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

REGULAR MEETING – February 21, 7:00 pm  

5:30 p.m.  Dinner for MSC Board & Guests – Aggie Dining Room, Student Union Building  
6:15 p.m.  Board Committee Meetings - Student Union Building  
           ➢ Academic Affairs Committee (Helms, Sessions)  
           ➢ Administration/Financial Affairs Committee (Johnson, Shaffer)  
           ➢ Student Affairs Committee (Williams, Clark)  
7:00 p.m.  MSC Board Meeting – Faculty Lounge, Paul J Parks Student Services Building  

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 FY 2011 Annual Audit Report – Table Exhibit  
B.  Request approval of the Minutes of the December 20th, 2011, Special Meeting of the Board – EXHIBIT 1  
C.  Request approval of the revised Murray State College Strategic Plan as presented – EXHIBIT 2  
D.  Request approval of Academic Service Fees for FY 2013 as presented – EXHIBIT 3  
E.  Request approval to Engage Architect for Expansion of Nursing and Allied Health Building – Table Exhibit  
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 Amy McCain.
   2. Discussion on employment matters related to Jana Wakefield.
   3. Discussion on employment matters related to Aaron Elmer.
   4. Discussion on employment matters related to Daniel Moore.
   5. Discussion on employment matters related to Jessica Cribbs.

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