



AGENDA

**Board of Regents Regular Meeting
Tuesday, February 11, 2025, at 6:30 p.m.
Tishomingo Campus
One Murray Campus, Tishomingo, OK 73460
Room AD 303**

- I. **DINNER FOR MSC BOARD OF REGENTS** –No public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – February 11, 2025, 6:30 p.m.)

This regularly scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meetings Act, as amended.

This meeting was preceded in advance notice of the date, time, and place, and filed with the Oklahoma Secretary of State on January 27, 2025.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 4:00 p.m. on February 10, 2024, at the principal office of the Murray State College Board of Regents located at One Murray Campus, Administration Building Suite 203, Tishomingo, OK. 73460, and by posting the agenda on the Murray State College website at

https://www.msco.edu/about/board_of_regents/BoR_Meetings

Dated on this day of February 11, 2025

Board Secretary

IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Chapman

V. **ACTION AGENDA** – Chapman

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Special Meeting on December 17, 2024.
EXHIBIT 1, pgs. 1-3
- B. Academic and Student Affairs Committee Report – Gray
 - a. Request Approval of Posthumous Associate of Science Degree in Psychology for Thalia Baptiste – **EXHIBIT 2, pg. 4**
 - b. Request Approval of Academic Service Fees – **EXHIBIT 3, pg. 5**
- C. Business Affairs Committee Report – Sparks
 - a. Request Approval for Disposal of Surplus Property – **EXHIBIT 4, pg. 6**

VI. **REPORTS** – Chapman

- A. Chairman’s Report – Chapman
- B. President’s Report – Faltyn
 - 1. President’s Remarks
- C. Academic & Student Affairs Report- Henthorn
 - 1. Academic & Student Affairs Update
- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 5, pg. 7**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 6, pg. 8**
 - c. Auxiliary Enterprise Report – **EXHIBIT 7, pgs. 9-11**
- E. Ardmore Campus Update - Cothran
- F. External Relations Report- Frazier
 - 1. Grant Report – **TABLE EXHIBIT**
 - 2. External Communications
 - a. Aggielite **TABLE EXHIBIT**
 - b. News Clippings from December 1, 2024 to February 2,2025 - **EXHIBIT 8, pgs. 12-85**
- G. Department Reports
 - 1. Academic & Student Affairs Report – **EXHIBIT 9, pgs. 86-88**
 - 2. Business Affairs Report – **EXHIBIT 10, pgs. 29-93**

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VII. **NEW BUSINESS** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

VIII. **ADJOURNMENT** – Chapman

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (580) 387-7101. Requests should be made by February 10, 2025.