



AGENDA

**Board of Regents Special Meeting
Monday, October 20, 2025, at 6:00 p.m.
Chickasaw Retreat & Conference Center
Meeting Room 3**

4205 Goddard Youth Camp Rd, Sulphur, OK 73086, USA

- I. **MSC BOARD SUMMIT - CALL TO ORDER and ROLL CALL** – Larsen
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (SPECIAL MEETING – OCTOBER 20, 2025, 6:00 p.m.)

This special 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 August 25, 2025.

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 17, 2025, 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.msok.edu/about/board_of_regents/BoR_Meetings

Dated on this day of October 20, 2025

Board Secretary

III. **MSC BOARD MEETING – CALL TO ORDER and ROLL CALL** - Larsen
A. Meeting Room 3 – Board of Regents Dinner

IV. **DISCUSSION/ACTION**

- A. Discussion of Annual Regents Education Program.
- B. Discussion of Fall Commencement
- C. Discussion of Vision of the Future.
 - i. Strategic Goals –
 - ii. List of Hallmarks and Goals –
 - iii. Leadership Chart
 - iv. Academic Programs

V. **ADJOURNMENT** – Larsen

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 17, 2025.