

**Minutes of the Special Meeting of the Board of Regents
Murray State University
August 7, 2023**

Call to Order/Roll Call

The Murray State University (MSU) Board of Regents met on Monday, August 7, 2023, in Special Session in Room 118 Wells Hall on the Murray State University campus. Chair Leon

the appointment of a new member. Chair Owens outlined procedural guidelines for the election of the Vice Chair and Secretary.

Chair Owens declared that nominations were in order for Vice Chair of the Board of Regents. Secretary Hunt called the roll and Regent Evans nominated Virginia Gray. All other members passed. Chair Owens indicated there being only one nomination, Virginia Gray is elected as Vice Chair of the Board of Regents through June 30, 2024, according to the *Bylaws* of the Murray State University Board of Regents and KRS 164.330. Regent Gray received a round of applause.

Chair Owens declared that nominations were in order for Secretary of the Board of Regents. Secretary Hunt called the roll and Regent Evans nominated Jill Hunt. All other members passed. Chair Owens indicated there being only one nomination, Jill Hunt is elected as Secretary to the Board of Regents through June 30, 2024, according to the *Bylaws* of the Murray State University Board of Regents and KRS 164.330. Secretary Hunt received a round of applaus

