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 February 18, 2014 Regular Meeting and the March 25th Special Meeting of the Board. – Exhibit 1 (pg. 3)
B. Discussion on selection place/date for Annual Board Retreat.
C. Request approval of Governing Board Budget for FY 2015. - Exhibit 2 (pg. 9)
D. Request Approval of Program name change from AS in General Studies to AS of Arts and Sciences. – Exhibit 3 (pg. 10)
E. Request Approval of one time stipend for eligible full-time employees. - Exhibit 4 (pg. 11)
F. Request Approval of 2014-2015 Student Handbook. – Exhibit 5 (pg. 12)
G. Request approval/ratification of purchases/payments. – Exhibit 6 (pg. 74)

V. REPORTS – Helms

A. Chairman’s Report – Helms
   1. Appointment of Nominating Committee for the FY 2015 Board Officers and a Representative to the MSC Foundation Board
B. President’s Report – McDaniel
C. Financial Report – Westman – Exhibit 7 (pg. 75)

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 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 on employment matters related to Karen Cantrell.
   2. Discussion on employment matters related to Erin Knight.
   3. Discussion on employment matters related to Edie Martin.
   4. Discussion on employment matters related to Joy McDaniel.
   5. Discussion on employment matters related to Heather Mercer.
   6. Discussion on employment matters related to Jerry Pitman.
   7. Discussion related to possible purchase of 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 1-7.

VIII. **ADJOURNMENT** – Helms