MINUTES

The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:00 pm on this date in the Board of Regents Room in the Murray Hall Administration Building. A quorum was present, and notice of the meeting and its agenda were given and posted prior to the meeting as required by law.

MEMBERS PRESENT:
Allen Benson, Chair
Roger Clark, Vice Chair
Frank Johnson
Peggy Shaffer
Dr. Kay Helms
Adisha Chapman
Shari Williams, secretary

MEMBERS ABSENT: None

OTHERS PRESENT:
Joy McDaniel, President
Michaelle Gray, Vice President of Student Affairs
Dennis Westman, Assistant Vice President of Administration and Finance
Dr. Roger Stacy, Vice President of Academic Affairs
Gary Cook, Assistant Vice President of Facilities
Dr. Brenda Stacy, Murray State College Foundation Executive Director
Dr. Steve Mills, Executive Director UCOSO
Regina Switzer, Legal Counsel
Malynda Cobb, Executive Assistant to the President/Board
Joe Pat Hughes, Human Resources Director
Shawn Wakefield Professional Assembly Chair
Sharon Burris, Faculty Assembly Chair
Erin Knight, Public Information Officer

MINUTES

I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson
II. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Benson
III. Action Agenda – Benson

   A. Discussion/Action: Request approval of the Minutes of the December 11, 2012 regular Meeting of the Board. (see attached exhibit 1)
      Motion: Regent Helms moved to approve the Minutes of the December 11, 2012 meeting as presented. Regent Clark seconded and the motion carried with the
following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

B. **Discussion/Action: Request approval of one-time expenditures (see attached exhibit 2)**

   **Motion:** Regent Johnson moved to approve the one-time expenditures as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

C. **Discussion/Action: Request approval to engage architect for design of Science & Agriculture Building. (see attached exhibit 3)**

   **Motion:** Regent Shaffer moved to approve to engage architect for design of Science and Agriculture Building as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

D. **Discussion/Action: Request approval to enter into OSRHE Master Lease Purchase agreements for refinance project and deferred maintenance/renovation projects (see attached exhibit 4)**

   **Motion:** Regent Helms moved to approve the OSRHE Master Lease Purchase agreements for refinance project and deferred maintenance/renovation projects as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

E. **Discussion/Action: Request approval of new Board Policy Statement. (see attached exhibit 5)**

   **Motion:** Regent Clark moved to approve the Board Policy Statement as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

   **Discussion/Action: Request approval of FY2014 course fee modifications. (see attached exhibit 6)**

   **Motion:** Regent Helms moved to approve the FY2014 course fee modifications as presented. Regent Clark seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

IV. **REPORTS**

   A. Chairman’s Report – Benson
      
      • Update on Ardmore Chamber Banquet

   B. President’s Report – McDaniel (see attached President’s Report)
      
      • Update on two year and full President’s Council meetings
      • Update on Chancellor’s Legislative Luncheon at Pete’s Place
      • Speaking for Carter County Retired Teachers
- Update on board meetings for various community boards that are served on by the President
- Update on market trips for Murray on Main
- Update on new legislative member workshop
- Update on Bond Oversight Commission Meeting
- Attended the ribbon cutting for new Chickasaw Nation Clinic in Tishomingo, OK.
- Attended Higher Ed Day at the State Capitol
- Attended Ardmore Chamber of Commerce Banquet
- Update on scheduled Mason meeting
- Update on scheduled Colbert Trust Board meeting
- Update on President’s Scholars Program
- Report on Campus Events
  1. Occupation therapy pinning ceremony
  2. Wake-up with Murray State
  3. Regular Assembly Chair Meetings
  4. Update on Leadership Academy
  5. Pink-out basketball game
  6. Murray Madness – Senior Day
  7. Class of 1966 Reunion
  8. Concert in Fletcher Auditorium
  9. Goddard Center Event – The Killdares

C. Financial Report – Westman (see attached Table Exhibit)
   - Reported on Revolving Funds Receipt as of December, 2012.

V. NEW BUSINESS, if needed. “New business” is defined by 25 O.S. § 311.A.9. as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

VI. EXECUTIVE SESSION – Benson – Pursuant to Oklahoma Statutes, Title 25 O.S. §307.B.1., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and pursuant to 25 O.S. §307.B.3., may hold an Executive Session for the purpose of discussing the purchase or appraisal of real property.

A. DISCUSSION/ACTION: Discuss and Vote Whether to Enter Executive Session.
   Motion: Regent Shaffer moved to enter into executive session at 8:11 p.m.
   Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None

EXECUTIVE SESSION – Benson
1. Discussion on employment matters related to Greg Boyd.
2. Discussion on employment matters related to LaDonna Culp.
3. Discussion on employment matters related to Aaron Elmer.
4. Discussion on employment matters related to Brenda Howell.
5. Discussion on employment matters related to Garland Sadler.
6. Discussion on employment matters related to Jana Wakefield.
7. Discussion on employment matters related to Pam Ward.
8. Discussion related to possible purchase of real property.

B. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.  
   **Motion:** Regents Clark moved to re-enter into open session at 8:31 p.m. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

C. **DISCUSSION/ACTION** – Request Approval to purchase Real Property.  
   **Motion:** Regent Johnson moved to approve the purchase of real property as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

D. **ADJOURNMENT** – Benson. Regent Benson adjourned the meeting at 8:32 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

________________________________________________
Board Chair

ATTEST:

________________________________________________
Board Secretary