

**Minutes of the Special Board of Regents Meeting
Murray State University
Tuesday, August 7, 2018**

Call to Order/Roll Call

The Murray State University Board of Regents met in Special Session on Tuesday, August 7, 2018, in the *Jesse Stuart Room* in Pogue Library on the main campus of Murray State University.

Call to Order

Chair Susan Guess called the meeting to order at 2 p.m. and welcomed those present.

AGENDA

<u>Call to Order</u>	Chair Guess
<u>Roll Call</u>	Secretary Hunt
<u>Swearing-In Ceremony</u>	Chair Guess
a. Eric F. Crigler	
b. James T. Payne	
<u>Closed Session</u>	Chair Guess
a. <u>Kentucky Revised Statute 61.810(1)(f) – To discuss matters which might lead to the appointment, discipline or dismissal of an individual employee, member or student</u>	
<u>Appointment of Interim President*</u>	Chair Guess

Adjournment

(*Indicates Recommended Board Action)

Roll Call

The roll was called and the following Board members were present: Eric Crigler, Katherine Farmer, Sharon Green, Susan Guess, Daniel Kemp, James Payne, Jerry Rhoads, Lisa Rudolph, Phil Schooley and Don Tharpe. Absent: Virginia Gray.

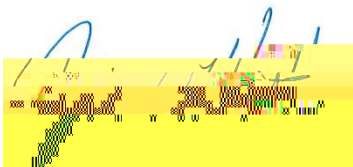
Others present were: Jackie Dudley, Vice President for Finance and Administrative Services and Treasurer to the Board; Don Robertson, Vice President for Student Affairs; Adrienne King, Vice President for University Advancement; Bob Jackson, President, Murray State University Foundation and Director of Planned Giving; Robert Pervine, Associate Provost for Graduate Education and Research; Renae Duncan, Associate Provost for Undergraduate Education; Renee Fister, Chief of Staff; Jill Hunt, Senior Executive Coordinator for the President, Coordinator for Board Relations and Secretary to the Board; the Collegiate Deans and members of the faculty and staff, news media and visitors.

Swearing-In Ceremony – Eric F. Crigler and James T. Payne

Chair Guess reported that two Regents would be sworn in today – Eric F. Crigler and James T. Payne.

Mr. Crigler is a veteran of the financial services industry and has helped found firms in the fields of investment management, health care services, re-insurance and auto finance after he graduated *cum laude* from Murray State University with a bachelor's degree in mathematics. He earned the Master of Business Administration in finance and economics from Indiana University. Mr. Crigler played football at Murray State, was an Ohio Valley Conference scholar-athlete and was awarded a prestigious National Collegiate Athletic Association post-graduate scholarship. He

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Susan Guess

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