



**Board of Regents Special Session
Tuesday, February 24, 2024, at 4:00 p.m.
Ardmore Campus Room 162**

MINUTES

The Board of Regents of Murray State College met in a special session beginning at 4:05 p.m. on February 20, 2024, at Murray State College. Notice of the session was given and posted prior to the session in the Board Meeting Agenda as required by law and a quorum was present.

MEMBERS PRESENT: Allen Benson, Leslie Larsen, Dillon Sparks, Adisha Chapman, Keith Gray, Suzie Brewster.

MEMBERS ABSENT:

OTHERS PRESENT: Dr. Tim Faltyn, President; Becky Henthorn, Vice President of Academic and Student Affairs; Justin Cellum, Vice President of Business Affairs; Ginger Cothran, Vice President of Ardmore; Jordyn Frazier, Assistant Vice President for External Affairs, Executive Director of Murray State College Foundation; Helen Jeffery, Executive Assistant to the President and Board Secretary.

4:05 p.m. – Called to order by acclamation.

- A. Discussion:** HLC Site Visit, March 4.
Regents requested to go over details regarding the HLC Site Visit on March 4th. The Board of Regents is scheduled to have lunch with the visiting HLC team. Dr. Faltyn discussed HLC requirements and went over what to expect during the site visit.
- B. Adjournment:** Regent Benson adjourned the meeting by acclamation at 5:12 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary