MINUTES

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 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.4., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for confidential communications between a public body and its attorneys concerning pending investigation, claims or actions; and pursuant to Title 25 O.S. §307.B.3., may hold an executive session of discussing the purchase or appraisal of real property.
A. **DISCUSSION/ACTION**: Discuss and Vote Whether to Enter Executive Session.  
**Motion**: Regent Benson moved to enter into executive session at 4:13 p.m. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Chapman, Johnson, Shaffer, Helms, Benson, Williams; NAY: None; ABSTAIN: None.

B. **EXECUTIVE SESSION** – Helms
   1. Discussion related to possible purchase of real property

C. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.  
**Motion**: Regents Benson moved to re-enter into open session at 4:25 p.m. Regent Austin seconded and the motion carried with the following roll call vote: AYE: Chapman, Johnson, Shaffer, Helms, Benson, Williams; NAY: None; ABSTAIN: None.

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in II B 1.  
**Motion**: Regent Benson Moved to approve the items listed in II B 1 as presented. Regents Shaffer seconded the motion and the motion carried with the following roll call vote: AYE: Chapman, Johnson, Shaffer, Helms, Benson, Williams; NAY: None; ABSTAIN: None.

IV. **ADJOURNMENT** – Helms. Regent Helms adjourned the meeting at 4:25 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST:

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Board Secretary