



**Board of Regents Special Session  
Tuesday, June 11, 2024, at 2:00 p.m.  
Ardmore Campus Room 161**

**MINUTES**

The Board of Regents of Murray State College met in a special session beginning at 2:05 p.m. on June 11, 2024, 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, Dillon Sparks, and Clay McCall.

**MEMBERS ABSENT:** Suzie Brewster 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; and Helen Jeffery, Executive Assistant to the President and Board Secretary.

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Benson
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (SPECIAL MEETING – June 11, 2024, 2:00 p.m.) - Jeffery
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Benson
- IV. **ACTION AGENDA** – Benson
  - A. **Request Approval:** *FY 2025 Budget.*  
**Motion:** Regent Chapman moved to approve the FY 2025 Budget as presented. Regent Larsen seconded and the motion carried with the following roll call vote:  
AYE: Benson, Larsen, Sparks, Chapman and McCall.  
NAY: None.  
ABSTAIN: None.
  - B. **Request Approval:** *Purchases/Payments.*  
**Motion:** Regent Sparks moved to approve the Purchases/Payments. Regent Chapman seconded and the motion carried with the following roll call vote:  
AYE: Benson, Larsen, Sparks, Chapman and McCall.  
NAY: None.  
ABSTAIN: None.
  - C. **Request Approval:** *Interlocal Cooperative Agreement.*  
**Motion:** Regent Chapman moved to approve the Interlocal Cooperative Agreement. Regent Larsen seconded and the motion carried with the following roll call vote:  
AYE: Benson, Larsen, Sparks, Chapman and McCall.  
NAY: None.  
ABSTAIN: None.

- V. **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.

- A. **Discussion/Action** – *Discuss and Vote on whether to enter Executive Session.*  
**Motion-** Regent Larsen moved to enter into Executive Session. Regent Chapman seconded and the motion carried with the following roll call vote:  
AYE: Benson, Larsen, Sparks, Chapman and McCall.  
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 3:45 pm. Regent Chapman seconded and the motion carried with the following roll call vote:  
AYE: Benson, Larsen, Sparks, Chapman and McCall.  
NAY: None.  
AYE: None.
- VI. **ADJOURNMENT** – Chair Benson adjourned the meeting at 3:55 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary