MURRAY STATE COLLEGE | Board of Regents

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

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6:56 p.m. on Tuesday, September 15, 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 Clay McCall, Regent Dillon Sparks, 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; Justin Rutledge, Assistant Vice President of Finance and Operations; Robyn Peterson, Public Information Officer; Tracey Hickman, Assistant Vice President of Academic and Student Affairs; Helen Thomas, Executive Assistant to the President and Board Secretary; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; Morgan Whitmire; Executive Assistant to the Executive Vice President of Finance and Operations; Danielle Taylor, Faculty Assembly Chair; Cali Grimmett, Staff Assembly Chair; and Kyle Shifflett, Deputy General Counsel, Oklahoma Office of Attorney General.

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 –** Thomas

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

V. **ACTION AGENDA** – McCall

A. ***Request Approval:*** *Request Approval of the Minutes from Regular Meeting on June 16, 2026.*

Motion: Regent Brewster moved to approve the Minutes from Regular Meeting on June 16, 2026. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Larsen, McCall, Sparks, Benson, and Brewster.
NAY: None.
ABSTAIN: Chapman.

B. ***Request Approval:*** *Request Approval of Appointment of Murray State College Board of Regents' Officers for 2026-2027.*
Motion: Regent Larsen moved to approve the Appointment of Murray State College Board of Regents' Officers for 2026-2027. Regent Chapman seconded and the motion carried with the following vote:
AYE: Larsen, McCall, Sparks, Benson, Brewster, and Chapman.
NAY: None.
ABSTAIN: None.

C. ***Request Approval:*** *Request Approval of Appointment of Murray State College Board of Regents' Committees for 2026-2027.*
Motion: Regent Larsen moved to approve the Appointment of Murray State College Board of Regents' Committees for 2026-2027. Regent Chapman seconded and the motion carried with the following vote:
AYE: Larsen, McCall, Sparks, Benson, Brewster, and Chapman.
NAY: None.
ABSTAIN: None.

D. ***Discussion:*** Regent Larsen presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on September 8, 2026.
Request Approval:
a. *Request Approval* of Nominations for Emeritus Status for the following:
i. Laura Sandmann
ii. Debra Paul

Motion: Regent Larsen moved to Approve the Nominations for Emeritus Status for Laura Sandmann and Debra Paul as presented. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, McCall, Sparks, Benson, Brewster, and Chapman.
NAY: None.
ABSTAIN: None.

b. *Request Approval* of the Student Verification Policy.

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

E. ***Discussion:*** Regent Sparks presented discussion items and recommendations from the Business Affairs Committee Meeting on September 10, 2026.
a. Request Approval of the Camping on Campus Policy.

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

b. Request Approval of the 403b Restatement 2022.

Motion: Regent Larsen moved to Approve the 403b Restatement 2022 as presented. Regent Chapman seconded and the motion carried with the following roll call vote:
AYE: Larsen, McCall, Sparks, Benson, Brewster and Chapman.
NAY: None.
ABSTAIN: None.

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
C. Academic & Student Affairs Report- Henthorn
    1. Academic & Student Affairs Update
    2. TimelyCare
    3. Fall 2026 Enrollment Report
    4. ACE Showcase
    5. Student Satisfaction Survey
D. Business Affairs Report- Cellum
    1. Business Affairs Update
    2. Financial Report
        a. E&G I Summary of Revenues and Expenses
        b. E&G I Detailed Expenses Report
        c. Auxiliary Enterprise Report **0**
E. Ardmore Campus Update – Cothran
F. External Affairs Report- Frazier
    1. Grant Report
    2. External Communications
        a. Aggielite
        b. The Murray Happenings from March 30, 2026 to September 1, 2026
        c. News Clippings from March 30, 2026 to September 1, 2026
G. Department Reports
    1. Academic & Student Affairs Report
    2. Business Affairs Report

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.*
Motion – Regent Brewster moved to enter into Executive Session at 8:40 p.m. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, McCall, Sparks, Benson, Brewster and Chapman.
NAY: None.
ABSTAIN: None.

B. ***Executive Session*** **–** McCall
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 9:53 p.m. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Larsen, McCall, Sparks, Benson, Brewster and Chapman.
NAY: None.
ABSTAIN: None.

IX. **ADJOURNMENT** –Chair McCall adjourned the meeting at 9:55 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary