REGULAR MEETING – April 17, 2012 7:00 pm

5:30 p.m. Dinner for MSC Board & Guests – Aggie Dining Room, Student Union Building
6:15 p.m. Board Committee Meetings - Student Union Building
   ➢ Academic Affairs Committee (Helms, Sessions)
   ➢ Administration/Financial Affairs Committee (Johnson, Shaffer)
   ➢ Student Affairs Committee (Williams, Clark)
7:00 p.m. MSC Board Meeting – Faculty Lounge, Student Union Building

AGENDA

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 – Benson

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

IV. ACTION AGENDA – Benson

DISCUSSION/ACTION:

A. Request approval of the Minutes of the February 21, 2012 Regular Meeting of the Board – EXHIBIT 1
B. Request approval of Resolution of Appreciation – EXHIBIT 2
C. Request approval of Murray State College Emeritus status for Danny Hitchcock, Willene Malone, Jim Schammerhorn, and Bruce Stewart – EXHIBIT 3
D. Request approval of Governing Board Budget for FY 2013 – EXHIBIT 4
E. Discussion of Minimum Educational and General Reserve Balance Analysis – EXHIBIT 5
F. Request approval to Allocate One-Time Funds for Projects and Equipment – EXHIBIT 6
G. Request approval to engage Construction Manager for Nursing/Allied Health Building Expansion Project and Construction of New Science and Agriculture Building – EXHIBIT 7
H. Request approval of MSC Spirit Shop – EXHIBIT 8
I. Request approval/ratification of purchases/payments – EXHIBIT 9

V. REPORTS – Benson

A. Chairman’s Report – Benson
   1. Appointment of Nominating Committee for the FY 2013 Board Officers and a Representative to the MSC Foundation Board
B. President’s Report – McDaniel

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** – Benson – 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** – Benson

   1. Discussion on employment matters related to Shawn Wakefield.
   2. Discussion on employment matters related to Crystal Young.
   3. Discussion on employment matters related to Ginger Cothran.
   4. Discussion on employment matters related to Gary Scott.

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

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-4.

VIII. **ADJOURNMENT** – Benson