

Board of Regents Special Session Monday, March 4, 2024, at 12:00 p.m. Tishomingo Campus Rm 303

MINUTES

The Board of Regents of Murray State College met in a special session beginning at 12:00 p.m. on March 4, 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: Steven Simpson, William Tammone, Lori Cortez, Summer DeProw and Kathleen Ludicello

12:00 p.m. - Called to order by acclamation.

- A. <u>Discussion:</u> HLC Site Visit, March 4.Regents had lunch with the HLC Site Evaluators.
- B. Adjournment: Regent Benson adjourned the meeting by acclamation at 1:15 p.m.

OF REGENTS OF MURRAY STATE COLLEGE	BOARD C
Board Chair	
ATTEST	
Board Secretary	