The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:04 pm on this date in the Board of Regents Room in the Murray Hall Administration Building. 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:
Allen Benson
Frank Johnson
Dr. Kay Helms, Chair
Shari Williams
Ron Austin
Peggy Shaffer, Secretary

MEMBERS ABSENT: Adisha Chapman, Vice Chair

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
Gary Cook, Assistant Vice President of Facilities
Becky Henthorn, Assistant Vice President of Learning and Student Success
Shawn Wakefield, Assistant Vice President Institutional Effectiveness
Malynda Cobb, Executive Assistant to the President/Board
Dr. Brenda Stacy, Murray State College Foundation Executive Director
Erin Knight, Public Information Officer
Misty Treas, Human Resources Director
Joe Pat Hughes, Executive Director Business Services
Sherry Gray-Devine, Comptroller
Sharon Burris, Faculty Assembly Chair
Amanda Baldrige, Professional Assembly Chair
Paula Michaels, Classified Assembly Chair
Wade Fisher, Hinkle and Associates

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 the Annual Audit Report for FY 2013. (see attached Exhibit 1)  
   **Motion:** Regent Austin moved to approve the Annual Audit Report for FY 2013 as presented. Regent Benson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Johnson, Williams; NAY: None; ABSTAIN: None.

B. **Discussion/Action:** Request approval of the Minutes of the October 15, 2013 regular meeting (see attached Exhibit 2)  
   **Motion:** Regent Benson moved to approve the Minutes of the October 15, 2013 regular meeting as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Johnson, Williams; NAY: None; ABSTAIN: None.

C. **Discussion/Action:** Request approval of date change to board meeting date for April, 2014 Board Meeting (see attached Exhibit 3)  
   **Motion:** Regent Benson moved to approve the date change to the board meeting date for April, 2014 Board Meeting as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Johnson, Williams; NAY: None; ABSTAIN: None.

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

E. **Discussion/Action:** Request approval/ratification of purchases/payments (see attached Exhibit 5)  
   **Motion:** Regent Benson moved to approve the purchases/payments as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Johnson, Williams; NAY: None; ABSTAIN: None.

F. **Discussion/Action:** Request approval to submit Academic Program Modifications to the Oklahoma State Regents for Higher Education for the academic degree programs in Nursing, Physical Therapist Assistant, Gunsmithing, and Veterinary Technology (see attached Exhibit 6-9)  
   **Motion:** Regent Austin moved to approve to submit Academic Program Modifications to the Oklahoma State Regents for Higher Education for the academic degree programs in Nursing, Physical Therapist Assistant, Gunsmithing, and Veterinary Technology as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Johnson, Williams; NAY: None; ABSTAIN: None.

G. **Discussion/Action:** Request approval of the 2014-15 Academic Calendar (see attached Exhibit 10)
Motion: Regent Benson moved to approve the 2014-15 Academic Calendar as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Johnson, Williams; NAY: None; ABSTAIN: None.

H. Discussion/Action: Discussion was led by Regent Helms regarding selection of the 2014 Commencement speaker. Candidates suggested were Governor Bill Anoatubby, Chief Gregory Pyle, Governor Mary Fallin, Scott Pruitt Oklahoma Attorney General, Chancellor Glen Johnson, and Representative Lisa Billy.

IV. REPORTS –
A. Chairman’s Report – Helms
   • Reported on Employee Christmas Party.
B. President’s Report – McDaniel (see attached exhibit, President’s Report)
   • Announced Legislative Luncheon in January, 2014
   • Reported on Legislative Forum
   • Update over MSC Leadership Academy
   • Update on Ranch Rodeo
   • Reported on Fall Play
   • Announced Athletic Events
   • Update on Benefit for Kathy Gallegos
   • Discussion over new sound equipment
   • Announcement of next Wake-Up with Murray State
   • Reported on Jane Bullard Food Drive
   • Report over Homecoming and Alumni reunion events
   • Report over Ground-Breaking Ceremony
   • Report over Alumni Banquet and Induction
   • Update over International Education Week
   • Reported over Veteran’s Day Lunch
   • Update over Thanksgiving Potluck
   • Announcement of Goddard Center Events
   • Update over President’s Community Advisory Committee
   • Report over Choir Concert
   • Report over Chancellor’s Reception
   • Report over various board meetings
   • Update on President’s Weekly Newspaper Column
   • Report over Employee Christmas Party at The Artesian
   • Update over Assembly Chair Meetings
   • Update over bad weather cancellations
   • Discussion over enrollment figures
   • Update on M.o.M store
   • Discussion over Lt. Governor Lamb’s visit
   • Update over new soccer program
   • Construction update
   • Report on Vet-Tech Santa Night
   • Shawn Wakefield reported on new website
• Brenda Stacy reported on Light Campaign
• Becky Henthorn reported on HLC Self-Study draft

C. Financial Report – Westman (see attached Exhibit 7)
• Reported on Allotment Report as of October, 2013.
• Reported on Allotment Report as of November, 2013.
• Reported on Revolving Funds Receipt as of October, 2013.
• Reported on Revolving Funds Receipt as of November, 2013.
• Reported on Auxiliary Enterprise Cash Balance as of November 30, 2013
• Reported on MSC Fund “B” Cash Report as of November, 2013

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 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.

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

Motion: Regent Benson moved to enter into executive session at 8:27 p.m.
Regent Shaffer seconded and the motion carried with the following roll call vote:
AYE: Benson, Shaffer, Helms, Johnson, Williams, Austin; NAY: None;
ABSTAIN: None

EXECUTIVE SESSION – Helms
1. Discussion on employment matters related to Derek Dodson
2. Discussion on employment matters related to Aaron Elmer
3. Discussion on employment matters related to Eric Farmer
4. Discussion on employment matters related to Jo Hughes
5. Discussion on employment matters related to Bobbi LaFevers
6. Discussion on employment matters related to Caroline Nenninger
7. Discussion on employment matters related to Terry Orr
8. Discussion on employment matters related to Mary Owen
9. Discussion on employment matters related to Christina Tabor
10. Discussion on employment matters related to Misty Treas
11. Discussion on employment matters related to Charles Yesudas

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

Motion: Regent Benson moved to re-enter into open session at 8:41 p.m. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.
C. **ADJOURNMENT** – Helms. Regent Helms adjourned the meeting at 8:43 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

________________________________________
Board Chair

ATTEST:

________________________________________
Board Secretary