




## MURRAY STATE UNIVERSITY

### Office of the President

**SUBJECT:** Special Meeting of the Murray State University Board of Regents – Friday, September 19, 2025

**DATE:** September 17, 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, September 19, 2025, beginning at 8:30 a.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 few 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 19, 2025, may also 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 Ron K. Patterson  
Board of Regents Chair Robbie Fitch



## **AGENDA**

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

**Friday, September 19, 2025**

**Room 118 – Wells Hall**

**8:30 a.m. (Central Time)**

1. **Call to Order** **Chair Fitch**
2. **Roll Call** **Secretary Hunt**
3. **Election of Officers – Appointment of Treasurer\*** **Chair Fitch**
4. **Committee Reports/Recommendations**
  - A. **Finance Committee** **Vice Chair Meinschein**
    - 1) **Personal Services Contracts – Greenwood Asher and Associates (Executive Search Services for Provost) and Attain, LLC (additional funding for support services to Student Financial Services)\***
  - B. **Marketing and Community Engagement Committee** **Regent Ovey**
    - 1) **Naming Opportunity – “*The Michael Muscarella Classroom for Assisted Care and Rehabilitation*” – School of Nursing and Health Professions**
5. **Adjournment**

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