



**Board of Regents Special Session
Tuesday, April 24, 2024, at 11:30 a.m.
Ardmore Campus Room 119**

MINUTES

The Board of Regents of Murray State College met in a special session beginning at 12:05 p.m. on April 24, 2024, at Murray State College. Notice of the session was given and posted prior to the session in the Board Meeting Agenda as required by law and a quorum was present.

MEMBERS PRESENT: Allen Benson, Leslie Larsen, Dillon Sparks, Adisha Chapman, and Keith Gray

MEMBERS ABSENT: Suzie Brewster

OTHERS PRESENT: Dr. Tim Faltyn, President; Becky Henthorn, 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; Helen Jeffery, Executive Assistant to the President and Board Secretary, Kandy Ruthledge, Assistant Vice President of Enrollment Management; 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; Malaika Horton, Faculty Assembly Chair; Oklahoma State Board of Regents; and the Chancellor of Oklahoma State Regents of Higher Education.

12:05 p.m. – Called to order by acclamation.

- A. Lunch with Oklahoma State Regents and Murray State College Board of Regents: NO PUBLIC BUSINESS WAS DISCUSSED, AND NO ACTION WAS TAKEN. Those present during lunch were: Murray State College Board of Regents, Oklahoma State Board of Regents, Chancellor of Oklahoma State Regents of Higher Education, Nursing Students, Academic Team, Deans, Student Government Leadership, Quinton Jones, Kandy Rutledge, Helen Jeffery, Jessica Lawley, Whitney Ground, Malaika Horton, and Melissa McBride.**
- B. Adjournment: Regent Benson adjourned the meeting by acclamation at 1:15 p.m.**

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST
Board Secretary