



AGENDA

Board of Regents Regular Meeting

Tuesday, September 15, 2026, at 6:30 p.m.

Murray State College

2901 Mt. Washington Road, Ardmore, OK 73401

- 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** – [McCall](#)
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – September 15, 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 September 14, 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.msco.edu/about/board_of_regents/BoR_Meetings

Dated on this day of September 14, 2026

Board Secretary

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

V. **ACTION AGENDA – McCall**

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on June 16, 2026. **EXHIBIT 1, pgs. 1-3**
- B. Request Approval of Appointment of Murray State College Board of Regents' Officers for 2026-2027. **EXHIBIT 2, pg. 4**
- C. Request Approval of Appointment of Murray State College Board of Regents' Committees for 2026-2027. **EXHIBIT 3, pg. 5**
- D. Academic and Student Affairs Committee Report – **Larsen**
 - a. Request Approval of Nominations for Emeritus Status for the following: - **EXHIBIT 4, pgs. 6-7**
 - i. Laura Sandmann
 - ii. Debra Paul
 - b. Request Approval of the Student Verification Policy - **EXHIBIT 5, pgs. 8-9**
- E. Business Affairs Committee Report – **Sparks**
 - a. Request Approval of the Camping on Campus Policy – **EXHIBIT 6, pgs. 10-11**
 - b. Request Approval of 403b Restatement 2022 – **EXHIBIT 7, pgs. 12-15**

VI. **REPORTS – McCall**

- A. Chair Report – **McCall**
- B. President's Report – **Faltyn**
 - 1. President's Remarks
 - 2. U.S Secretary of Education, Linda McMahon, Issues National Call to Action to University Presidents and Governing Boards – **TABLE EXHIBIT**
- C. Academic & Student Affairs Report- **Henthorn**
 - 1. Academic & Student Affairs Update
 - 2. TimelyCare
 - 3. Fall 2026 Enrollment Report – **TABLE EXHIBIT**
 - 4. ACE Showcase
 - 5. Student Satisfaction Survey – **TABLE EXHIBIT**
- D. Business Affairs Report- **Cellum**
 - 1. Business Affairs Update
 - 2. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 8, pg. 16**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 9, pg. 17**
 - c. Auxiliary Enterprise Report – **EXHIBIT 10, pgs. 18-20**
- E. Ardmore Campus Update – **Cothran**
- F. External Affairs Report- **Frazier**
 - 1. Grant Report – **TABLE EXHIBIT**

2. External Communications

- a. Aggie-lite **TABLE EXHIBIT**
- b. The Murray Happenings from March 30, 2026 to September 1, 2026 – **EXHIBIT 11, pgs. 21-136**
- c. News Clippings from March 30, 2026 to September 1, 2026 – **EXHIBIT 12, pgs. 137-265**

G. Department Reports

1. Academic & Student Affairs Report – **EXHIBIT 13, pgs. 266-274**
2. Business Affairs Report – **EXHIBIT 14, pgs. 275-279**

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 – McCall** – 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) –(30); 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.

B. **EXECUTIVE SESSION – McCall**

1. Discussion of employment matters related to Shaun Harris.
2. Discussion of employment matters related to Aubree Lively.
3. Discussion of employment matters related to Teegin Crosthwait.
4. Discussion of employment matters related to Randy Stevenson.
5. Discussion of employment matters related to Kellye Semeski.
6. Discussion of employment matters related to Sierra Parks.
7. Discussion of employment matters related to Camren Hughes.
8. Discussion of employment matters related to Sylena Bivens.
9. Discussion of employment matters related to Theresa Rayburn.
10. Discussion of employment matters related to Peter Schmidt.
11. Discussion of employment matters related to Jacob Nietert.
12. Discussion of employment matters related to Ray Self.
13. Discussion of employment matters related to John Tremblay.
14. Discussion of employment matters related to Kendall Zedd.
15. Discussion of employment matters related to Terri Quinn.
16. Discussion of employment matters related to Erika Hanna.
17. Discussion of employment matters related to Casey Stafford.

18. Discussion of employment matters related to Brian McShane.
19. Discussion of employment matters related to David Swift.
20. Discussion of employment matters related to Zane Dickey.
21. Discussion of employment matters related to Phoenix Eubank.
22. Discussion of employment matters related to Robert Riddle.
23. Discussion of employment matters related to Chasi West.
24. Discussion of employment matters related to Tommy Ned.
25. Discussion of employment matters related to Brentney Langham.
26. Discussion of employment matters related to Stoney McGeehee.
27. Discussion of employment matters related to Garry Harper.
28. Discussion of employment matters related to Amanda Younts.
29. Discussion of employment matters related to Hannah Rose.
30. Discussion of employment matters related to Christy Jeffery.
31. Discussion and possible action of purchase or appraisal of commercial property located at 106 E Broadway, Ardmore, OK.

C. **DISCUSSION/ACTION** – Motion to 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 – McCall**

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 September 14, 2026.