



MURRAY
STATE COLLEGE

Board of Regents

AGENDA

Board of Regents Regular Meeting
Tuesday, April 15, 2025, at 6:30 p.m.
Tishomingo Campus
One Murray Campus, Tishomingo, OK 73460
Room AD 303

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 7:02 p.m. on April 15, 2025, 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: Regent Adisha Chapman, Regent Leslie Larsen, Regent Keith Gray, Regent Suzie Brewster, and Regent Allen Benson.

MEMBERS ABSENT: Regent Clay McCall and Regent Dillon Sparks

OTHERS PRESENT: Dr. Tim Faltyn, President; Becky Henthorn, Provost Senior Vice President of Academic and Student Affairs; Justin Cellum, Executive 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; Quinton Jones, Assistant Vice President of Student Affairs; Kandy Rutledge, Assistant Vice President of Enrollment Management; Justin Rutledge, Assistant Vice President of Finance and Operations; Helen Jeffery, 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; Cali Grimmett, Staff Assembly Secretary; 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: Board of Regents, Executive Cabinet team, Helen Jeffery, Jessica Lawley, Whitney Ground, Malaika Horton, Cai Grimmett, Brandon Bowling, Justin Wagner, Nate Levine, Scott Robertson, Cross Country, Academic Team, Women’s Basketball and Shotgun Team student athletes.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Jeffery
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Chapman
- V. **ACTION AGENDA** – Benson
 - A. **Request Approval:** Request Approval of Minutes of February 11, 2025 Regular Meeting of the Board of Regents.

Motion: Regent Benson moved to approve the Minutes of February 11, 2025, Regular Meeting of the Board of Regents. Regent Larsen seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- B. **Request Approval:** *Request Approval for Ratification of Interim Approval – Trespass Appeal Policy.*

Motion: Regent Larsen moved to approve the Ratification of Interim Approval – Trespass Appeal Policy. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- C. **Discussion:** Regent Gray presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on April 9, 2025.

Request Approval:

- a. *Request Approval of Electronic Delivery of Associates of Applied Science in Industrial Engineering.*
- b. *Request Approval of Electronic Delivery of Associates of Science in Science.*
- c. *Request Approval to add an Associates of Applied Science in Speech Language Pathology Assistant by Electronic Delivery.*

Motion: Regent Benson moved to approve the Electronic Delivery of Associates of Applied Science in Industrial Engineering, Electronic Delivery of Associates of Science in Science and to add an Associates of Applied Science in Speech Language Pathology Assistant by Electronic Deliver. Regent Gray seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- D. **Discussion:** Regent Benson presented discussion items and recommendations from the Business Affairs and Audit Committee Meeting on April 3, 2025.

Request Approval: *No items for approval at this time..*

VI. **REPORTS** – Chapman

- A. Chairman's Report – Chapman
- B. President's Report – Faltyn
 1. President's Remarks
- C. Academic & Student Affairs Report- Henthorn
 1. Academic & Student Affairs Update
 2. Rank Promotion
- D. Business Affairs Report- Cellum
 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report
 - b. E&G I Detailed Expenses Report
 - c. Auxiliary Enterprise Report

- E. Ardmore Campus Update - Cothran
 - F. External Relations Report- Frazier
 - 1. Grant Report
 - 2. Annual Report
 - 3. External Communications
 - a. Aggielite
 - b. News Clippings from February 5, 2025 to March 29, 2025 -
 - G. Department Reports
 - 1. Academic & Student Affairs Report
 - 2. Business Affairs Report
- VII. **NEW BUSINESS** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.
- VIII. **EXECUTIVE SESSION** – Chapman – 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 (VIII)(B)(1) – (26); and pursuant to Title 25 O.S. § 307.B3, to discuss the purchase or appraisal of real property.
- 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: Chapman, Larsen, Gray, Brewster, 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 Gray moved to exit Executive Session. Regent Brewster seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Brewster, and Benson.
NAY: None.
ABSTAIN: None.
- IX. **ADJOURNMENT** – Chair Chapman adjourned the meeting at 8:33 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary