



**Board of Regents Regular Meeting
Tuesday, April 18, 2023, at 6:30 p.m.
Tishomingo Board Room 303**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 7:25 p.m. on April 18, 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, Adisha Chapman, Gary Greene, and Keith Gray.

MEMBERS ABSENT: Allen Benson

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; 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 February 21, 2023, Regular Meeting of the Board of Regents.*

Motion- Regent Gray moved to approve the Minutes of February 21, 2023, Regular Meeting of the Board of Regents as presented. Regent Larsen seconded and the motion carried with the following roll call vote:
AYE: Brewster, 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 April 12, 2023.

Request Approval- *Request to add a new A.S. Program in Communication by electronic delivery.*

Motion- Regent Larsen moved to approve the request as presented. Regent Chapman seconded and the motion carried with the following roll call vote:

AYE: 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 April 14, 2023.
Request Approval- for Purchase/Payments & FY 2024 Governing Board Budget.
Motion- Regent Chapman moved to approve the Purchase/Payments & FY 2024 Governing Board Budget as presented. Regent Greene seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Chapman, Greene, Gray, & Brewster.
NAY: None.
ABSTAIN: None.
- D. **Discussion-** Student Affairs Committee- No Report
- E. Discussion/Appointment of Nomination Committee for the June Meeting's Annual Board Officer's Elections and Representative to the Murray State College Foundation Board for FY 24. Regent Larsen and Regent Chapman volunteered to serve on the Nomination Committee.

V. **REPORTS** – Brewster

- A. Chairman's Report – Brewster
- B. President's Report – Faltyn
 - 1. President's Remarks
 - 2. Campus Updates
- C. Academic & Student Affairs Report- Henthorn
 - 1. Commencement Schedule
 - 2. HLC Report
- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - 2. Organizational Update
 - 3. Crisis Management Update
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. Foundation Report
 - 2. Grants Report
 - 3. Development Report
- G. Public Information Report- Faltyn
 - a. News Clippings from February 8, 2023, to April 4, 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 Sparks moved to enter into Executive Session at 8:42 pm. Regent Greene seconded and the motion carried with the following roll call vote:

AYE: Chapman, Greene, Gray, 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 Gray moved to exit Executive Session and return to Open Session at 9:00 pm. Regent Larsen seconded and the motion carried with the following roll call vote:

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

NAY: None.

AYE: None.

VII. **ADJOURNMENT** – Chair Brewster adjourned the meeting at 9:09 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary