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

SPECIAL MEETING – March 25th, 2014  4:00 pm

4:00 p.m.  MSC Special Board Meeting – Board of Regents Room, Administration Building
3rd Floor

AGENDA

I.  MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Helms

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

III. EXECUTIVE SESSION – Helms – 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
   B.  EXECUTIVE SESSION – Helms
      1.  Discussion related to possible purchase of real property.
   C.  DISCUSSION/ACTION – Discuss and Vote to Return From Executive Session.

IV. DISCUSSION/ACTION – Possible vote related to items as listed in item III

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V.  ADJOURNMENT – Helms