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 – Helms

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

IV. ACTION AGENDA – Helms

DISCUSSION/ACTION:
A. Request approval of the Minutes of the June 17, 2014 Regular Meeting and the July 15th, 2014 Board Retreat – EXHIBIT 1
B. Request approval to Emeritus Status for Kay Deaver and Gary Cook – EXHIBIT 2
C. Request approval/ratification of purchases/payments – EXHIBIT 3

V. REPORTS – Helms
D. Chairman’s Report – Helms
E. President’s Report – McDaniel
   1. Allotment Report as of June 2014
   2. Allotment Report as of July 2014
   3. Revolving Funds Receipt as of June 2014
   4. Revolving Funds Receipt as of July 2014
   5. Auxiliary Enterprise Cash Balance report through July 31st, 2014
   6. MSC Fund “B” Cash Report as of July 31st, 2014

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, Oklahoma Statutes.

A. DISCUSSION/ACTION – Discuss and Vote Whether to Enter Executive Session
B. EXECUTIVE SESSION – Helms
   1. Discussion on employment matters related to Amanda Baldridge
   2. Discussion on employment matters related to Ginger Cothran
3. Discussion on employment matters related to Eugenio Diaz
4. Discussion on employment matters related to Christy Green
5. Discussion on employment matters related to Sam Holt
6. Discussion on employment matters related to Brenda Keeling
7. Discussion on employment matters related to Dr. Yoon Kim
8. Discussion on employment matters related to Erandi Mayadunne
9. Discussion on employment matters related to Linda McMillen
10. Discussion on employment matters related to Dr. Robbie Pearson
11. Discussion on employment matters related to Blaine Red
12. Discussion on employment matters related to Ed Smith
13. Discussion on employment matters related to Scott Smith
14. Discussion on employment matters related to Dr. Katie Tyler
15. Discussion on employment matters related to Robert Webb
16. Discussion on employment matters related to Jeana West

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

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-16.

VIII. **ADJOURNMENT** – Helms