



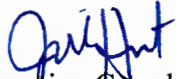
MURRAY STATE UNIVERSITY

Office of the President

SUBJECT: Special Meeting of the Murray State University Board of Regents – Friday, October 30, 2026 – **Revised Start Time**

DATE: October 29, 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, October 30, 2026, beginning at 9 a.m. (central). The Special Meeting will take place in Room 118, Wells Hall on the main Murray State campus. The majority, if not all, Board members will attend in person while some presenters 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, October 30, 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, October 30, 2026
Room 118 – Wells Hall – 9 a.m. (Central Time)

1. **Call to Order** **Chair Meinschein**
2. **Roll Call** **Secretary Hunt**
3. **Committee Reports/Recommendations**
 - A. **Audit and Compliance Committee** **Regent Waldrop**
 - 1) **Audited Financial Statements – General***
 - a. **Report to Governance on the Results of Annual Independent Audit**
 - b. **Required Auditor Communications (includes Representation Letter)**
 - c. **Independence/Peer Review Letter**
 - d. **House Bill 622 Compliance Report for the Year Ended June 30, 2026**
 - e. **Kentucky Lease Law Compliance Report for the Year Ended June 30, 2026**
 - f. **General Financial Statements for the Year Ended June 30, 2026**
 - B. **Finance** **Chair Meinschein**
 - 1) **Personal Services Contracts***
 - 2) **Contracts***
 - 3) **Property Acquisition – 1500 Chestnut Street***
 - C. **Marketing and Community Engagement Committee** **Regent Ovey**
 - 1) **Naming Opportunity – *Jim and Sue Cash Lobby* – Lower A Lobby, CFSB Center***
 - D. **Athletics** **Vice Chair Price**
 - 1) **Personnel Changes**
 - a. **Contract of Employment Amendment – Head Softball Coach – Kara Amundson***
 - b. **Contract of Employment – Head Women’s Volleyball Coach – Tristyn Krzos***
4. **Personnel Changes** **President Patterson**
 - A. **Appointment of Interim Vice President for Finance and Administrative Services – Kelly Scruggs***
 - B. **Appointment of Interim Director of Procurement – Joel Sims***

(*Requires Board of Regents Action)

5. Policy Changes

President Patterson

- A. *Faculty Handbook* Revisions – *Section 2.1 – Faculty Definitions, Ranks, and Titles* (second reading)***
- B. *Personnel Policies and Procedures Manual* – *Policy V K – Education Tuition Waivers* (first reading)***

6. Closed Session

Chair Meinschein

- A. Pursuant to Kentucky Revised Statute 61.810 (1)(c) – Pending Litigation**

7. Adjournment

Chair Meinschein