

H\Y'6cUFXig7\UJfzFY[YbhiHUa a]'8 i _Yg'W`YX'hY'a Yh]b['hc'cfXYF'Uh1:54 p.m.

H\Y'6cUFXigGWMUfnzNUW'5fk Y`zW`YX'hY'fc`.

Chair Tammi Dukes Present

Regent Ernie Fletcher, MD Not Present

Regent Edward Hatchett, Esq. Not Present

Regent Jason Moseley Present

At least six (6) Regents were in attendance and present during roll call; therefore, a quorum was established.

Regent Fletcher and Regent Hatchett joined the meeting shortly after roll call.

by Regent Fields:

Move the Board of Regents to approve the agenda of the May 18, 2023, Special Called Meeting of the Board of Regents.

Seconded by Regent Moseley, and passed without dissent.

