



**MURRAY**  
STATE COLLEGE

## Board of Regents

**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**

### MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6:32 p.m. on February 11, 2025, 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 Cillum, 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; 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, Melissa McBride, Emily Dean, Sean Dean, Terri Greer, and Richard Greer.
- 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 December 17, 2024 Special Meeting of the Board of Regents.*  
**Motion:** Regent Brewster moved to approve the Minutes of December 17, 2024, Special 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 February 5, 2025

**Request Approval:**

- a. *Request Approval of Posthumous Associate of Science Degree in Psychology for Thalia Baptiste.*

**Motion:** Regent Benson moved to approve the Posthumous Associate of Science Degree in Psychology for Thalia Baptiste. 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. *Request Approval Academic Service Fees.*

**Motion:** Regent Larsen moved to approve the Academic Service Fees. 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.

- C. **Discussion:** Regent Sparks presented discussion items and recommendations from the Business Affairs and Audit Committee Meeting on February 5, 2025.

**Request Approval:** *Request Approval for Disposal of Surplus Property.*

**Motion:** Regent Brewster moved to approve the Disposal of Surplus Property. 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.

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
    - b. E&G I Detailed Expenses Report
    - c. Auxiliary Enterprise Report
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
  - 1. Grant Report
  - 2. External Communications
    - a. Aggielite
    - b. News Clippings from December 1, 2024 to February 2, 2025.

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.

VIII. **ADJOURNMENT** – Chair Chapman adjourned the meeting at 7:11 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary