



**AGENDA**

**Board of Regents Regular Meeting  
Tuesday, December 9, 2025, at 6:30 p.m.  
Tishomingo Campus  
One Murray Campus, Tishomingo, OK 73460  
Room AD 303**

- 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 – December 9, 2025, 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 September 13, 2024.*

*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 December 8, 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.mscok.edu/about/board\\_of\\_regents/BoR\\_Meetings](https://www.mscok.edu/about/board_of_regents/BoR_Meetings)*

*Dated on this day of December 9, 2025*

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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 September 9, 2025, Minutes from Special Meeting on October 20, 2025 and Minutes from Regular Meeting on October 21, 2025. **EXHIBIT 1, pgs. 1-7**
- B. Academic and Student Affairs Committee Report – **Sparks**
  - a. Request Approval of the 2026-2027 Academic Calendar. **EXHIBIT 2, pg. 8**
- C. Business Affairs Committee Report – **Chapman**
  - a. FY2025 External Audit Presentation – Hinkle & Company – **TABLE EXHIBIT**
  - b. Request Approval of the FY25 External Audit – **TABLE EXHIBIT**,

VI. **REPORTS** – Larsen

- A. Chair Report – Larsen
- B. President's Report – Faltyn
  - 1. President's Remarks
- C. Academic & Student Affairs Report- Henthorn
  - 1. Academic & Student Affairs Update
- D. Business Affairs Report- Cellum
  - 1. Financial Report
    - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 3, pg. 9**
    - b. E&G I Detailed Expenses Report – **EXHIBIT 4, pg. 10**
    - c. Auxiliary Enterprise Report – **EXHIBIT 5, pgs. 11-13**
- E. Ardmore Campus Update - Cothran
- F. External Relations Report- Frazier
  - 1. Grant Report – **TABLE EXHIBIT**
  - 2. External Communications
    - a. Aggielite **TABLE EXHIBIT**
    - b. The Murray Happenings from August 29,2025 to November 21, 2025 - **EXHIBIT 6, pgs. 14-57**
    - c. News Clippings from September 2, 2025 to December 2, 2025 - **EXHIBIT 7, pgs. 58-121**
- G. Department Reports
  - 1. Academic & Student Affairs Report – **EXHIBIT 8, pgs. 122-133**
  - 2. Business Affairs Report – **EXHIBIT 9, pgs. 134-135**

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) – (17); 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 Cody Cothran.
2. Discussion of employment matters related to Peyton Garrett.
3. Discussion of employment matters related to Kylene Gomez.
4. Discussion of employment matters related to Christy Jeffery.
5. Discussion of employment matters related to Gayla Reed.
6. Discussion of employment matters related to Tara Fall.
7. Discussion of employment matters related to Morgan Whitmire.
8. Discussion of employment matters related to Kaitlynn Hodges.
9. Discussion of employment matters related to Rio Zamora.
10. Discussion of employment matters related to Lynette Martin.
11. Discussion of employment matters related to Nathaneal West.
12. Discussion of employment matters related to Angel Callen.
13. Discussion of employment matters related to Ruben Chavez.
14. Discussion of employment matters related to Sharon Marshall.
15. Discussion of employment matters related to Bria Conner.
16. Discussion and possible action of purchase or appraisal of real property.
  - a. A 388-acre parcel of land in Carter County Oklahoma
  - b. A 5-acre parcel of land in Carter County Oklahoma
  - c. A residential home on .21 acres in Johnston County Oklahoma
17. Discussion of employment matters related to Dr. Tim Faltyn.

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.

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 December 8, 2025.