



**Board of Regents Regular Meeting
Tuesday, October 24, 2023, at 12:00 p.m.
Ardmore Campus**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 7:21 p.m. on October 24, 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, Dillon Sparks, Adisha Chapman, Gary Greene, Suzie Brewster.

MEMBERS ABSENT: 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, 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; 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: SGA Officers, Quinton Jones, Executive Cabinet team, Maeleesa Harrell, Jessica Lawley, Malaika Horton, and Melissa McBride,
- 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 September 19, 2023, Regular Meeting of the Board of Regents.*
Motion: Regent Larsen moved to approve the Minutes of September 19, 2023, Regular Meeting of the Board of Regents as presented. Regent Chapman seconded and the motion carried with the following roll call vote:
AYE: Benson, Larsen, Sparks, Chapman and Greene.
NAY: None.
ABSTAIN: Brewster.
 - B. **Request Approval:** *MSC 2024-2025 Academic Calendar.*
Motion: Regent Chapman moved to approve the MSC 2024-2025 Academic Calendar.

Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Benson, Larsen, Sparks, Chapman, Greene, and Brewster.
NAY: None.
ABSTAIN: None.

C. **Request Approval: Purchases/Payments.**

Motion: Regent Benson moved to approve Purchases/Payments. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Chapman, Greene, Brewster and Benson.
NAY: None.
ABSTAIN: None.

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - a. President’s Remarks
 - b. Oklahoma State Regents Fall 2023 Preliminary Enrollment Report **EXHIBIT 4 pgs. 7-13**
- C. Academic & Student Affairs Report- Henthorn
- D. Business Affairs Report- Cellum
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - a. Grant Report **TABLE EXHIBIT 1**
- G. Public Information Report- Peterson
 - a. News Clippings from September 11, 2023 to September 29,2023 **EXHIBIT 5 pgs. 14-59**
- H. Department Reports
 - a. Academic & Student Affairs Report **EXHIBIT 6 pgs. 60-61**
 - b. Business Affairs Report **EXHIBIT 7 pgs. 62-64**

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 Sparks moved to enter into Executive Session. Regent Brewster seconded and the motion carried with the following roll call vote:
AYE: Greene, Brewster, Benson, Larsen, Sparks, Chapman.
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 Larsen moved to exit Executive Session and return to Open Session at 9:15pm. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

AYE: None.

VIII. **ADJOURNMENT** – Chair Benson adjourned the meeting at 9:20 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary