



AGENDA

**Board of Regents Regular Meeting
Monday, October 19, 2026, at 6:00 p.m.
The 1919 Hotel
One Murray Campus
Tishomingo, OK 73460**

- I. MSC BOARD SUMMIT - CALL TO ORDER and ROLL CALL – Gray**
- II. DINNER FOR MSC BOARD OF REGENTS**
- III. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – (REGULAR MEETING – OCTOBER 19, 2026, 6:00 p.m.)**

This regularly scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded in advance notice of the date, time, and place, and filed with the Oklahoma Secretary of State on September 17, 2026.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 12:00 p.m. on October 16, 2026, at the principal office of the Murray State College Board of Regents located at One Murray Campus, Administration Building Suite 203, Tishomingo, OK. 73460, and by posting the agenda on the Murray State College website at

https://www.msco.edu/about/board_of_regents/BoR_Meetings

Dated on this day of October 19, 2026

Board Secretary

IV. **PUBLIC COMMENT ON AGENDA/NON-ACTION ITEMS – GRAY**

V. **ACTION AGENDA - GRAY**

DISCUSSION/ACTION

- A. Discussion of Vision of the Future.
 - i. Strategic Plan
 - 1. Strategies Scorecard.
 - 2. List of Hallmarks and Goals - **EXHIBIT 1, pgs. 3-4**
 - ii. Leadership Org Chart/Succession Planning - **EXHIBIT 2, pg. 5**
 - iii. Budget Update
 - 1. Audit Update
 - 2. Borrower Defense Cases
 - 3. OSRHE Funding Formula
 - iv. College Projects – **EXHIBIT 3, pgs. 6-10**
 - v. Acquisition Strategy Update – **EXHIBIT 4, pgs. 11-12**
 - vi. Campus Housing Discussion – **EXHIBIT 5, pgs. 13-14**
 - 1. Food Service Legislation
 - vii. Key Dates – **EXHIBIT 6, pg. 15**
- B. Request Approval of the Minutes from Regular Meeting on September 15, 2026. **EXHIBIT 7, pgs. 16-19**
- C. Request Approval of Annual Mission Statement Review. **EXHIBIT 8, pg. 20**
- D. Request Approval of 2027 Murray State College Board of Regents Meeting Dates and Locations. **EXHIBIT 9, pg. 21**

- VI. **EXECUTIVE SESSION – Gray** – Discussion and possible action to convene in Executive Session pursuant to Title 25 O.S. §307. (B)(1), to discuss the hiring, termination, performance, or employment of all individuals listed in section (VI)(B)(2) and pursuant to Title 25 O.S. §307 (B)(3), to discuss the purchase or appraisal of real property.
- 1. Discussion and possible action of purchase or appraisal of real property;
 - i. A commercial property located at 4000 N. Commerce, Ardmore, OK, in Carter County.
 - ii. Discussion and possible action of Presidential evaluation.

VII. **ADJOURNMENT – Gray**

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (580) 387-7101. Requests should be made by October 16, 2026.