



AGENDA

**Board of Regents Regular Meeting
Tuesday, April 7, 2026, at 6:30 p.m.
Murray State College
One Murray Campus, Tishomingo, OK 73460**

- I. **DINNER FOR MSC BOARD OF REGENTS** –No public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Larsen
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – April 7, 2026, 6:30 p.m.)

This regularly scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meetings Act, as amended.

This meeting was preceded in advance notice of the date, time, and place, and filed with the Oklahoma Secretary of State on October 29, 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 4:00 p.m. on April 6, 2026, 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.mscol.edu/about/board_of_regents/BoR_Meetings

Dated on this day of April 7, 2026

Board Secretary

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

V. **ACTION AGENDA** – Larsen

DISCUSSION/ACTION

A. Request Approval of the Minutes from Regular Meeting on February 17, 2026. **EXHIBIT 1, pgs. 1-4**

B. Academic and Student Affairs Committee Report – **Sparks**

a. Request Approval of the following proposed bachelor’s degree programs to allow submission of individual programs once a formal OSRHE approval process has been established: - **EXHIBIT 2, pgs. 5-11**

i. Teacher Education

ii. Customer Experience – Hospitality Management Option and Retail Management Option

iii. Veterinary Nursing

iv. Industrial Engineering

v. Agriculture

vi. Gunsmithing – Conversion to a 90-hour bachelor’s degree

b. Request Approval to delete the following programs: - **EXHIBIT 3, pg. 12**

i. Associate of Applied Science in Business Management, Medical Office Assistant Option.

ii. Associate of Science in Agriculture, Biochemistry and Molecular Biology Option.

C. Business Affairs Committee Report – **Gray**

a. Request Approval for Murray State College Supplemental Retirement Plan. – **EXHIBIT 4, pgs. 13-14**

VI. **REPORTS** – Larsen

A. Chair Report – Larsen

B. President’s Report – Faltyn

1. President’s Remarks

2. Updated 2026 Board of Regents Meeting Schedule – **TABLE EXHIBIT**

3. Association of Community College Trustees, Governance Leadership Institute: Strengthening the Leadership Team of the Board

4. Board of Regents Meeting Policy Update

C. Academic & Student Affairs Report- Henthorn

1. Academic & Student Affairs Update

2. Rank Promotion – **EXHIBIT 5, pg. 15**

3. Summer Activities

D. Business Affairs Report- Cellum

1. Financial Report

a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 6, pg. 16**

b. E&G I Detailed Expenses Report – **EXHIBIT 7, pg. 17**

- c. Auxiliary Enterprise Report – **EXHIBIT 8, pgs. 18-20**
 - E. Ardmore Campus Update – Cothran
 - F. External Relations Report- Frazier
 - 1. Grant Report – **TABLE EXHIBIT**
 - 2. External Communications
 - a. Aggie-lite **TABLE EXHIBIT**
 - b. The Murray Happenings from February 10, 2026 to March 30, 2026 – **EXHIBIT 9, pgs. 21-111**
 - c. News Clippings from February 10, 2026 to March 30, 2026 – **EXHIBIT 10, pgs. 112-132**
 - G. Department Reports
 - 1. Academic & Student Affairs Report – **EXHIBIT 11, pgs. 133-141**
 - 2. Business Affairs Report – **EXHIBIT 12, pgs. 142-144**
- 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 – Larsen** – 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) – (12); 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.
 - B. **EXECUTIVE SESSION** – Larsen
 - 1. Discussion of employment matters related to Cassidy Marks.
 - 2. Discussion of employment matters related to Jerry Black.
 - 3. Discussion of employment matters related to Stoney McGehee.
 - 4. Discussion of employment matters related to Dawson Lee.
 - 5. Discussion of employment matters related to Pamela Stanley.
 - 6. Discussion of employment matters related to Daron Clark.
 - 7. Discussion of employment matters related to Samuel Jeffery.
 - 8. Discussion of employment matters related to Sandi Hopson.
 - 9. Discussion of employment matters related to Carson McMahan.
 - 10. Discussion and possible action of purchase or appraisal of real property:
 - a. A commercial property on .42 acres in Carter County Oklahoma
 - 11. Discussion of proposed lease of Murray State College-owned real property located in Carter County, Oklahoma.
 - C. **DISCUSSION/ACTION** – Exit Executive Session and vote to re-enter Open Session.
 - D. **DISCUSSION/ACTION**- Vote to accept and approve all items discussed in Executive Session.

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IX. 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 April 6, 2026.