



Board of Regents

AGENDA

Board of Regents Regular Meeting
Tuesday, February 20, 2024, at 6:30 p.m.
Ardmore Campus

- I. **DINNER FOR MSC BOARD OF REGENTS** –It is not anticipated that any public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Benson
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –February 20, 2024, 6:30 p.m.)

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

V. **ACTION AGENDA** – Benson

DISCUSSION/ACTION

- A. Request Approval of the Minutes from December 12, 2023 **EXHIBIT 1 pgs. 1-3**
- B. Academic and Student Affairs Committee Report – Sparks
 - a. Request Approval for Academic Service Fees **EXHIBIT 2 pg. 4**
- C. Business Affairs Committee Report – Gray
 - a. Request Approval for Purchases/Payments **EXHIBIT 3 pg. 5**

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - 1. President’s Remarks
- C. Academic & Student Affairs Report- Henthorn
 - 1. HLC Update – **TABLE EXHIBIT**
 - 2. Enrollment Management Update
- D. Business Affairs Report- Cellum
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 4 pg. 6**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 5 pg. 7**
 - c. Auxiliary Enterprise Report – **EXHIBIT 6 pgs. 8-10**
 - d. Budget Process – **EXHIBIT 7 pg. 11**
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. Grant Report **TABLE EXHIBIT**

