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

REGULAR MEETING – December 11th, 2012 7:00 pm

5:30 p.m.  Dinner for MSC Board & Guests – Aggie Dining Room, Student Union Building
6:30 p.m.  Board Committee Meetings – VP Conference Rooms, Administration Building
            ➢ Academic Affairs Committee – Johnson and Williams (3rd Floor)
            ➢ Administration/Financial Affairs Committee – Chapman and Helms (2nd Floor)
            ➢ Student Affairs Committee – Shaffer and Clark (1st Floor)
7:00 p.m.  MSC Board Meeting – Board of Regents Room, Administration Building 3rd Floor

A G E N D A

I. DINNER FOR MSC BOARD OF REGENTS - It is not anticipated that any public business will be discussed, and no action will be taken.

II. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson

III. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Benson

IV. ACTION AGENDA – Benson

DISCUSSION/ACTION:

A. Request acceptance of Annual Audit Report for FY 2012 – TABLE EXHIBIT
B. Request approval of the Minutes of the October 16th, 2012 Regular Meeting of the Board – EXHIBIT 1
C. Request approval of 2013 Murray State College Board of Regents regular meeting dates – EXHIBIT 2
D. Discussion/Acton – Selection of 2013 Commencement Speaker
E. Request approval of 2013 Academic Calendar – EXHIBIT 3
F. Request approval/ratification of purchases/payments – EXHIBIT 4
G. Request approval of one-time Stipend for eligible full-time employees – EXHIBIT 5
H. Request approval of Board Policy Statement regarding awarding credit for military training or service – EXHIBIT 6
I. Request approval to transfer property (3 portable buildings at Ardmore) – EXHIBIT 7

V. REPORTS – Benson

A. Chairman’s Report – Benson
B. President’s Report – McDaniel

VI. 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.

VII. EXECUTIVE SESSION – Benson – Pursuant to 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 Title 25, Oklahoma Statutes.

A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session

B. **EXECUTIVE SESSION** – Benson
   1. Discussion on employment matters related to Robin Coppedge.
   2. Discussion of employment matters related to Lucas Cribbs.
   3. Discussion of employment matters related to Trish Harding
   4. Discussion of employment matters related to Joni Jeter.
   5. Discussion of employment matters related to Carmen Kemp
   6. Discussion of employment matters related to Janice Wallace.

C. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-6.

VIII. **ADJOURNMENT** – Benson