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

REGULAR MEETING – February 18th, 2014 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 – VP Conference Rooms
 Academic Affairs Committee (Shaffer, Chapman – 3rd Floor)
 Administration/Financial/Audit Committee (Williams, Austin – 2nd Floor)
 Student Affairs Committee (Johnson, Helms – 1st Floor)
7:00 p.m. MSC Board Meeting – President’s Conference Room, Murray Hall Administration Building Second Floor

AGENDA

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 – Helms

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

IV. ACTION AGENDA – Helms

DISCUSSION/ACTION:
A. Request approval of the Minutes of the December 17th, 2013 regular meeting – EXHIBIT 1
B. Request approval of Academic Course Fees – EXHIBIT 2
C. Request approval of Tobacco Free Policy Statement – EXHIBIT 3
D. Request approval of Emeritus Status for Joni Jeter and Anita Jones – EXHIBIT 4
E. Request approval to add Men’s/Women’s Soccer as a Sport – EXHIBIT 5
F. Request approval of Minimum Educational and General Reserve Balance – EXHIBIT 6
G. Request approval to sell properties on 18th street – EXHIBIT 7

V. REPORTS – Helms
H. Chairman’s Report – Helms
I. 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 – Helms – 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 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
B. EXECUTIVE SESSION – Helms
1. Discussion on employment matters related to Amanda Berry
2. Discussion on employment matters related to Tiara Blue
3. Discussion on employment matters related to Edward Cobb
4. Discussion on employment matters related to Glenda Crowder
5. Discussion on employment matters related to Pam Ward
6. Discussion on employment matters related to Courtney Vroman
7. Discussion regarding real property

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** – Helms