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 19, 2013 Regular Meeting of the Board – EXHIBIT 1

B. Discussion/Action on selection place/date for Annual Board Retreat

C. Discussion/Action on Governing Board Budget for FY 2014 – EXHIBIT 2

D. Discussion/Action of Minimum Educational and General Reserve Balance Analysis – EXHIBIT 3

E. Discussion/Action on approval/ratification of purchases/payments – EXHIBIT 4

V. REPORTS – Benson

A. Chairman’s Report – Benson
   1. Appointment of FY 2013 Board Officers and Board Committees.
   2. Appointment of 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 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.

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A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session

B. **EXECUTIVE SESSION** – Benson
   1. Discussion on employment matters related to Shelly Andrews
   2. Discussion on employment matters related to Tierra Blue.
   3. Discussion on employment matters related to Mike Bourne.
   4. Discussion on employment matters related to Tyler Kirby.
   5. Discussion on employment matters related to Heather Mercer.
   6. Discussion on employment matters related to Caroline Nenninger.
   7. Discussion on employment matters related to Charles Yesudas.
   8. Discussion on employment matters related to Joy McDaniel.
   9. 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 1-8.

VIII. **ADJOURNMENT** – Benson