



MURRAY STATE UNIVERSITY

Office of the President

SUBJECT: Special Meeting of the Murray State University Board of Regents – Friday, January 23, 2026

DATE: January 21, 2026

TO: Members of the News Media

FROM: Jill Hunt *Jill*
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 23, 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 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, January 23, 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 Ron K. Patterson
Board of Regents Chair Robbie Fitch



AGENDA

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

Friday, January 23, 2026

Room 118 – Wells Hall
9 a.m. (Central Time)

1. Call to Order Chair Fitch
2. Roll Call Secretary Hunt
3. Committee Reports/Recommendations
 - A. Athletics Committee Chair Fitch
 - 1) Personnel Changes – Contract of Employment – Head Women's Soccer Coach – Benjamin Madsen*
 - B. Finance Committee Vice Chair Meinschein
 - 1) Personal Services Contracts*
 4. Policy Changes President Patterson
 - A. *Board of Regents Policy Manual – Section 6.9 – Student Government Association Constitution Revisions (second reading)**
 5. Personnel Changes President Patterson
 - A. Provost and Vice President for Academic Affairs Search Process Update (For Information Only)
 - B. Appointment of Vice President for Finance and Administrative Services – Dr. Laura Foltz*
 6. Adjournment Chair Fitch

(*Requires Board of Regents Action)