



**Board of Regents Regular Meeting
Tuesday, September 19, 2023, at 6:30 p.m.
Tishomingo Board Room**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 7:00 p.m. on September 19, 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.

MEMBERS ABSENT: Suzie Brewster, 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; Maeleesa Harrell, Executive Assistant to the Vice President of Academic and Student Affairs 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: Josh Cantrell, Jarron Cantrell, Justin Kersey, Aaron Mullens, Charli Crawford, Gary Bandy, Skylar Davis, Dylan Simpson, Walker Redman, Kevin Morgan, Quinton Jones, Kelley Perkinson.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson**
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – Harrell**
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS – Benson**
- V. **ACTION AGENDA – Benson**
 - A. **Request Approval:** *Minutes of June 20, 2023, Regular Meeting of the Board of Regents.*
Motion- Regent Green moved to approve the Minutes of June 20, 2023, Regular Meeting of the Board of Regents as presented. Regent Larsen seconded and the motion carried with the following roll call vote:
AYE: Benson, Larsen, Sparks, Chapman, Greene.
NAY: None.
ABSTAIN: None.
 - B. **Request Approval:** *Minutes of the August 28, 2023, Special Meeting of the Board of Regents.*
Motion – Regent Larsen moved to approve the minutes of the special meeting. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- C. ***Discussion*** – *Special Recognition of Charli Crawford as 2022-2023 Assistant Coach of the Year Presented by Representative Josh Cantrell.*

- D. ***Request Approval: Ratification of FY2024 Tuition and Mandatory Fee Change.***

Motion: Regent Larsen moved to approve the ratification of FY2024 tuition and mandatory fee change. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- E. ***Discussion: Academic and Student Affairs Committee Report, presented by Regent Sparks. Items Discussed:*** Enrollment Management, HLC Site Visit, Faculty and Staff Positions Update, Faculty and Staff Development, Student Activities, Student Union Fee Request, Board of Regents Policy Revisions, and Water Agreement with the City of Tishomingo.

- F. ***Request Approval: Business Affairs and Audit Committee Report, presented by Regent Larsen; votes were taken for the two items for the business affairs and audit committee report. The items requested for approval were:***

a. 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: Greene, Benson, Larsen, Sparks, Chapman.

NAY: None.

ABSTAIN: None.

b. Internal Audit

Motion: Regent Larsen moved to approve the internal audit. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- G. ***Discussion: Board of Regents Policy Revision, ACCT Conference Recap and Recommendations presented by Regent Larsen.***

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson

- B. President’s Report – Faltyn

1. President’s Remarks **TABLE EXHIBIT 2**

2. Campus Strategic Plan **TABLE EXHIBIT 3**

- Requested Board of Regents to review and provide feedback

- C. Academic & Student Affairs Report- Henthorn

1. Enrollment Report **EXHIBIT 6 pgs. 15-16**

2. HLC Report **EXHIBIT 7 pg. 17**

3. Academic Affairs and Student Affairs Updates

- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses report **EXHIBIT 8 pg. 18**
 - b. E&G I Detailed Expenses Report **EXHIBIT 9 pg. 19**
 - c. Auxiliary Enterprise Report **EXHIBIT 10 pg. 20**
 - 2. Crisis Management Update
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. External Affairs Report **EXHIBIT 11 pg. 21**
- G. Public Information Report- Faltyn
 - 1. News Clippings from June 20, 2023, to September 1, 2023 **EXHIBIT 12 pgs. 22-106**
 - 2. MSC Website Updates
- H. Department Reports
 - 1. Academic & Student Affairs Report **EXHIBIT 13 pgs. 107-109**
 - 2. Business Affairs Report **EXHIBIT 14 pgs. 110-112**

- 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 – 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 Larsen moved to enter into Executive Session. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Greene, Benson, Larsen, Chapman, Sparks.
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 Greene moved to exit Executive Session and return to Open Session at 9:40pm. Regent Chapman seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Benson, Greene, Sparks.
NAY: None.
AYE: None.

- VIII. **ADJOURNMENT** – Chair Benson adjourned the meeting at 9:45 pm.

Board Chair

ATTEST

Board Secretary