



**Board of Regents Regular Meeting
Tuesday, September 10, 2024, at 1:00 p.m.
Tishomingo Campus
1 Murray Campus, Tishomingo, OK 73460
Administration Building 303 & Colbert Science & Agriculture 121**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 1:00 p.m. on September 10, 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.

Murray State College would like the minutes to reflect that we changed the room numbers for the Summit to keep all discussions in Administration Building 303. This was announced to the Murray State College Board of Regents at the beginning of the session.

MEMBERS PRESENT: Allen Benson, Leslie Larsen, Adisha Chapman, Dillon Sparks, Suzie Brewster and Clay McCall.

MEMBERS ABSENT: Keith Gray.

OTHERS PRESENT: Dr. Tim Faltyn, President; Becky Henthorn, Provost Senior 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; Helen Thomas, Executive Assistant to the President and Board Secretary; Jessica Lawley, Executive Assistant to the Vice President of Business Affairs; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; Melissa McBride, Staff Assembly Chair; Malaika Horton, Faculty Assembly Chair; Quinton Jones, Assistant Vice President of Student Affairs; and Kandy Rutledge, Assistant Vice President of Enrollment Management.

- 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, Executive Cabinet team, Helen Thomas, Jessica Lawley, Whitney Ground, Malaika Horton, Melissa McBride, Morgan Boyles, Kanyon Beck, Isabella Harris, Brynn Surmont, Theresa Schultz, Codi Rodriguez, Bobbi LaFevers, Terri Quinn, Tracey Hickman, Aaron Mullens, Nate Levine, Brandon Bowling, Sage Vandiver and Charlie Crawford.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Chapman**
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – Thomas**
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS – Chapman**
- V. **ACTION AGENDA – Chapman**

- A. **Request Approval:** *Minutes of Regular Meeting on April 9, 2024, Minutes from Special Meeting for Oklahoma State Regents Lunch on April 24, 2024 and Minutes from Special Meeting for FY25 Budget on June 11, 2024.*

Motion: Regent Sparks moved to approve the Regular Meeting Minutes of April 9, 2024, Special Meeting Minutes of April 24, 2024, Special Meeting Minutes of June 11, 2024 as presented. Regent Larsen seconded, and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, and Benson. Regent Brewster for April 9, 2024 Regular Meeting Minutes. Regent McCall for June 11, 2024 Meeting Minutes.

NAY: None.

ABSTAIN: Regent Brewster abstains from Special Meeting Minutes of April 24, 2024 and of Special Meeting Minutes of June 11, 2024. Regent McCall abstains from Regular Meeting Minutes of April 9, 2024 and Special Meeting Minutes of April 24, 2024.

- B. **Discussion:** Regent Larsen presented discussion items and recommendations from the Academic and Student Affairs Committee on September 4, 2024.

Request Approval: *Nomination for Emeritus Status for Bobbie LaFavers.*

Motion: Regent Brewster moved to approve the nomination for Emeritus Status for Bobbie LaFavers. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

Request Approval: *Certificate in Administrative Accounting by Traditional Electronic Delivery.*

Motion: Regent Larsen moved to approve the nomination to offer a Certificate in Administrative Accounting by Traditional Electronic Delivery. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

- C. **Discussion:** Regent Sparks presented discussion items and recommendations from the Business Affairs Committee Meeting on September 4, 2024.

Request Approval: *Renovation of Armory*

Motion: Regent Larsen moved to approve the Renovation of Armory. Regent Brewster seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

Request Approval: *Competitive Team Transportation.*

Motion: Regent Sparks moved to approve the Competitive Team Transportation. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson, and McCall.

NAY: None.

ABSTAIN: None.

Request Approval: *FY25 Cost of Living Adjustment.*

Motion: Regent Benson moved to approve the FY25 Cost of Living Adjustment. Regent Larsen seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson, and McCall.

NAY: None

ABSTAIN: None.

Request Approval: *Murray State College/City of Tishomingo Interlocal Cooperative Agreement.*

Motion: Regent Benson moved to approve the Murray State College/City of Tishomingo Interlocal Cooperative Agreement. Regent Brewster seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

D. **Discussion/Appointment:** *Murray State College Board of Regent Officers for FY 2024-2025.*

Motion: Regent Larsen moved to approve the appointment of the Murray State College Board of Regent Officers for FY2024-2025. Regent Benson seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

E. **Discussion/Appointment:** *Murray State College Board of Regent Committees for FY 2024-2025.*

Motion: Regent Larsen moved to approve the appointment of the Murray State College Board of Regent Committees for FY2024-2025. Regent Benson seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

F. **Discussion/Approval:** *Murray State College Board of Regents Meeting Dates and Locations for 2025.*

Motion: Regent Benson moved to approve the Murray State College Board of Regents Meeting Dates and Locations for 2025. Regent Larsen seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

G. **Discussion/Approval:** *Murray State College Mission Statement.*

Motion: Regent Brewster moved to approve the Murray State College Mission Statement. Regent Benson seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- I. **REPORTS** – Chapman
 - A. Chairman’s Report – Chapman
 - B. President’s Report – Faltyn
 1. President’s Remarks
 - C. Academic & Student Affairs Report- Henthorn
 1. HLC Update
 2. Concurrent vs. Traditional Concurrent – Rutledge
 3. Enrollment Report – Rutledge – **EXHIBIT 11, pgs. 18-23**
 - D. Business Affairs Report- Cellum
 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 12, pg. 24**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 13, pg. 25**
 - c. Auxiliary Enterprise Report – **EXHIBIT 14, pg. 26-28**
 - E. Ardmore Campus Update- Cothran
 - F. External Relations Report- Frazier
 1. Grant Report – **TABLE EXHIBIT**
 2. External Communications
 - a. Aggielite **TABLE EXHIBIT**
 3. News Clippings from March 31, 2024, to August 30, 2024 - **EXHIBIT 15, pgs. 29-182**
 - G. Department Reports
 1. Academic & Student Affairs Report – **EXHIBIT 16, pgs. 183-188**
 2. Business Affairs Report – **EXHIBIT 17, pgs. 189-193**

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 – Chapman – 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 Benson moved to enter into Executive Session. Regent Brewster seconded and the motion carried with the following roll call vote:
AYE: Larsen, Chapman, Sparks, Brewster, Gray and Benson.
NAY: None.
ABSTAIN: None.
- B. **Executive Session-** Chapman
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 8:50 pm. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

AYE: None.

VII. **ADJOURNMENT** – Chair Chapman adjourned the meeting at 8:55 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary