



AGENDA

**Board of Regents Regular Meeting
Tuesday, October 20, 2026, at 7:30 a.m.
The 1919 Hotel
One Murray Campus
Tishomingo, OK 73460**

- I. **BREAKFAST FOR MSC BOARD OF REGENTS** – No public business will be discussed, and no action will be taken.
- II. **MSC BOARD SUMMIT - CALL TO ORDER and ROLL CALL** – Gray
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – OCTOBER 20, 2026, 7:30 a.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 20, 2026

Board Secretary

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

V. **MSC BOARD OF REGENTS SUMMIT**

DISCUSSION:

- A. Academic and Student Affairs
 - i. Strategic Retreat.
 - ii. Academic Programs Workforce – **EXHIBIT 10, pg. 24-25**
 - 1. Low Producing Academic Programs
 - 2. Future Academic Programs
 - iii. Enrollment Management
- B. Finance and Operations
 - i. Housing Needs Analysis – **EXHIBIT 11, pgs. 26-30**
- C. Ardmore Operations – **EXHIBIT 12, pg. 31**
 - i. Murray on Main
 - ii. Murray Market
 - iii. Southern Oklahoma Urban & Small Farm Hub
 - iv. Dixie's Pantry
- D. External Affairs
 - i. Foundation Updates
 - ii. College Marketing
 - iii. Sponsorships
- E. Ethics Presentation
 - i. Presented by Kyle Shifflett, Deputy General Counsel, Oklahoma Office of Attorney General

VI. **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.