The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:02 pm on this date on the second floor of the Murray State College Administration Building in the President’s Conference Room. A quorum was present, and notice of the meeting and its agenda were given and posted prior to the meeting as required by law.

MEMBERS PRESENT:
- Adisha Chapman
- Frank Johnson
- Peggy Shaffer
- Dr. Kay Helms
- Shari Williams
- Dr. Ron Austin
- Allen Benson

MEMBERS ABSENT:
None

OTHERS PRESENT:
- Joy McDaniel, President
- Michaelle Gray, Vice President of Student Affairs
- Dennis Westman, Vice President of Finance and Administration.
- Dr. Roger Stacy, Vice President of Academic Affairs
- Becky Henthorn, Assistant Vice President of Learning & Student Success
- Gary Cook, Assistant Vice President of Facilities
- Shawn Wakefield, Assistant Vice President of Institutional Effectiveness
- Dr. Brenda Stacy, Murray State College Foundation Executive Director
- Malynda Cobb, Executive Assistant to the President/Board
- Erin Knight, Public Information Officer
- Amanda Balbridge, Professional Assembly Chair
- Sharon Burris, Faculty Assembly Chair
- Paula Michael, Classified Assembly Chair
- Misty Treas, Human Resources Director

MINUTES

I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Helms
II. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Helms
III. Action Agenda – Helms
A. **Discussion/Action:** Request approval of minutes from the February 18th, 2014 regularly scheduled meeting and the March 25th, 2014 Special Meeting of the Board of Regents (see attached exhibit 1)  
**Motion:** Regent Benson moved to approve the minutes from the February 18th, 2014 regularly scheduled meeting and the March 25th, 2014 Special Meeting of the Board of Regents as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

B. **Discussion/Action:** Discussion on selection of place/date for Annual Board Retreat  
Discussion was led by Chairman Helms regarding the 2014 Board Retreat. It was decided that the 2014 Board Retreat would be held at the Artesian Hotel and Spa in Sulphur, OK on July 15th, 2014 beginning at 4:00 p.m.

C. **Discussion/Action:** Request approval of Governing Board Budget for FY 2015. (see attached exhibit 2).  
**Motion:** Regent Benson moved to approve the Governing Board Budget for FY 2015 as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

D. **Discussion/Action:** Request approval of program name change from AS in General Studies to AS of Arts and Sciences. (see attached exhibit 3).  
**Motion:** Regent Benson moved to approve the program name change from AS in General Studies to AS of Arts and Sciences as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

E. **Discussion/Action:** Request approval of one-time stipend for eligible full-time employees. (see attached exhibit 4).  
**Motion:** Regent Benson moved to approve a one-time stipend for eligible full-time employees as presented. Regent Austin seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

F. **Discussion/Action:** Request approval of 2014-2015 Student Handbook. (see attached exhibit 5).  
**Motion:** Regent Benson moved to approve the 2014-2015 Student Handbook as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

G. **Discussion/Action:** Request approval/ratification of purchases/payments (see attached exhibit 6).  
**Motion:** Regent Chapman moved to approve the purchases/payments as presented. Regent Benson seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

IV. **REPORTS** –  
A. Chairman’s Report – Helms  
   1. New Building in Ardmore for the M.O.M. store is exciting.
2. Nominating Committee for board officers for FY2015 will be Regent Chapman, Regent Johnson, and Regent Shaffer. Committee will need to bring forward their nominations at the June, 2014 board meeting. Regent Helms will appoint board committees for FY2015 at the June, 2014 meeting.


B. President’s Report – McDaniel
- Announcement of Carol Johnson passing
- Debbie Simmons family tragedy
- Foundation Day is April 22nd, 2014
- Chamber awarded MSC as Large Business of the Year
- Senator Simpson awarded MSC with a charge by the State Senate
- Update on graduation honor cord initiative for concurrent students
- Update over FFA Interscholastics and Scholastic contest
- Update on ACCT conference President attended in April, 2014
- Update on HLC conference
- Update over Charlotte’s Web performance
- Update on Legislative Reception that was held in OKC and hosted by OACC
- Announcement of listening session for TAPS public workshop 04/22/2014
- Bridge Committee Update
- Graduation is May 9th, 2014
- Wake-Up with Murray State is April 28th, 2014
- Distribution of Annual Report

C. Financial Report – Westman (see attached exhibit 8)
- Reported on Allotment Report as of February, 2014
- Reported on Revolving Funds Receipt as of February, 2014.
- Reported on Revolving Funds Receipt as of March, 2014.
- Reported on FY 2014 Auxiliary Enterprise Cash Balances 03/31/2014.

V. 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.

VI. 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.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.
Motion: Regent Benson moved to enter into executive session at 7:53 p.m. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Chapman, Johnson, Benson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

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.

   **Motion:** Regent Benson moved to re-enter into open session at 8:24 p.m. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

D. **DISCUSSION/ACTION** – Possible vote related to items listed in VII B 1-7

   **MOTION** – Regent Johnson moved to approve the purchase of real property as presented in executive session. Regent Benson seconded and the motion carried with the following roll call vote: AYE: Chapman, Benson, Johnson, Shaffer, Helms, Austin, Williams; NAY: None; ABSTAIN: None.

VII. **ADJOURNMENT** – Helms. Regent Helms adjourned the meeting at 8:26 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

________________________________________________

Board Chair

ATTEST:

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Board Secretary