



**AGENDA**

**Board of Regents Regular Meeting**  
**Tuesday, February 17, 2026, at 6:30 p.m.**  
**Murray State College**  
**2901 Mt. Washington Road, Ardmore, OK 73401**

**MINUTES**

The Board of Regents of Murray State College met in a regular session beginning at 6.49 p.m. on February 17, 2026, at Murray State College. Notice of the meeting and its agenda were given and posted prior to the meeting as required by law and a quorum was present.

**MEMBERS PRESENT:** Regent Leslie Larsen, Regent Keith Gray, Regent Dillon Sparks, Regent Clay McCall, Regent Allen Benson and Regent Suzie Brewster.

**MEMBERS ABSENT:** Regent Adisha Chapman

**OTHERS PRESENT:** Dr. Tim Faltyn, President; Becky Henthorn, Provost Senior Vice President of Academic and Student Affairs; Justin Cellum, Executive Vice President of Finance and Operations; Ginger Cothran, Vice President of Ardmore; Jordyn Frazier, Vice President of External Affairs; Kandy Rutledge, Assistant Vice President of Enrollment Management; Quinton Jones, Assistant Vice President of Student Affairs; Justin Rutledge, Assistant Vice President of Finance and Operations; Tracey Hickman, Assistant Vice President of Academic and Student Affairs; Helen Jeffery, Executive Assistant to the President and Board Secretary; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; Morgan Whitmire; Executive Assistant to the Executive Vice President of Finance and Operations; Dr. Sheena Connolly, Faculty Assembly Chair; Cali Grimmett, Staff Assembly Chair; and Kyle Shifflet, Deputy General Counsel, Oklahoma Office of Attorney General.

- 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** – Jeffery
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Larsen
- V. **ACTION AGENDA** – Larsen
  - A. **Request Approval:** *Request Approval of the Minutes from Regular Meeting on December 9, 2025.*  
**Motion:** Regent Gray moved to approve the Minutes from Regular Meeting on December 9, 2025. Regent McCall seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Benson and McCall.

NAY: None.

ABSTAIN: Regent Brewster.

- B. ***Discussion:*** Regent Sparks presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on February 12, 2026.

***Request Approval:***

- a. *Request Approval* to offer the Associate of Applied Science in Customer Experience by Electronic Delivery: -
  - i. Hospitality Management Option
    1. Event Planning – Certificate
    2. Outdoor Sporting Recreation & Tourism – Certificate
    3. Casino & Gaming Management – Certificate
    4. Hotel Management – Certificate
    5. Short-Term Rental Management – Certificate
  - ii. Retail Management Option
    1. Merchandising – Certificate
    2. Operation Management – Certificate
    3. Account Management – Certificate
    4. Marketing & Brand Development – Certificate
    5. Sales Management – Certificate

- b. *Request Approval* to offer the Associate of Applied Science in Applied Technology-Health Science Option.

- c. Request Approval to offer Semiconductor Technician-Level 1 Certificate.

***Motion:*** Regent Sparks moved to approve to offer the Associate of Applied Science in Customer Experience by Electronic Delivery, to offer the Associate of Applied Science in Applied Technology-Health Science Option and the request to offer the Semiconductor Technician-Level 1 Certificate as presented. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Benson, Brewster and McCall.

NAY: None.

ABSTAIN: None.

- d. *Request Approval* of Academic Service Fees.

***Motion:*** Regent Benson moved to approve the Academic Service Fees. Regent Gray seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Benson, Brewster and McCall.

NAY: None.

ABSTAIN: None.

- C. **Discussion:** Regent Gray presented discussion items and recommendations from the Business Affairs Committee Meeting on February 11, 2026.
  - a. No action items.

VI. **REPORTS** – Larsen

- A. Chair Report – Larsen
- B. President’s Report – Faltyn
  - 1. President’s Remarks
  - 2. 2025 Annual Report
- C. Academic & Student Affairs Report- Henthorn
  - 1. Academic & Student Affairs Update
  - 2. Enrollment Update – Kandy Rutledge
  - 3. Course Syllabus Template – Tracey Hickman
- D. Business Affairs Report- Cellum
  - 1. Financial Report
    - a. E&G I Summary of Revenues and Expenses Report
    - b. E&G I Detailed Expenses Report
    - c. Auxiliary Enterprise Report
- E. Ardmore Campus Update – Cothran
  - 1. America 250 Updates
- F. External Relations Report- Frazier
  - 1. Grant Report
  - 2. External Communications
    - a. Aggielite
    - b. The Murray Happenings from November 21, 2025 to February 9, 2026
    - c. News Clippings from December 2, 2025 to February 9, 2026
- G. Department Reports
  - 1. Academic & Student Affairs Report
  - 2. Business Affairs Report

- 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.*  
**Motion** – Regent Brewster moved to enter into Executive Session at 7:56 p.m. Regent Gray seconded and the motion carried with the following roll call vote:  
AYE: Larsen, Gray, Sparks, Benson, Brewster and McCall.  
NAY: None.  
ABSTAIN: None.

B. **Executive Session** – Larsen

Discussion on items as stated on the posted agenda.

C. **Discussion/Action** - *Exit Executive Session and Vote to re-enter Open Session.*

**Motion** – Regent Brewster moved to exit Executive Session and return to Open Session at 8:35 p.m. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Benson, Brewster and McCall.

NAY: None.

ABSTAIN: None.

D. **Discussion/Action** – Vote to Accept and Approve all items discussed in Executive Session.

**Motion** – Regent Benson moved to approve items listed in VIII B. 1-15 as presented.

Regent Brewster seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Benson, Brewster, and McCall.

NAY: None.

ABSTAIN: None.

IX. **ADJOURNMENT** –Chair Larsen adjourned the meeting at 8:40 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary