



AGENDA

Board of Regents Regular Meeting
Tuesday, December 9, 2025, at 6:30 p.m.
Murray on Main
106 E Main Street, Ardmore, OK 73401

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6.55 p.m. on December 9, 2025, at Murray on Main. 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 Dillon Sparks, Regent Clay McCall, Regent Allen Benson and Regent Adisha Chapman.

MEMBERS ABSENT: Regent Suzie Brewster

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; Helen Jeffery, 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; Dr. Sheena Connolly, Faculty Assembly Chair; Cali Grimmatt, Staff Assembly Chair; Kirk Vanderslice, Hinkle & Co.,; and Justin Kersey, Crawford & Associates.

- 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.
 - a. ***Request Approval:*** *Request Approval of the Minutes from Regular Meeting on September 9, 2025.*
Motion: Regent Chapman moved to approve the Minutes from Regular Meeting on September 9, 2025. Regent Benson seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- b. **Request Approval:** *Request Approval of the Minutes from Special Meeting on October 20, 2025.*

Motion: Regent McCall moved to approve the Minutes from Special Meeting on October 20, 2025. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- c. **Request Approval:** *Request Approval of the Minutes from Regular Meeting on October 21, 2025.*

Motion: Regent Chapman moved to approve the Minutes from Regular Meeting on October 21, 2025. Regent Gray seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- B. **Discussion:** Regent Sparks presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on December 4, 2025.

Request Approval: *Request Approval of the 2026-2027 Academic Calendar.*

Motion: Regent Benson moved to approve the 2026-2027 Academic Calendar as presented. Regent Chapman seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

- C. **Discussion:** Regent Chapman presented discussion items and recommendations from the Audit Committee on November 11, 2025 and the Business Affairs Committee Meeting on December 2, 2025.

Request Approval: *Request Approval of the FY25 External Audit.*

Motion: Regent Benson moved to approve the FY25 External Audit as presented. Regent Sparks seconded and the motion carried with the following roll call vote:

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

NAY: None.

ABSTAIN: None.

VI. **REPORTS** – Larsen

A. Chair Report – Larsen

B. President's Report – Faltyn

1. President's Remarks

- C. Academic & Student Affairs Report- Henthorn
 - 1. Academic & Student Affairs Update
 - 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
 - E. Ardmore Campus Update - Cothran
 - F. External Relations Report- Frazier
 - 1. Grant Report
 - 2. External Communications
 - a. AggieLite
 - b. The Murray Happenings from August 29, 2025 to November 21, 2025
 - c. News Clippings from September 2, 2025 to December 2, 2025
 - 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** – 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) – (17); 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 Gray moved to enter into Executive Session at 7:52 p.m. Regent Benson seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, 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 9:02 p.m. Regent Chapman seconded and the motion carried with the following roll call vote:
AYE: Chapman, Larsen, Gray, Sparks, Benson and McCall.
NAY: None.
ABSTAIN: None.
- IX. **ADJOURNMENT** –Chair Larsen adjourned the meeting at 9:03 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary