

**Board of Trustees Teleconference Meeting  
Overstreet 226  
August 17, 2017  
Minutes**

The Board of Trustees met via teleconference in the Overstreet 226 on August 17, 2017. The meeting began at 4:30 pm and the following Board members were present: Steve Keith, Edgar Lee, Lawrence Bearden, David Nelson and Therral Story. Others in attendance included Trey Berry, Roger Giles, Shawana Reed, Josh Kee, Jennifer Rowsam, and Sheryl Edwards. Guest media included Dan Marsh, SAU, and Mike McNeil, Magnolia Reporter.

The meeting was called to order by Steve Keith and roll call of all board members was taken. All members were present. A Resolution was presented to name the new residence hall (currently named West Hall) Burns-Harsh Hall.

The Resolution was presented as a motion (Nelson/Bearden) and was approved unanimously by the Board of Trustees. A copy of the Resolution is attached.

The meeting adjourned at 4:33 pm.

Recorder of record:  
La'Tricia Davis

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W. Steve Keith  
Chairman

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David Nelson  
Secretary