




**MURRAY STATE UNIVERSITY**  
**Office of the President**

**SUBJECT:** Special Meeting of the Murray State University Board of Regents – Friday,  
January 10, 2025

**DATE:** January 9, 2025

**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, January 10, 2025, beginning at 3:30 p.m. (Central Time). 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 a couple of Regents will participate via ZOOM. 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, January 10, 2025, may be accessed through the following link: [murraystate.edu/streaming](http://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 Robert L Jackson  
Board of Regents Chair Leon Owens



**AGENDA**

**Special Meeting of the Board of Regents (via video teleconferencing)  
Friday, January 10, 2025  
Room 118 – Wells Hall  
3:30 p.m. (Central Time)**

1. **Call to Order** **Chair Owens**
2. **Roll Call** **Secretary Hunt**
3. **Swearing-In Ceremony – Dr. Andy Belcher** **Judge-Executive  
Kenny Imes**
4. **Election of Officers – Vice Chair and Secretary\*** **Chair Owens**
  - A. **Election of Board of Regents Officers – Vice Chair and Secretary (Per MSU Board of Regents *Bylaws* and Kentucky Revised Statutes (KRS) 164.330\***
5. **Adjournment** **Chair Owens**

**(\*Requires Board of Regents Action)**