



MURRAY
STATE COLLEGE

Board of Regents

AGENDA

Board of Regents Regular Meeting
Tuesday, June 16, 2026, at 3:30 p.m.
Ardmore Campus
2901 Mt. Washington, Ardmore, OK 73401
Room 161

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 3:40 p.m. on Tuesday, June 16, 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 Clay McCall, Regent Dillon Sparks, 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; Justin Rutledge, Assistant Vice President of Finance and Operations; Helen Jeffery, Executive Assistant to the President and Board Secretary; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; and Kyle Shifflet, Deputy General Counsel, Oklahoma Office of Attorney General.

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Larsen
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Jeffery
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Larsen
- IV. **ACTION AGENDA** – Larsen
 - A. **Request Approval:** *Request Approval of the Minutes from Regular Meeting on April 7, 2026.*
Motion: Regent Brewster moved to approve the Minutes from Regular Meeting on April 7, 2026. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, and Brewster.
NAY: Sparks.
ABSTAIN: None.
 - B. **Request Approval:** *Request Approval for the FY 2027 Budget.*
Motion: Regent Benson moved to approve the FY 2027 Budget as presented. Regent Gray seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, Sparks and Brewster.
NAY: None.
ABSTAIN: None.

C. **Request Approval:** *Request Approval for FY 27 Tuition.*

Motion: Regent Benson moved to approve the FY27 Tuition as presented. Regent Brewster seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, Sparks and Brewster.
NAY: None.
ABSTAIN: None.

D. **Request Approval:** *Request Approval for Purchases/Payments.*

Motion: Regent Sparks moved to approve the Purchases/Payments as presented. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, Sparks and Brewster.
NAY: None.
ABSTAIN: None.

E. **Request Approval:** *Request Approval/Discussion of Murray State College Policies Update:*

a. Alcohol Service Policy and Procedure

Motion: Regent Brewster moved to approve the Alcohol Service Policy and Procedure as presented. Regent Gray seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, Sparks and Brewster.
NAY: None.
ABSTAIN: None.

b. Open Records Policy

Motion: Regent Benson moved to approve the Open Records Policy as presented. Regent Gray seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, Sparks and Brewster.
NAY: None.
ABSTAIN: None.

c. Student Grade Evaluation Policy

Motion: Regent Brewster moved to approve the Student Grade Evaluation Policy as presented. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Benson, Sparks and Brewster.
NAY: None.
ABSTAIN: None.

V. **REPORTS** – Larsen

A. Chairman's Report – Larsen

B. President's Report – Faltyn

1. President's Remarks

2. Murray State College 2026-2027 Board of Regent Officers and Committee Assignments. **TABLE EXHIBIT 1**

3. OSRHE Funding Formula **TABLE EXHIBIT 2**
 4. Faculty/Staff Assembly – **TABLE EXHIBIT 3**
 5. Faculty/Staff Compensation Task Force Update **TABLE EXHIBIT 4**
 6. U.S. Department of Education Issues Proposed Rule to Hold Colleges and Universities Accountable for Low Earning Outcomes. **TABLE EXHIBIT 5**
 7. Congressionally Directed Spending.
 - C. Academic & Student Affairs Report- Henthorn
 1. Enrollment Report **TABLE EXHIBIT 6**
- VI. **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.
- VII. **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 (IV)(B)(1) – (13); Pursuant to Title 25 O.S. §307 (B)(4) for discussing confidential communications between the Murray State College Regents and its attorney, Kyle Shifflett, concerning pending investigations, claims or actions in which disclosure would seriously impair the ability of Murray State College Regents to conduct and proceed in the public interest; 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 5:07 p.m. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Sparks, Benson, and Brewster.
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 6:36 p.m. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, Gray, McCall, Sparks, Benson, and Brewster.
NAY: None.
ABSTAIN: None.
- VIII. **ADJOURNMENT** –Chair Larsen adjourned the meeting at 6:38 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary