



**MURRAY**  
STATE COLLEGE

Board of Regents

**AGENDA**

**Board of Regents Special Meeting  
Monday, October 20, 2025, at 6:00 p.m.  
Chickasaw Retreat & Conference Center  
Meeting Room 3**

**4205 Goddard Youth Camp Rd, Sulphur, OK 73086, USA**

**MINUTES**

The Board of Regents of Murray State College met in a special session beginning at 6.00 p.m. on October 20, 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 Keith Gray, Regent Clay McCall, Regent Dillon Sparks, Regent Allen Benson, Regent Suzie Brewster and Regent Adisha Chapman.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Dr. Tim Faltyn, President;

- 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 by ACCLIMATION** – Larsen
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Dr. Tim Faltyn
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Larsen
- V. **ACTION AGENDA** – Larsen
  - A. **Discussion:** Dr. Faltyn presented discussion of the Vision and Future of the Institution.
- VI. **ADJOURNMENT** –Chair Larsen adjourned the meeting at 8:39 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary