

- C. Request Approval: Grant Acceptance of 2023 Department of Commerce Funds in the Amount of 10M.
Motion: Regent Larsen moved to approve the Grant Acceptance of 2023 Department of Commerce Funds in the Amount of 10M. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Larsen, Sparks, Greene, & Brewster.
NAY: None.
ABSTAIN: None.
- D. Request Approval: Enter into ORSHE Master Lease Agreement for Renovation and Expansion of the Student Union.
Motion: Regent Brewster moved to approve to Enter into ORSHE Master Lease Agreement for Renovation and Expansion of the Student Union. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Sparks, Greene, Brewster, & Larsen.
NAY: None.
ABSTAIN: None.
- E. Request Approval: FY 2024 Budget and FY 2024 Tuition and Mandatory Fees.
Motion: Regent Sparks moved to approve the FY 2024 Budget and the FY 2024 Tuition and Mandatory Fees. Regent Greene seconded and the motion carried with the following roll call vote:
AYE: Greene, Brewster, Larsen, & Sparks.
NAY: None.
ABSTAIN: None.
- F. Request Approval: Add Embedded Certificates to the Farm and Ranch Business Technology Degree and Add Micro Credentials for Water Operator and Unmanned Aerials Systems (UAS).
Motion: Regent Greene Moved to approve to add Embedded Certificates to the Farm and Ranch Business Technology Degree and Add Micro Credentials for Water Operator and Unmanned Aerials Systems (UAS). Regent ~~Larsen~~ seconded and the motion carried with the following roll call vote:
AYE: Greene, Brewster, Larsen, & Sparks.
NAY: None.
ABSTAIN: None.
- G. Request Approval: Payments/Purchases.
Motion: Regent Larsen moved to approve Payments/Purchases. Regent Sparks seconded and the motion carried with the following roll call vote:
AYE: Brewster, Larsen, Sparks, & Greene.
NAY: None.
ABSTAIN: None.
- H. Discussion: Student Affairs Committee Report.
- I. Discussion/Appointment: Nominating Committee's Recommendations for Board Officers for FY 2024 and Discussion/Appointment of Board Committees for 2023/2024.
Motion: Regent Sparks moved to approve the Nominating Committees Recommendations for Board Offices for FY 2024 and Discussion/Appointment of Board

Committees for 2023/2024. Regent Greene seconded and the motion carried with the following roll call vote:

AYE: Larsen, Sparks, Greene, & Brewster.

NAY: None.

ABSTAIN: None.

V. **REPORTS** Brewster

- A. Chairman's Report Brewster
- B. President's Report Faltyn
 - 1. President's Remarks and Update TABLE EXHIBIT 1.
- C. Academic & Student Affairs Report Denthorn
 - 1. Enrollment Report EXHIBIT 10 4pg.
 - 2. HLC Quality Initiative Report EXHIBIT 11 1pgs. 15-
- D. Business Affairs Report Cellum
 - 1. Organizational Update
- E. Ardmore Campus Update Cothran EXHIBIT 12 pgs. 17-18
- F. External Relations Report Brazier TABLE EXHIBIT 2
 - 1. Foundation Update EXHIBIT 13 pgs. 19-20
 - 2. Grants Report EXHIBIT 14 pg 221
- G. Public Information Report Faltyn
 - a. News Clippings from April 5, 2023, to June 1, 2023 EXHIBIT 15 5 pgs. 23
- H. Department Reports EXHIBIT 16 pgs. 1107

VI. **NEW BUSINESS** needed. New Business is defined by 25 O.S. § 311. A.9. as any matter not known

Motion- Regent Green removed to exit Executive Session and return to Open