The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:00 pm on
this date in the Faculty Lounge of the Paul J Park Student Services Center 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, Chair
Roger Clark, Vice Chair
Peggy Shaffer
Dr. Kay Helms

MEMBERS ABSENT: Adisha Chapman
Shari Williams
Frank Johnson

OTHERS PRESENT:
Joy McDaniel, President
Michaellle Gray, Vice President of Student Affairs
Dr. Roger Stacy, Vice President of Academic Affairs
Gary Cook, Assistant Vice President of Facilities
Dr. Brenda Stacy, Murray State College Foundation Executive Director
Dr. Steve Mills, Executive Director UCOSO
Regina Switzer, Legal Counsel
Malynda Cobb, Executive Assistant to the President/Board
Joe Pat Hughes, Human Resources Director
Shawn Wakefield Professional Assembly Chair
Sharon Burris, Faculty Assembly Chair
Janice Wallace, Classified Assembly Chair
Michael Burrell
Charles McCall

MINUTES

I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson
II. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Benson
   Charles McCall candidate for House 22 spoke at meeting
III. Action Agenda – Benson
   A. Discussion/Action: Request approval of minutes from the August 21st, 2012
      regularly scheduled meeting of the Board of Regents. (see attached exhibit 1)
Motion: Regent Helms moved to approve the minutes from the August 21st, 2012 Board of Regents Regularly Scheduled Meeting with the proposed changes. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

B. Discussion/Action: Request approval of Resolution of Appreciation for Johnston County Commissioners. (see attached exhibit 2)
Motion: Regent Shaffer moved to approve the Resolution of Appreciation for Johnston County Commissioners as presented. Regent Clark seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

C. Discussion/Action: Request approval of Associate of Applied Science Degree in Biotechnology. (see attached exhibit 3)
Motion: Regent Clark moved to approve the Associate of Applied Science Degree in Biotechnology as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

D. Discussion/Action: Request approval of plans for expansion and renovation of Nursing/Allied Health Building. (see attached exhibit 4)
Motion: Regent Clark moved to approve the expansion and renovation of Nursing/Allied Health Building as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

E. Discussion/Action: Request approval/ratification of purchases/payments. (see attached exhibit 5)

Discussion was led by Dennis Westman informing the Board members of the need for a Network hardware upgrade. This purchase replaces existing out-of-date networking hardware to compliment the new core fiber construction project. The Purchase for the President’s House will include furnishings, fixtures and technology needed for the upgrade to the President’s House Facility in order to accommodate meetings, retreats, and entertaining activities.

Motion: Regent Clark moved to approve the purchases/payments as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

IV. REPORTS –
A. Chairman’s Report – Benson
   • Update on Regents Education Program Conference

B. President’s Report – McDaniel (see attached President’s Report)
   • Update on Wake-Up with Murray State
   • Update on President’s Newspaper column
   • Update on Goddard Center performances
   • Announcement of 18th Annual President’s Golf Tournament
   • Update on Campus Events
• Update on Capital Improvements
• Update on Murray State College Leadership Academy
• Administrative Update
• Report on Development Efforts

C. Financial Report – Westman (see attached exhibit 6)
• Reported on Allotment Report as of August, 2012.
• Reported on Allotment Report as of September, 2012.
• Reported on Revolving Funds Receipt as of August, 2012.
• Reported on Revolving Funds Receipt as of September, 2012.
• Reported on Fund “B” report through September, 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.

H. DISCUSSION/ACTION: Discuss and Vote Whether to Enter Executive Session. 
   Motion: Regent Shaffer moved to enter into executive session at 7:59 p.m. 
   Regent Helms seconded and the motion carried with the following roll call vote: 
   AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

   EXECUTIVE SESSION – Benson
   1. Discussion on employment matters related to Don Mercer.
   2. Discussion on employment matters related to Susan Sides.
   3. Discussion on employment matters related to Chelsea Carroll.
   4. Discussion on employment matters related to Linda Perry.
   5. Discussion on employment matters related to Lynette Kirk.
   6. Discussion on employment matters related to Angela Stinson.

I. DISCUSSION/ACTION – Discuss and Vote to Return From Executive Session. 
   Motion: Regents Helms moved to re-enter into open session at 8:17 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: 
   AYE: Benson, Clark, Shaffer, Helms; NAY: None; ABSTAIN: None.

J. ADJOURNMENT – Benson. Regent Benson adjourned the meeting at 8:18 p.m.