BOARD OF REGENTS OF MURRAY STATE COLLEGE  
One Murray Campus  
Tishomingo, Oklahoma 73460  

REGULAR MEETING – April 16th, 2013, 7:00 pm  

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  
Frank Johnson  
Peggy Shaffer  
Dr. Kay Helms  
Adisha Chapman  
Shari Williams, secretary  
Ron Austin

MEMBERS ABSENT: None

OTHERS PRESENT:
Joy McDaniel, President  
Michaëlle 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  
Becky Henthorn, Assistant Vice President of Learning and Student Success  
Malynda Cobb, Executive Assistant to the President/Board  
Joe Pat Hughes, Human Resources Director  
Shawn Wakefield Professional Assembly Chair  
Sharon Burris, Faculty Assembly Chair  
Paula Dean, Classified Assembly Chair  
Mike Burrell,  
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 April 16th, 2013 regular Meeting of the Board. (see attached exhibit 1)
Motion: Regent Shaffer moved to approve the Minutes of the April 16th, 2013 meeting as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: Austin.

B. Discussion: Discussion on nominations/elections of 2013-2014 Board Officers. The nominating committee presented candidates for Chairman whom were Regent Helms and Regent Benson. Nominated for board Vice-Chair was Adisha Chapman, and nominated for Board Secretary was Peggy Shaffer.

C. Discussion/Action: Request approval to elect Regent Kay Helms as the 2013-2014 Board Chair.

Motion: Regent Shaffer moved to approve the election of Regent Kay Helms for 2013-2014 Board Chair. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

D. Discussion/Action: Request approval to elect Regent Adisha Chapman as the 2013-2014 Board Vice Chair.

Motion: Regent Johnson moved to approve the election of Regent Adisha Chapman for 2013-2014 Board Vice Chair. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

E. Discussion/Action: Request approval to elect Regent Peggy Shaffer as the 2013-2014 Board Secretary.

Motion: Regent Austin moved to approve the election of Regent Peggy Shaffer for 2013-2014 Board Secretary. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

F. Discussion/Action: Request approval on Memorandum of Understanding for the transfer of management of Johnston County Sports Complex to Tishomingo High School (see attached exhibit 2)

Motion: Regent Helms moved to approve the Memorandum of Understanding for the transfer of management of Johnston County Sports Complex to Tishomingo High School as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

G. Discussion/Action: Request approval to delegate authority to rename the Johnston County Sports Complex after Chickasaw Citizen and Murray State College former athlete Monk Moore, (official name to be determined at a later date). (see attached exhibit)

Motion: Regent Helms moved to to delegate authority to rename the Johnston County Sports Complex after Chickasaw Citizen and Murray State College former athlete Monk Moore as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None;
ABSTAIN: None.

H. *Discussion/Action:* Request approval of changes to tuition/mandatory fees (see attached exhibit 3)
   *Motion:* Regent Austin moved to approve changes to tuition/mandatory fees as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

I. *Discussion/Action:* Request approval of changes to Room and Board Rates (see attached exhibit 4)
   *Motion:* Regent Chapman moved to approve the changes to Room and Board Rates as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

J. *Discussion/Action:* Request approval of the FY2014 Budget (see attached exhibit 5)
   *Motion:* Regent Shaffer moved to approve the purchases/payments as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

K. *Discussion/Action:* Request approval to engage Larry Sloan as the construction manager to oversee campus capital projects (see attached exhibit 6)
   *Motion:* Regent Helms moved to approve to engage Larry Sloan as the construction manager to oversee campus capital projects as presented. Regent Austin seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

L. *Discussion/Action:* Request approval to accept the Ellucian Settlement Agreement (see attached exhibit 7)
   *Motion:* Regent Chapman moved to approve and accept the Ellucian Settlement Agreement as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

M. *Discussion/Action:* Request approval/ratification of purchases/payments (see attached exhibit 7)
   *Motion:* Regent Austin moved to the purchases as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

IV. **REPORTS**
   A. Chairman’s Report – Benson
      - Nothing to report
   B. President’s Report – McDaniel
C. Financial Report – Westman (see attached Table Exhibit)
   - Reported on Revolving Funds Receipt as of February, 2013.
   - Reported on Revolving Funds Receipt as of March, 2013.

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 8:47 p.m.
   Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

   EXECUTIVE SESSION – Benson
   1. Discussion on employment matters related to Chelsea Carroll
   2. Discussion on employment matters related to Robin Coppedge
   3. Discussion on employment matters related to Nathan Garringer.
   4. Discussion on employment matters related to Lauren Mignon Grisham.
   5. Discussion on employment matters related to Stephanie Henry.
   6. Discussion on employment matters related to Jo Hughes.
   7. Discussion on employment matters related to Debett McCarter.
   8. Discussion on employment matters related to Chris McGill.
   9. Discussion on employment matters related to Rita Ortiz.

B. DISCUSSION/ACTION – Discuss and Vote to Return From Executive Session.
   Motion: Regents Helms moved to re-enter into open session at 9:10 p.m.
   Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

C. ADJOURNMENT – Benson. Regent Benson adjourned the meeting at 9:10 p.m.
BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST:

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Board Secretary