



**Board of Regents Regular Meeting
Tuesday, February 24, 2024, at 6:30 p.m.
Ardmore Campus**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 7:17 p.m. on February 20, 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, Gary Greene, Suzie Brewster and Keith Gray.

MEMBERS ABSENT: Adisha Chapman.

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; Kandy Rutledge, Assistant Vice President of Enrollment Management; Helen Thomas, Executive Assistant to the President 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. **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 Owens, Scott Robertson, Clay Robertson, Paris McCullers and Fisher Hill, Executive Cabinet team, Kandy Rutledge, Helen Jeffery, 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 – Jeffery**
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS – Benson**
- V. **ACTION AGENDA – Benson**
 - A. **Request Approval:** *Minutes of December 12, 2023, Regular Meeting of the Board of Regents.*
Motion: Regent Brewster moved to approve the Minutes of December 12, 2023, Regular Meeting of the Board of Regents as presented. Regent Larsen seconded and the motion carried with the following roll call vote:
AYE: Larsen, Brewster, Gray, and Benson.
NAY: None.
ABSTAIN: Sparks.
 - B. **Discussion:** Regent Sparks presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on February 9, 2024
Request Approval: *Academic Service Fees.*
Motion: Regent Brewster moved to approve the Academic Service Fees. Regent Larsen

seconded and the motion carried with the following roll call vote:

AYE: Larsen, Sparks, Brewster, Gray, and Benson.

NAY: None.

ABSTAIN: None.

- C. ***Discussion:*** Regent Gray presented discussion items and recommendations from the Business Affairs Committee Meeting on February 9, 2024.

Request Approval: *Purchases/Payments.*

Motion: Regent Brewster moved to approve Purchases/Payments. Regent Sparks seconded and the motion carried with the following roll call vote:

AYE: Larsen, Sparks, Brewster, Gray, and Benson.

NAY: None.

ABSTAIN: None.

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - 1. President’s Remarks
- C. Academic & Student Affairs Report- Henthorn
 - 1. HLC Update - **TABLE EXHIBIT**
 - 2. Enrollment Management Update - Rutledge
- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 4 pg. 6**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 5 pg. 7**
 - c. Auxiliary Enterprise Report - **EXHIBIT 6 pgs. 8-10**
 - d. Budget Process – **EXHIBIT 7 pg. 11**
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. Grant Report **TABLE EXHIBIT**
 - 2. Aggielite **TABLE EXHIBIT**
 - 3. News Clippings from December 1, 2023, to February 8, 2024 **EXHIBIT 8 pgs. 12-98**
- G. Department Reports
 - 1. Academic & Student Affairs Report **EXHIBIT 9 pgs. 99-109**
 - 2. Business Affairs Report **EXHIBIT 10 pgs. 109-111**

- 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 Larsen seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Brewster, Gray, and Benson.
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 8:25 pm. Regent Gray seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Brewster, Gray, and Benson.
NAY: None.
AYE: None.
- VIII. **ADJOURNMENT** – Chair Benson adjourned the meeting at 8:27 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary