



**Board of Regents Regular Meeting
Tuesday, February 21, 2023, at 6:30 p.m.
Ardmore Board Room 161**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6:44 p.m. on February 21, 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, Allen Benson, Leslie Larsen, Dillon Sparks, Adisha Chapman, Gary Greene, and Keith Gray.

MEMBERS ABSENT: None.

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; Jordyn Frazier, Director of Development and Alumni Affairs and Executive Director of the MSC Foundation; Robyn Peterson, Public Information Officer; Paula Henley, Executive Director of Outreach and Advisement; Jessica Baker, 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. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Brewster
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Baker
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Brewster
- IV. **ACTION AGENDA** – Brewster
 - A. **Request Approval:** *Minutes of December 13, 2022, Regular Meeting of the Board of Regents.*
Motion- Regent Benson moved to approve the Minutes of December 13, 2022, 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, Sparks, Chapman, Greene, & Gray.
NAY: None.
ABSTAIN: None.
 - B. **Discussion-** Regent Gray presented discussion items and recommendations from the Academic Affairs Committee Meeting on February 15, 2023.
Request Approval- *Program Name Change to Medical Office Administration.*
Motion- Regent Larsen moved to approve the Program Name Change as presented. Regent Gray seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- C. **Discussion-** Regent Sparks presented discussion items and recommendations from the Business Affairs Committee Meeting on February 15, 2023.

Request Approval- for Purchase/Payments & FY24 Academic Service Fees.

Motion- Regent Chapman moved to approve the Purchase/Payments & FY24 Academic Service Fees as presented. Regent Benson seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

V. **REPORTS** – Brewster

A. Chairman’s Report – Brewster

B. President’s Report – Faltyn

1. President’s Remarks

a. We were notified of Regent Spark’s reappointment and are waiting for notification of the time and date of the confirmation hearing.

2. Campus Updates

C. Academic & Student Affairs Report- Henthorn

1. HLC & Strategic Plan Report

2. Enrollment Report

3. Organizational Update

D. Business Affairs Report- Cellum

1. Financial Report

2. Seed Grant Update

3. Organizational Update

4. Campus Crisis Management Training Update

E. Ardmore Campus Update- Cothran

F. External Relations Report- Frazier

1. Foundation Report

2. Grants Report

3. Development Report

G. Public Information Report- Peterson

1. Aggielite

2. News Clippings from December 1, 2022, to February 7, 2023

H. Department Reports

- 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 Chapman moved to enter into Executive Session at 7:56 pm. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Chapman, Greene, Gray, Brewster, Benson, 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 Benson moved to exit Executive Session and return to Open Session at 8:04 pm. Regent Larsen seconded and the motion carried with the following roll call vote:
AYE: Greene, Gray, Brewster, Benson, Larsen, Sparks, & Chapman.
NAY: None.
AYE: None.
- D. **Discussion/Action-** *Vote to Accept and Approve all Items Discussed in Executive Session.*
Motion- Regent Benson moved to approve items listed in VIII B. 1-10 as presented. Regent Larsen seconded and the motion carried with the following roll call vote:
AYE: Gray, Brewster, Benson, Larsen, Sparks, Chapman, & Greene.
NAY: None.
ABSTAIN: None.

VII. **ADJOURNMENT** – Chair Brewster adjourned the meeting at 8:06 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary