



AGENDA

**Board of Regents Regular Meeting
Tuesday, June 20, 2023, at 6:30 p.m.
Tishomingo Student Union**

- I. **DINNER FOR MSC BOARD OF REGENTS** –It is not anticipated that any public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Brewster
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –June 20, 2023, 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 Meeting Act.

This meeting was preceded in advance notice of the date, time, and place, and filed with the Oklahoma Secretary of State on November 10, 2022.

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 June 16, 2023, 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/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of June 16, 2023

Board Secretary

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

V. **ACTION AGENDA** – Brewster

DISCUSSION/ACTION

- A. Request Approval of the Minutes from April 18, 2023 **EXHIBIT 1 pgs. 1-3**
- B. Request Approval of Nominations for Emeritus Status. **EXHIBIT 2 pg. 4**
- C. Request Approval of Grant Acceptance of 2023 Department of Commerce Funds in the amount of 10 M. **EXHIBIT 3. pg. 5**
- D. Request Approval to Enter into ORSHE Master Lease agreement for renovation and expansion of Student Union **EXHIBIT 4 pg. 6**
- E. Request Approval of the FY 2024 Budget **EXHIBIT 5 pgs. 7-8**
- F. Request Approval of the FY 2024 Tuition and Mandatory Fees **EXHIBIT 6 pg. 9**
- G. Academic Affairs Committee Report- Larsen
 - a. Request Approval **EXHIBIT 7 pgs. 10-11**
 - i. Add Embedded Certificates to the Farm and Ranch Business Technology Degree – Equine Management, Farm and Ranch Operation
 - ii. Add Micro Credentials for Water Operator and Unmanned Aerials Systems (UAS) – Water Operator, Unmanned Aerial Systems (UAS)
- H. Business Affairs Committee Report- Sparks
 - a. Request Approval
 - i. Payments/Purchases **EXHIBIT 8 pg. 12**
- I. Student Affairs Committee- No Report
- J. Discussion/Appointment of Nominating Committee’s recommendations for Board Officers for FY 2024.
- K. Discussion/Appointment of Board Committees for 2023-2024. **EXHIBIT 9 pg. 13**

VI. **REPORTS** – Brewster

- A. Chairman’s Report – Brewster
- B. President’s Report – Faltyn
 - 1. President’s Remarks and Update **TABLE EXHIBIT 1.**
- C. Academic & Student Affairs Report- Henthorn
 - 1. Enrollment Report **EXHIBIT 10 pg. 14**
 - 2. HLC Quality Initiative Report **EXHIBIT 11 pgs. 15-16**
- D. Business Affairs Report- Cellum
 - 1. Organizational Update
- E. Ardmore Campus Update- Cothran **EXHIBIT 12 pgs. 17-18**
- F. External Relations Report- Frazier **TABLE EXHIBIT 2**
 - 1. Foundation Update **EXHIBIT 13 pgs. 19-20**
 - 2. Grants Report **EXHIBIT 14 pgs. 21-22**
- G. Public Information Report- Faltyn

- a. News Clippings from April 5, 2023, to June 1, 2023 **EXHIBIT 15 pgs. 23-106**
- H. Department Reports **EXHIBIT 16 pgs. 107-111**

VII. **NEW BUSINESS**, if needed. “New Business” is defined by 25 O.S. § 311. A.9. as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

EXECUTIVE SESSION – Brewster – Pursuant to Title 25 O.S. §307. B.1., the Board, upon a recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee; and pursuant to Title 25 O.S. § 307. B3.

A. **DISCUSSION/ACTION** – Discuss and Vote on whether to enter Executive Session.

B. **EXECUTIVE SESSION** – Brewster

1. Discussion on employment matters related to Diane Niblett.
2. Discussion on employment matters related to Kalee Sundeen.
3. Discussion on employment matters related to Azrah Pratt.
4. Discussion on employment matters related to Nathaniel Levine.
5. Discussion on employment matters related to Abby Harcrow.
6. Discussion on employment matters related to Justin Rutledge.
7. Discussion on employment matters related to Helen Thomas.
8. Discussion on employment matters related to Steve Lowe.
9. Discussion on employment matters related to Jessica Baker.
10. Discussion on employment matters related to Katherine Eckrich.
11. Discussion on employment matters related to Russell Young.
12. Discussion on employment matters related to Paul Short.

C. **DISCUSSION/ACTION** – Exit Executive Session and vote to re-enter Open Session.

D. **DISCUSSION/ACTION**- Vote to accept and approve all items discussed in Executive Session

VIII. **ADJOURNMENT** – Brewster