



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

- 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** – (REGULAR MEETING – September 9, 2025, 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 June 26, 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 8, 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.mscok.edu/about/board_of_regents/BoR_Meetings

Dated on this day of September 9, 2025

Board Secretary

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

V. **ACTION AGENDA** – Larsen

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on April 15, 2025 and Minutes from Regular Meeting on June 17, 2025. **EXHIBIT 1, pgs. 1-6**
- B. Request Approval of Appointment of Murray State College Board of Regent Officers for 2025-2026. **EXHIBIT 2, pg.7**
- C. Request Approval of Appointment of Murray State College Board of Regent Committees for 2025-2026. – **EXHIBIT 3, pg. 8**
- D. Academic and Student Affairs Committee Report – **Sparks**
 - a. Request Approval to Offer the Following Options to the Degree Options: **EXHIBIT 4, pgs. 9-12**
 - 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: **EXHIBIT 5, pg. 13**
 - i. Associate of Science in International Studies.
 - ii. Associate of Applied Science in Child Development.
 - iii. Associate of Applied Science in Custom Gunmaking Technology.
- E. Business Affairs Committee Report – **Chapman**
 - a. Request Approval of the CY 2024 Internal Audit – **EXHIBIT 6, pgs. 14-17**
 - b. Request Approval of FY26 Employee Raise and Stipend Recommendation – **EXHIBIT 7, pg. 18**
 - c. Request Approval of New Market Tax Credit Project Resolution – **EXHIBIT 8, pgs. 19-22**

VI. **REPORTS** – Larsen

- A. Chairman's Report – Larsen
- B. President's Report – Faltyn
 - 1. President's Remarks
 - 2. OSRHE Economic Impact Study – **TABLE EXHIBIT**
 - 3. In-State Tuition for Undocumented Students
 - 4. Armory Groundbreaking – **TABLE EXHIBIT**

5. 120 Year Anniversary Celebration – **TABLE EXHIBIT**
6. AGB Models of Governance – **TABLE EXHIBIT**
7. HLC Trends 2025 – **TABLE EXHIBIT**
8. Campus Succession Plan Update – **TABLE EXHIBIT**
- C. Academic & Student Affairs Report- Henthorn
 1. Academic & Student Affairs Update
 2. Strategic Plan Updates – **TABLE EXHIBIT**
 3. Enrollment Report – **TABLE EXHIBIT**
 4. Student Satisfaction Survey – **TABLE EXHIBIT**
- D. Business Affairs Report- Cellum
 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 9, pg. 23**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 10, pg. 24**
 - c. Auxiliary Enterprise Report – **EXHIBIT 11, pgs. 25-27**
 2. Budget Growth and Historical Comparison – **TABLE EXHIBIT**
- E. Ardmore Campus Update - Cothran
- F. External Relations Report- Frazier
 1. Grant Report – **TABLE EXHIBIT 8**
 2. Murray State College & Foundation Relationship Update.
 3. External Communications
 - a. Aggielitte **TABLE EXHIBIT**
 - b. The Murray Happenings from May 20, 2025 to September 2, 2025 - **EXHIBIT 12, pgs. 28-62**
 - c. News Clippings from July 1, 2025 to August 29, 2025- **EXHIBIT 13, pgs. 63-92**
- G. Department Reports
 1. Academic & Student Affairs Report – **EXHIBIT 14, pgs. 93-96**
 2. Business Affairs Report – **EXHIBIT 15, pg. 97**
- 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 – 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) – (27); 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 of employment matters related to Ruben Chavez.

2. Discussion of employment matters related to Melissa Weathers.
3. Discussion of employment matters related to Amanda Younts.
4. Discussion of employment matters related to Madison Bedwell.
5. Discussion of employment matters related to Brandi Gray.
6. Discussion of employment matters related to Emilie Dean.
7. Discussion of employment matters related to Courtney LaFevers.
8. Discussion of employment matters related to Shauni Kimbro.
9. Discussion of employment matters related to Brett Forgy.
10. Discussion of employment matters related to Anna Hamilton.
11. Discussion of employment matters related to Phoenix Eubank.
12. Discussion of employment matters related to Shelby Eason.
13. Discussion of employment matters related to Lisa Smith.
14. Discussion of employment matters related to Jennifer Juric-Roberts.
15. Discussion of employment matters related to James Horton.
16. Discussion of employment matters related to Malaika Horton.
17. Discussion of employment matters related to Blaine Red.
18. Discussion of employment matters related to Ronesha Roberts.
19. Discussion of employment matters related to Kaibree Dunkerson.
20. Discussion of employment matters related to Jessica Lawley.
21. Discussion of employment matters related to Abigail Beck.
22. Discussion of employment matters related to Dessiree Haugen.
23. Discussion of employment matters related to Sydney Robinson.
24. Discussion of employment matters related to Jonathan Latimer.
25. Discussion of employment matters related to Kimberly Davis.
26. Discussion of employment matters related to Alana Tibbs.
27. Discussion of purchase or appraisal of real property.
28. Discussion and possible action of Presidential Evaluation.

C. **DISCUSSION/ACTION** – 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** – Larsen

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 8, 2025.