



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**

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Larsen
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –June 16, 2026, 3:30 p.m.)

This special scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

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 3:30 p.m. on June 15, 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.mscol.edu/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of June 16, 2026

Board Secretary

III. **ACTION AGENDA** – Larsen

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on April 7, 2026. **EXHIBIT 1, pgs. 1-4**
- B. Request Approval for the FY 2027 Budget **EXHIBIT 2, pgs. 5-8**
- C. Request Approval for FY27 Tuition. **EXHIBIT 2, pgs. 5-8**
- D. Request Approval for Purchases/Payments **EXHIBIT 2, pgs. 5-8**
- E. Request Approval/Discussion of Murray State College Policies Update: **EXHIBIT 3, pgs. 9-18**
 - a. Alcohol Service Policy and Procedure
 - b. Open Records Policy
 - c. Student Grade Evaluation Policy
 - d. Student Verification Policy

IV. **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**

V. **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.

VI. **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.

B. **EXECUTIVE SESSION** – Larsen

1. Discussion on employment matters related to Mackenzie Mathis.
2. Discussion on employment matters related to Travis Burdine.
3. Discussion on employment matters related to Chris Spear.
4. Discussion on employment matters related to Deron Clark.
5. Discussion on employment matters related to Brittany Ramer.
6. Discussion on employment matters related to Thomas Charleboix.
7. Discussion on employment matters related to Samuel Winning.
8. Discussion on employment matters related to Chad Mercer.
9. Discussion on employment matters related to Whitney Steel.
10. Discussion on employment matters related to Steven Epple.
11. Discussion on employment matters related to Monty Osborne.
12. Discussion on employment matters related to Trenton Lyall.
13. Discussion on employment matters related to Ramee Aranda.
14. Discussion and possible action of Defense Borrower Claim, Case #34347541.
15. Discussion and possible action of pending Title IX investigations.
16. Discussion and possible action of purchase or appraisal of real property: A commercial property of 365 acres in Carter County. **TABLE EXHIBIT**
17. Discussion and possible action of purchase or appraisal of commercial property located at 106 E Main Street, Ardmore, OK. **TABLE EXHIBIT**
18. Discussion and possible action of proposed lease of Murray State College-owned real property located in Carter County. **TABLE EXHIBIT**

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

VII. **ADJOURNMENT** – Larsen