



WESTERN KENTUCKY UNIVERSITY
Board of Regents
Special Called Executive Committee Meeting

Friday, April 1, 2016 ~ 8:00 a.m. (CDT)
Augenstein Alumni Center ~ Rick and Ann Guillame Executive Board Room

AGENDA

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- Call to Order (*Mr. Frederick A. Higdon, Chair*)
 - Roll Call (*Ms. Cynthia Harris, Secretary*)
 - **EXECUTIVE / CLOSED SESSION – Pursuant to KRS 61.810(1)** for the purpose of discussing information derived from competitive proposals under KRS 45A.085
 - Adjourn
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