



**Board of Regents Regular Meeting
Tuesday, October 22, 2024, at 6:30 p.m.
Ardmore Campus
2901 Mt. Washington, Ardmore, OK 73401
Room 161**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6:55 p.m. on October 22, 2024, at Murray State College. Notice of the meeting and its agenda were given and posted prior to the meeting as required by law and a quorum was present.

MEMBERS PRESENT: Regent Adisha Chapman, Regent Leslie Larsen, Regent Keith Gray, Regent Dillon Sparks, Regent Suzie Brewster, Regent Allen Benson and Regent Clay McCall.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Tim Faltyn, President; Becky Henthorn, Provost Senior Vice President of Academic and Student Affairs; Justin Cellum, Vice President of Business Affairs; Ginger Cothran, Vice President of Ardmore; Jordyn Frazier, Assistant Vice President for External Affairs, Executive Director of Murray State College Foundation; Robyn Peterson, Public Information Officer; Quinton Jones, Assistant Vice President of Student Affairs; Kandy Rutledge, Assistant Vice President of Enrollment Management; Helen Jeffery, Executive Assistant to the President and Board Secretary; Jessica Lawley, Executive Assistant to the Vice President of Business Affairs; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; Melissa McBride, Staff Assembly Chair; and Malaika Horton, Faculty Assembly Chair.

- I. **DINNER FOR MSC BOARD OF REGENTS – NO PUBLIC BUSINESS WAS DISCUSSED, AND NO ACTION WAS TAKEN.** Those present during dinner were: Board of Regents, Executive Cabinet team, Helen Jeffery, Jessica Lawley, Whitney Ground, Malaika Horton, and Melissa McBride, Staci Bettes, Bria Conner, Aaron Boggs, and Cali Grimmatt.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Chapman**
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – Jeffery**
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS – Chapman**
- V. **ACTION AGENDA – Benson**
 - A. **Request Approval:** *Minutes of September 10, 2024 Regular Meeting of the Board of Regents.*
Motion: Regent Brewster moved to approve the Minutes of September 10, 2024, Regular Meeting of the Board of Regents. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

- B. ***Discussion:*** Regent Gray presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on October 15, 2024

Request Approval:

- a. *Request Approval of the 2025-2026 Academic Calendar.*
- b. *Request Approval of a Biotechnology option for the Associate of Science degree in Science.*
- c. *Request Approval of a Law Enforcement option for the Associate of Science degree in Criminal Justice.*
- d. *Request Approval of Basic Drone Flight Micro-Credential for the Associate of Science in Agriculture.*

Motion: Regent Larsen moved to approve the 2025-2026 Academic Calendar, Biotechnology option for the Associate of Science degree in Science, Law Enforcement option for the Associate of Science degree in Criminal Justice, and Basic Drone Flight Micro-Credential for the Associate of Science in Agriculture. Regent Brewster seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Gray, Sparks, Brewster, Benson, and McCall.

NAY: None.

ABSTAIN: None.

- C. ***Discussion:*** Regent Sparks presented discussion items and recommendations from the Business Affairs and Audit Committee Meeting on October 15, 2024.

Request Approval: *Request Approval of the CY 2023 Internal Audit.*

Motion: Regent Brewster moved to approve the CY 2023 Internal Audit. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Gray, Sparks, Brewster, Benson, and McCall.

NAY: None.

ABSTAIN: None.

VI. **REPORTS** – Benson

- A. Chairman’s Report – Chapman
- B. President’s Report – Faltyn
 1. President’s Remarks
- C. Academic & Student Affairs Report- Henthorn
 1. HLC Update
 2. ACE Update
 3. Enrollment Update
- D. Business Affairs Report- Cellum
 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report
 - b. E&G I Detailed Expenses Report
 - c. Auxiliary Enterprise Report
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 1. Sponsorship ROI

2. Grant Report
3. External Communications
 - a. Aggielite
 - b. News Clippings from September 9, 2024 to October 14, 2024
- G. Department Reports
 1. Academic & Student Affairs Report
 2. Business Affairs Report

- 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 – Chapman – Discussion and possible action to convene in Executive Session Pursuant to Title 25 O.S. §307. (B)(1), to discuss the hiring, termination, performance, or employment of all individuals listed in section (XI)(B)(1) – (30); and pursuant to Title 25 O.S. § 307. B3, to discuss the purchase or appraisal of real property.

- A. **Discussion/Action** – *Discuss and Vote on whether to enter Executive Session.*
Motion- Regent Benson moved to enter into Executive Session. Regent Gray seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Brewster, Benson, and McCall.
NAY: None.
ABSTAIN: None.
- B. **Executive Session**- Chapman
Discussion on items as stated on the posted agenda.
- C. **Discussion/Action** – *Exit Executive Session and vote to re-enter Open Session.*
Motion- Regent Gray moved to exit Executive Session and return to Open Session at 9:18 pm. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Brewster, Benson, and McCall.
NAY: None.
AYE: None.
- D. **Discussion/Action** - *Vote to Accept and Approve all Items Discussed in Executive Session.*
Motion- Regent Larsen moved to approve items listed in VIII B. 1-14 as presented. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Brewster, Benson, and McCall.
NAY: None.
ABSTAIN: None.

- VIII. **ADJOURNMENT** – Chair Chapman adjourned the meeting at 9:23 pm.

Board Chair

ATTEST

Board Secretary