BOARD OF REGENTS OF MURRAY STATE COLLEGE
Artesian Hotel and Spa
Sulphur, Ok 73086

Board Retreat –July 15th, 2014, 4:00 pm

Note: This is a session for discussion and planning purposes only. No action was taken on any item.

MINUTES

The Board of Regents of Murray State College met in a special session beginning at 4:00 p.m. on this date in the third floor meeting room at the Artesian Hotel and Spa. 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:
Dr. Kay Helms, Chair
Adisha Chapman, Vice Chair
Peggy Shaffer, Secretary
Frank Johnson
Dr. Ron Austin

MEMBERS ABSENT: Allen Benson
Shari Williams

OTHERS PRESENT:
Joy McDaniel, President
Michaelle Gray, Vice President of Student Affairs
Dr. Roger Stacy, Vice President of Academic Affairs
Dennis Westman, Vice President of Finance and Administration
Shawn Wakefield, Assistant Vice-President of Institutional Effectiveness
Becky Henthorn, Assistant Vice President of Learning and Student Success
Dr. Brenda Stacy, Murray State College Foundation Executive Director
Malynda Cobb, Executive Assistant to the President/Board

MINUTES

I. Discussion Agenda – Helms

A. Discussion: Board Calendar - President Joy McDaniel presented the board with the 2014-2015 Annual MSC Board Items for Agendas for planning purposes for board meetings. (please see the attached Exhibit 1)

B. Discussion: Board Evaluation Process – Regent Kay Helms lead discussion regarding the board doing a self-evaluation. (please see the attached Exhibit 2)

C. Discussion: Building Names – Regent Kay Helms lead discussion regarding the naming of buildings at Murray State College. It was decided that a building naming policy be developed.

D. Discussion: Board Evaluation Process – Regent Kay Helms lead discussion regarding post-two year academic scholarships for athletes as a retention method. By allowing student athletes to get their degree in three years rather than two we promote student success.

E. Discussion – Strategic Plan Review – Dr. Brenda Stacy gave and overview and update of our Strategic Plan and Goals. (see attached exhibit 3) Also reported on was a mission statement review.
F. **Discussion: Institutional Effectiveness** – Shawn Wakefield reported on the following items:
   a. Enrollment Statistics and Trends *(please see the attached Exhibit 4)*
   b. Student Satisfaction Survey *(please see the attached Exhibit 5)*
   c. Analysis of Funds *(please see the attached Exhibit 6)*

G. **Discussion** – **Board Budget Priorities** – Dennis Westman reported on the following:
   a. Board Budget Priorities Historical Data *(please see the attached Exhibit 7)*
   b. Marketing/Mascot Update *(please see the attached Exhibit 8)*
   c. Health Insurance

H. **Discussion: Academic Affairs and Programs** – Dr. Roger Stacy & Becky Henthorn reported on the following items:
   a. HLC Update *(please see the attached Exhibit 9)*
   b. New Programs and Initiatives *(please see the attached Exhibit 10)*

I. **Discussion: Student Affairs Update** – Michaele Gray reported on the following items:
   a. Recruitment *(please see the attached Exhibit 11)*
   b. Athletics
   c. Safety and Security
   d. Bookstore/M.O.M. Operations

J. **Discussion** – **Organizational Changes** – President Joy McDaniel presented the board with the most recent copy of the MSC organizational chart and reported on departmental changes. *(please see the attached Exhibit 12)*

J. **ADJOINTMENT** – Helms. Regent Helms adjourned the meeting at 8:44 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST:

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Board Secretary