



AGENDA

**Board of Regents Regular Meeting
Tuesday, October 21, 2025, at 7:30 a.m.
Chickasaw Retreat & Conference Center
Meeting Room 1
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** – (REGULAR MEETING – OCTOBER 21, 2025, 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 June 26, 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.msocok.edu/about/board_of_regents/BoR_Meetings

Dated on this day of October 21, 2025

Board Secretary

III. **MSC BOARD OF REGENTS SUMMIT**

DISCUSSION/ACTION

- A. Discussion of Strategic Plan Review.
 - i. Request Approval/Discussion of Annual Mission Statement Review.
 - ii. Discussion of Strategies Scorecard.
 - iii. Discussion of Strategic Plan Extension.
 - iv. Request Approval/Discussion of 2026 Murray State College Board of Regent Meeting Dates and Location.
 - v. Discussion of Board Communication with Staff.
- B. Discussion of Enrollment and Program Productivity Analysis.
 - i. Video
 - ii. Demographic Shift
 - iii. Position Murray State for the Enrollment Cliff
 - iv. Report with Enrollment History
 - v. Consolidation and Program Elimination
- C. Discussion of New Program Viability and Fiscal Analysis.
 - i. Academic
 - 1. Academic Programs
 - 2. Hospitality
 - 3. Teacher Fast Track
 - 4. Industrial Engineering
 - 5. Retail Management
 - ii. Activity
 - 1. Flag Football
 - iii. Community
 - 1. Statue/Mural
 - 2. Veterans Memorials
 - 3. December Christmas Gathering MSC Board of Regents, MSC Foundation, and Colbert Trustees
- D. Discussion of Presidential Succession Plan

IV. **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.