



Board of Regents Special Meeting
Tuesday, December 17, 2024, at 3.00 p.m.
Murray on Main
106 E Main Street, Ardmore, OK 73401

MINUTES

The Board of Regents of Murray State College met in a special session beginning at 3:05 p.m. on December 17, 2024, at Murray on Main, 106 E. Main Street, Ardmore, OK 73401. 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 Suzie Brewster, Regent Allen Benson and Regent Dillon Sparks arrived at 3:15.

MEMBERS ABSENT: Regent Clay McCall.

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; Cali Grimmett, Staff Assembly Secretary; Malaika Horton, Faculty Assembly Chair; Kirk Vanderslice, with Hinkle & Company; and Justin Kersey, with Crawford & Associates.

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Jeffery
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Chapman
- IV. **ACTION AGENDA** – Chapman
 - A. **Request Approval:** *Minutes of October 22, 2024 Regular Meeting of the Board of Regents.*
Motion: Regent Benson moved to approve the Minutes of October 22, 2024, Regular Meeting of the Board of Regents. Regent Brewster seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Brewster, and Benson.
NAY: None.
ABSTAIN: None.
 - B. **Discussion:** Regent Gray presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on December 4, 2024.

Request Approval:

- a. Request Approval to Offer an Agribusiness option for the Associate of Science degree in Agriculture.

Motion: Regent Larsen moved to approve the Offer of an Agribusiness option for the Associate of Science degree in Agriculture. Regent Benson seconded, and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- C. **Discussion:** Regent Brewster presented discussion items and recommendations from the Business Affairs and Audit Committee Meeting on December 5, 2024.

Request Approval: *Request Approval of the FY24 External Audit.*

Motion: Regent Brewster moved to approve the FY24 External Audit. Regent Benson seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

V. **REPORTS** – Benson

I. 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
 2. Enrollment Management Update - Rutledge
- D. Business Affairs Report- Cellum
 1. Financial Report – **TABLE EXHIBIT**
 - a. E&G I Summary of Revenues and Expenses Report
 - b. E&G I Detailed Expenses Report
 - c. Auxiliary Enterprise Report
 2. Capital Projects Update
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 1. Grant Report – **TABLE EXHIBIT**
 2. External Communications
 - a. Aggjelite **TABLE EXHIBIT**
 - b. News Clippings from October 17, 2024 to December 1, 2024- **EXHIBIT 3, pgs. 8 - 93**
- G. Department Reports
 1. Academic & Student Affairs Report – **TABLE EXHIBIT**
 2. Business Affairs Report – **TABLE EXHIBIT**

- VI. **EXECUTIVE SESSION** – Chapman – Discussion and possible action to convene in Executive Session Pursuant to Title 25 O.S. §307 - (B)(1) and (B)(3) to discuss the hiring, termination, performance, or employment of all individuals listed in section (VI)(B)(1) – (9); and to discuss purchase or appraisal of real property in Southern Oklahoma.
- A. **Discussion/Action** – *Discuss and Vote on whether to enter Executive Session.*
Motion- Regent Larsen moved to enter into Executive Session. Regent Brewster seconded, and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Brewster, and Benson.
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 Brewster moved to exit Executive Session and return to Open Session at 4:42 pm. Regent Sparks seconded, and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Brewster, and Benson.
NAY: None.
AYE: None.
- VII. **ADJOURNMENT** – Chair Chapman adjourned the meeting at 4:45 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary