



**Board of Regents Regular Meeting
Tuesday, June 20, 2023, at 6:30 p.m.
Tishomingo Student Union**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 7:15 p.m. on June 20, 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: Suzie Brewster, Leslie Larsen, Dillon Sparks, and Gary Greene.

MEMBERS ABSENT: Allen Benson, Adisha Chapman, and Keith Gray.

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, Director of Development and Alumni Affairs and Executive Director of the MSC Foundation; Robyn Peterson, Public Information Officer; Helen Thomas, Executive Assistant to the President; Maeleesa Harrell, Executive Assistant to the Vice President of Academic and Student Affairs and Board Secretary; Jessica Lawley, Executive Assistant to the Vice President of Business Affairs; Melissa McBride, Staff Assembly Chair; and Malaika Horton, Faculty Assembly Chair.

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Brewster
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Harrell
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Brewster
- IV. **ACTION AGENDA** – Brewster
 - A. **Request Approval:** *Minutes of April 18, 2023, Regular Meeting of the Board of Regents.*
Motion- Regent Larsen moved to approve the Minutes of April 18, 2023, Regular Meeting of the Board of Regents as presented. Regent Greene seconded and the motion carried with the following roll call vote:
AYE: Brewster, Larsen, Sparks, & Greene.
NAY: None.
ABSTAIN: None.
 - B. **Request Approval:** *Nominations for Emeritus Status.*
Motion – Regent Greene moved to approve the nominations for emeritus status as presented. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Greene, & Brewster.
NAY: None.
ABSTAIN: None.

- C. **Request Approval:** *Grant Acceptance of 2023 Department of Commerce Funds in the Amount of 10M.*
Motion: Regent Larsen moved to approve the Grant Acceptance of 2023 Department of Commerce Funds in the Amount of 10M. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Greene, & Brewster.
NAY: None.
ABSTAIN: None.
- D. **Request Approval:** *Enter into ORSHE Master Lease Agreement for Renovation and Expansion of the Student Union.*
Motion: Regent Brewster moved to approve to Enter into ORSHE Master Lease Agreement for Renovation and Expansion of the Student Union. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Sparks, Greene, Brewster, & Larsen.
NAY: None.
ABSTAIN: None.
- E. **Request Approval:** *FY 2024 Budget and FY 2024 Tuition and Mandatory Fees.*
Motion: Regent Sparks moved to approve the FY 2024 Budget and the FY 2024 Tuition and Mandatory Fees. Regent Greene seconded and the motion carried with the following roll call vote:
AYE: Greene, Brewster, Larsen, & Sparks.
NAY: None.
ABSTAIN: None.
- F. **Request Approval:** *Add Embedded Certificates to the Farm and Ranch Business Technology Degree and Add Micro Credentials for Water Operator and Unmanned Aerials Systems (UAS).*
Motion: Regent Greene Moved to approve to add Embedded Certificates to the Farm and Ranch Business Technology Degree and Add Micro Credentials for Water Operator and Unmanned Aerials Systems (UAS). Regent Larsen seconded and the motion carried with the following roll call vote:
AYE: Greene, Brewster, Larsen, & Sparks.
NAY: None.
ABSTAIN: None.
- G. **Request Approval:** *Payments/Purchases.*
Motion: Regent Larsen moved to approve Payments/Purchases. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Brewster, Larsen, Sparks, & Greene.
NAY: None.
ABSTAIN: None.
- H. **Discussion** – Student Affairs Committee – No Report.
- I. **Discussion/Appointment:** *Nominating Committee’s Recommendations for Board Officers for FY 2024 and Discussion/Appointment of Board Committees for 2023/2024.*
Motion: Regent Sparks moved to approve the Nominating Committees Recommendations for Board Offices for FY 2024 and Discussion/Appointment of Board

Committees for 2023/2024. Regent Greene seconded and the motion carried with the following roll call vote:

AYE: Larsen, Sparks, Greene, & Brewster.

NAY: None.

ABSTAIN: None.

V. **REPORTS** – Brewster

- A. Chairman’s Report – Brewster
- B. President’s Report – Faltyn
 - 1. President’s Remarks and Update **TABLE EXHIBIT 1.**
- C. Academic & Student Affairs Report- Henthorn
 - 1. Enrollment Report **EXHIBIT 10 pg. 14**
 - 2. HLC Quality Initiative Report **EXHIBIT 11 pgs. 15-16**
- D. Business Affairs Report- Cellum
 - 1. Organizational Update
- E. Ardmore Campus Update- Cothran **EXHIBIT 12 pgs. 17-18**
- F. External Relations Report- Frazier **TABLE EXHIBIT 2**
 - 1. Foundation Update **EXHIBIT 13 pgs. 19-20**
 - 2. Grants Report **EXHIBIT 14 pgs. 21-22**
- G. Public Information Report- Faltyn
 - a. News Clippings from April 5, 2023, to June 1, 2023 **EXHIBIT 15 pgs. 23-106**
- H. Department Reports **EXHIBIT 16 pgs. 107-111**

VI. **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 – Brewster – 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 Larsen moved to enter into Executive Session. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Greene, Brewster, Larsen, & Sparks.
NAY: None.
ABSTAIN: None.
- B. **Executive Session-** Brewster
Discussion on items as stated on the posted agenda.
- C. **Discussion/Action** – *Exit Executive Session and vote to re-enter Open Session.*

Motion- Regent Greene moved to exit Executive Session and return to Open Session at 9:25 pm. Regent Larsen seconded and the motion carried with the following roll call vote:

AYE: Greene, Brewster, Larsen, & Sparks.

NAY: None.

AYE: None.

VII. **ADJOURNMENT** – Chair Brewster adjourned the meeting at 9:30 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary