbook Revisions – Section 2.1 – Faculty Definitions, Ranks, and Titles (first reading)*
6. **Closed Session** Chair Meinschein
 - A. Pursuant to Kentucky Revised Statute 61.810 (1)(c) – Pending Litigation
7. **Adjournment** Chair Meinschein

(*Requires Board of Regents Action)