



**Board of Regents Regular Meeting  
Tuesday, December 12, 2023, at 6:30 p.m.  
Tishomingo Campus**

**MINUTES**

The Board of Regents of Murray State College met in a regular session beginning at 6:52 p.m. on December 12, 2023, 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:** Allen Benson, Leslie Larsen, Adisha Chapman, Gary Greene, Suzie Brewster and Keith Gray.

**MEMBERS ABSENT:** Dillon Sparks.

**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; Robyn Peterson, Public Information Officer; Helen Thomas, Executive Assistant to the President and Board Secretary; Maeleesa Harrell, Executive Assistant to the Vice President of Academic and Student Affairs; Jessica Lawley, Executive Assistant to the Vice President of Business Affairs; Laney Tibbs, Staff Assembly Vice 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, Gary Bandy, John Connor, Lukas Coppedge, Executive Cabinet team, Maeleesa Harrell, Jessica Lawley, Malaika Horton, and Laney Tibbs, Trista Westbrook Ramon, friends & family of Trista, Kylee Greg & family, and Tammy Townley.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson**
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – Thomas**
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS – Benson**
- V. **ACTION AGENDA – Benson**
  - A. ***Request Approval:*** *Minutes of October 24, 2023, Regular Meeting of the Board of Regents.*  
**Motion:** Regent Larsen moved to approve the Minutes of October 24, 2023, Regular Meeting of the Board of Regents as presented. Regent Chapman seconded and the motion carried with the following roll call vote:  
AYE: Brewster, Benson, Larsen, Chapman, and Greene.  
NAY: None.  
ABSTAIN: Gray.

- B. **Request Approval:** *Minutes of October 24, 2023, Summit Strategy Session of the Board of Regents.*

**Motion:** Regent Larsen moved to approve the Minutes of October 24, 2023, Summit Strategy Session of the Board of Regents as presented. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: Gray.

- C. **Request Approval:** *Elementary Program by Electronic Delivery.*

**Motion:** Regent Brewster moved to approve the Elementary Program by Electronic Delivery. Regent Greene seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- D. **Request Approval:** *for FY23 External Audit & Purchases/Payments .*

**Motion:** Regent Chapman moved to approve FY23 External Audit & Purchases/Payments. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
  1. President’s Remarks
  2. College Update
- C. Academic & Student Affairs Report- Henthorn
  1. HLC Update - **EXHIBIT 5 pgs. 8-10**
- D. Enrollment Management Update - Rutledge
- E. Business Affairs Report- Cellum
  1. MSC Athletic Department Master Plan - Bandy
  2. Financial Report
    - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 6 pg. 11**
    - b. E&G I Detailed Expenses Report – **EXHIBIT 7 pg. 12**
    - c. Auxiliary Enterprise Report - **EXHIBIT 8 pg. 13**
- F. Ardmore Campus Update- Cothran
  1. Murray on Main Update
  2. Community Development Update
- G. External Relations Report- Frazier
  1. Grant Report **TABLE EXHIBIT**
- H. Public Information Report- Peterson
  1. Aggielite **TABLE EXHIBIT**

2. News Clippings from October 17, 2023, to December 1, 2023 **EXHIBIT 9 pgs. 14-75**
  - I. Department Reports
    1. Academic & Student Affairs Report **EXHIBIT 10 pgs. 76-80**
    2. Business Affairs Report **EXHIBIT 11 pgs. 79-81**
- 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** – Benson – 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.*  
**Motion**- Regent Brewster moved to enter into Executive Session. Regent Chapman seconded and the motion carried with the following roll call vote:  
AYE: Chapman, Greene, Gray, Brewster, Benson and Larsen.  
NAY: None.  
ABSTAIN: None.
  - B. **Executive Session**- Benson  
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 9:12 pm. Regent Larsen seconded and the motion carried with the following roll call vote:  
AYE: Greene, Gray, Brewster, Benson, Larsen and Chapman.  
NAY: None.  
AYE: None.
- VIII. **ADJOURNMENT** – Chair Benson adjourned the meeting at 9:32 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary