



Chair Owens declared that nominations were in order for Vice Chair of the Board of Regents. Secretary Hunt called the roll and Regent Fitch 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 to the Board of Regents. Secretary Hunt called the roll and Regent Fitch 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 applause.

**Adjournment**

Chair Owens indicated there being no further business to come before the Board, the Special Meeting stands in adjournment. Adjournment of the Special Meeting of the Board of Regents was at 8:38 a.m.

  
Secretary Jill Hunt

  
Chair Leon Owens

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