



MURRAY
STATE COLLEGE

Board of Regents

AGENDA

Board of Regents Regular Meeting
Tuesday, September 9, 2025, at 6:30 p.m.
Tishomingo Campus
One Murray Campus, Tishomingo, OK 73460
Room AD 303

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6.34 p.m. on September 9, 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 Dillon Sparks, Regent Clay McCall, Regent Allen Benson, Regent Suzie Brewster and Regent Adisha Chapman.

MEMBERS ABSENT: Regent Keith Gray

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; J.P. Johnson, Director of External Affairs; Helen Jeffery, Executive Assistant to the President and Board Secretary; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; Dr. Sheena Connolly, Faculty Assembly Chair, and Cali Grimmatt, Staff Assembly Chair .

- 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 April 15, 2025 and Minutes from Regular Meeting on June 17, 2025.*
Motion: Regent Brewster moved to approve the Minutes From Regular Meeting on April 15, 2025 and Minutes from Regular Meeting on June 17, 2025. Regent Spark and Regent McCall was not present for the Regular Meeting on April 15, 2025. Regent Chapman was not present for the Regular Meeting on June 17, 2025. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Sparks, Brewster, Benson and McCall.

NAY: None.
ABSTAIN: None.

- B. **Request Approval:** *Request Approval of Appointment of Murray State College Board of Regent Officers for 2025-2026.*

Motion: Regent Benson moved to approve the Appointment of Murray State College Board of Regent Officers for 2025-2026. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- C. **Request Approval:** *Request Approval of Appointment of Murray State College Board of Regent Committees for 2025-2026.*

Motion: Regent Benson moved to approve the Appointment of Murray State College Board of Regent Committees for 2025-2026. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- D. **Discussion:** Regent Sparks presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on September 3, 2025.

Request Approval:

- a. *Request Approval to Offer the Following Options to the Degree Options:*

- i. Associate of Applied Science in Computer Information Systems - Business Option by Electronic Delivery
- ii. Associate of Applied Science in Computer Information Systems - Industrial Engineering Option by Electronic Delivery
- iii. Associate of Science in Behavioral Science - Case Management Option by Electronic Delivery.

- b. *Request Approval to Delete the Following Programs:*

- i. Associate of Science in International Studies.
- ii. Associate of Applied Science in Child Development.
- iii. Associate of Applied Science in Custom Gunmaking Technology.

Motion: Regent Benson moved to approve to offer the Degree Options as presented and approve the deletion of the programs as presented. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- E. **Discussion:** Regent Chapman presented discussion items and recommendations from the Business Affairs Committee Meeting on September 3, 2025.

Request Approval:

- a. *Request Approval of the CY 2024 Internal Audit*
- b. *Request Approval of the FY26 Employee Raise and Stipend Recommendations*
- c. *Request Approval of the New Market Tax Credit Project Resolution*

Motion: Regent Brewster moved to approve the CY 2024 Internal Audit, the FY26 Employee Raise and Stipend Recommendations and the New Market Tax Credit Project Resolution as presented. Regent Sparks seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

VI. **REPORTS – Larsen**

- A. Chairman's Report – Larsen
- B. President's Report – Faltyn
 1. President's Remarks
 2. OSRHE Economic Impact Study
 3. In-State Tuition for Undocumented Students
 4. Armory Groundbreaking
 5. 120 Year Anniversary Celebration
 6. AGB Models of Governance
 7. Campus Succession Plan Update
- C. Academic & Student Affairs Report- Henthorn
 1. Academic & Student Affairs Update
 2. Strategic Plan Updates
 3. Enrollment Report
 4. Student Satisfaction Survey
- 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
 2. Budget Growth and Historical Comparison
- E. Ardmore Campus Update - Cothran
- F. External Relations Report- Frazier
 1. Grant Report
 2. Murray State College & Foundation Relationship Update.
 3. External Communications
 - a. Aggielite
 - b. The Murray Happenings from May 20, 2025 to September 2, 2025
 - c. News Clippings from July 1, 2025 to August 29, 2025
- G. Department Reports
 1. Academic & Student Affairs Report
 2. Business Affairs Report

- b. **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.
- c. **EXECUTIVE SESSION – 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) – (28); 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 Benson moved to enter into Executive Session at 7:56 p.m. Regent Brewster seconded and the motion carried with the following roll call vote:

AYE: Chapman, Larsen, Sparks, Brewster, Benson 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 Benson moved to exit Executive Session and return to Open Session at 9:10 p.m. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

D. **Discussion/Action** – *Possible action regarding item(s) discussed in Executive Session.*

Motion – Regent Sparks moved to approve items listed in (VIII) (B) (1-28) as presented. Regent Brewster seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- d. **ADJOURNMENT** – Vice Chair Larsen adjourned the meeting at 9:23 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary