



AGENDA

**Board of Regents Regular Meeting
Tuesday, February 17, 2026, at 6:30 p.m.
Murray State College
2901 Mt. Washington Road, Ardmore, OK 73401**

- 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 – February 17, 2026, 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 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 4:00 p.m. on February 16, 2026, 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.msco.edu/about/board_of_regents/BoR_Meetings

Dated on this day of February 17, 2026

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 December 9, 2025. **EXHIBIT 1, pgs. 1-4**

B. Academic and Student Affairs Committee Report – **Sparks**

a. Request Approval to offer the Associate of Applied Science in Customer Experience by Electronic Delivery: - **EXHIBIT 2, pgs. 5-7**

i. Hospitality Management Option

1. Event Planning – Certificate
2. Outdoor Sporting Recreation & Tourism – Certificate
3. Casino & Gaming Management – Certificate
4. Hotel Management – Certificate
5. Short-Term Rental Management – Certificate

ii. Retail Management Option

1. Merchandising – Certificate
2. Operation Management – Certificate
3. Account Management – Certificate
4. Marketing & Brand Development – Certificate
5. Sales Management – Certificate

b. Request Approval to offer the Associate of Applied Science in Applied Technology-Health Science Option. **EXHIBIT 3, pg. 8**

c. Request Approval to offer Semiconductor Technician-Level 1 Certificate. **EXHIBIT 4, pg. 9**

d. Request Approval of Academic Service Fees. **EXHIBIT 5, pg. 10**

C. Business Affairs Committee Report – **Gray**

a. No action items.

VI. **REPORTS** – Larsen

A. Chair Report – Larsen

B. President’s Report – Faltyn

1. President’s Remarks
2. 2025 Annual Report – **TABLE EXHIBIT**

C. Academic & Student Affairs Report- Henthorn

1. Academic & Student Affairs Update
2. Enrollment Update – Kandy Rutledge
3. Course Syllabus Template – Tracey Hickman

- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 6, pg. 11**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 7, pg. 12**
 - c. Auxiliary Enterprise Report – **EXHIBIT 8, pgs. 13-15**
 - E. Ardmore Campus Update – Cothran
 - 1. America 250 Updates
 - F. External Relations Report- Frazier
 - 1. Grant Report – **TABLE EXHIBIT**
 - 2. External Communications
 - a. Aggjelite **TABLE EXHIBIT**
 - b. The Murray Happenings from November 21, 2025 to February 9, 2026 – **EXHIBIT 9, pgs. 16-44**
 - c. News Clippings from December 2, 2025 to February 9, 2026 – **EXHIBIT 10, pgs. 45-101**
 - G. Department Reports
 - 1. Academic & Student Affairs Report – **EXHIBIT 11, pgs. 102-112**
 - 2. Business Affairs Report – **EXHIBIT 12, pgs. 113-115**
- 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) – (12); 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 Addison McCourtney.
 - 2. Discussion of employment matters related to James Rollins.
 - 3. Discussion of employment matters related to Tracey Hickman.
 - 4. Discussion of employment matters related to Casey Stafford.
 - 5. Discussion of employment matters related to Anna Hamilton.
 - 6. Discussion of employment matters related to Christine Nichols.
 - 7. Discussion of employment matters related to Cheyenne Mathews.
 - 8. Discussion of employment matters related to Sylena Bivens.
 - 9. Discussion of employment matters related to Parker Hoots.
 - 10. Discussion of employment matters related to Brandon Bowling.
 - 11. Discussion of employment matters related to Boyd Mayo.

12. Discussion of employment matters related to Adam Bilinski.
13. Discussion and possible action of purchase or appraisal of real property:
 - a. A 388-acre parcel of land in Carter County Oklahoma
 - b. A commercial property on .42 acres in Carter County Oklahoma
 - c. A residential home on .21 acres in Johnston County Oklahoma
14. Discussion of proposed lease of Murray State College-owned real property located in Carter County, Oklahoma.
15. Discussion of employment matters related to Dr. Tim Faltyn.

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 February 16, 2026.