MINUTES

I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson

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

III. Action Agenda – Benson

A. Discussion/Action: Request approval of minutes from the February 21st, 2012 regularly scheduled meeting of the Board of Regents.
Motion: Regent Helms moved to Approve the minutes from the February 21st, 2012 Board of Regents Regularly Scheduled Meeting as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None.

B. Discussion/Action: Request Approval of Resolution of Appreciation
Motion: Regent Shaffer moved to approve the Resolution of Appreciation as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None.

C. Discussion/Action: Request approval of Murray State College Emeritus status for Danny Hitchcock, Willene Malone, Jim Schammerhorn, and Bruce Stewart.
Motion: Regent Shaffer moved to approve Murray State College Emeritus status for Danny Hitchcock, Willene Malone, Jim Schammerhorn, and Bruce Stewart as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None.

D. Discussion/Action: Request approval of Governing Board Budget for FY2013
Motion: Regent Helms moved to approve Governing Board Budget for FY2013 as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None.

E. Discussion/Action: Discussion of Minimum Educational and General Reserve Balance Analysis. Information reviewed by President McDaniel

F. Discussion/Action: Request approval to allocate One-Time Funds for Projects and Equipment.
Motion: Regent Johnson moved to approve to allocate One-Time Funds for Projects and Equipment as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None

G. Discussion/Action: Request approval to Engage Construction Manager for Nursing/Allied Health Building Expansion Project and Construction of New Science and Agriculture Building.
Motion: Regent Johnson moved to approve to Engage Construction Manager for Nursing/Allied Health Building Expansion Project and Construction of New Science and Agriculture Building as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None

H. Discussion/Action: Request approval of MSC Spirit Shop.
Motion: Regent Helms moved to approve the MSC Spirit Shop as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None

I. Discussion/Action: Request approval/ratification of purchases/payments.
Motion: Regent Johnson moved to approve purchases/payments as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None
IV. REPORTS –

A. Chairman’s Report – Benson
   • Appointment of nominating committee for Board Officers
   • Appointment of Murray State College Foundation Board Representative

B. President’s Report – McDaniel (see attached President’s Report)
   • Update on OSRHE President’s Council Meetings
   • Update on Grants/Fundraising
   • Update on Capital Improvements
   • Report on Development Efforts
   • Update on Staffing changes.
   • Announcement of events

C. Financial Report – McDaniel (see attached exhibit 10)
   • Reported on Allotment Report as of February, 2012.
   • Reported on Allotment Report as of March, 2012.
   • Reported on Revolving Funds Receipt as of February, 2012.
   • Reported on Revolving Funds Receipt as of March, 2012.

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 – 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 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, Oklahoma Statutes.

A. DISCUSSION/ACTION: Discuss and Vote Whether to Enter Executive Session.
   Motion: Regent Shaffer moved to enter into executive session at 7:52 p.m. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None

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.
   5.

C. DISCUSSION/ACTION – Discuss and Vote to Return From Executive Session.
   Motion: Regents Helms moved to re-enter into open session at 7:59 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Shaffer, Helms; NAY: None; ABSTAIN: None

VII. ADJOURNMENT – Benson. Regent Benson adjourned the meeting at 8:01 p.m.