



MURRAY
STATE COLLEGE

Board of Regents

AGENDA

Board of Regents Special Meeting
Tuesday, October 21, 2025, at 7:30 a.m.
Chickasaw Retreat & Conference Center
Meeting Room 1

4205 Goddard Youth Camp Rd, Sulphur, OK 73086, USA

MINUTES

The Board of Regents of Murray State College met in a special session beginning at 7:30 a.m. on October 21, 2025, 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, Regent Suzie Brewster and Regent Adisha Chapman.

MEMBERS ABSENT: None

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; Helen Jeffery, Executive Assistant to the President and Board Secretary; and Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs;

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL by ACCLIMATION** - Larsen
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Faltyn
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Larsen
- IV. **ACTION AGENDA** – Larsen
 - A. Discussion of Strategic Plan Review.
 - i. **Discussion/Approval:** Request Approval of the *Murray State College Mission Statement*.
Motion: Motion was moved to approve the Murray State College Mission Statement by Acclamation.
AYE: Larsen, Gray, McCall, Sparks, Benson, Brewster and Chapman.
NAY: None.
ABSTAIN: None
 - ii. **Discussion:** *Discussion of Strategies Scorecard.*
 - iii. **Discussion:** *Discussion of Strategic Plan Extension.*

- iv. **Discussion/Approval:** *Request Approval of the 2026 Murray State College Board of Regent Meeting Dates and Location.*

Motion: Motion was moved to approve the 2026 Murray State College Board of Regent Meeting Dates and Location by Acclimation.

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

NAY: None.

ABSTAIN: None

- v. **Discussion:** *Discussion of Board Communication with Staff.*

B. Discussion of Enrollment and Program Productivity Analysis.

- i. **Discussion:** *Discussion of Enrollment Cliff Video.*
ii. **Discussion:** *Discussion of Demographic Shift.*
iii. **Discussion:** *Discussion of Positioning Murray State for the Enrollment Cliff.*
iv. **Discussion:** *Discussion of the Enrollment History Report.*
v. **Discussion:** *Discussion of Consolidation and Program Elimination.*

C. Discussion of New Program Viability and Fiscal Analysis.

- i. Academic
i. **Discussion:** *Discussion of Academic Programs.*
ii. **Discussion:** *Discussion of Hospitality.*
iii. **Discussion:** *Discussion of Teacher Fast Track.*
iv. **Discussion:** *Discussion of Industrial Engineering.*
v. **Discussion:** *Discussion of Retail Management.*
ii. Activity
i. **Discussion:** *Discussion of Flag Football.*
iii. Community
i. **Discussion:** *Discussion of the Statue/Mural.*
ii. **Discussion:** *Discussion of Veterans Memorials.*
iii. **Discussion:** *Discussion of the December Christmas Gathering Dates for MSC Board of Regents, MSC Foundation, and Colbert Trustees.*

D. **Discussion:** *Discussion of Presidential Succession Plan*

V. **ADJOURNMENT** –Chair Larsen adjourned the meeting at 3:45 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary